

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**August 8, 2016
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Discussion and action to appoint Nathan Painter to fill Board Seat No. 3
4. Oath of Office- Nathan Painter
5. Citizens Hearing
6. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the July 11, 2016 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
7. Approval of encumbrances and warrants.
8. Administrative Reports

9. Discussion and action on the updated Board of Education Policy and Procedure Manual, Certified Staff Handbook, Non-Certified Handbooks, and Elementary and High School Student Handbooks for the 2016-2017 school year.
10. Discussion and action to enter into a Joint Program Partnership with Central Technology Center to provide the Project Turning Point Drop-Out Recovery Program to Oilton students for the 2016-2017 school year.
11. Discussion and action to approve the academic credits offered at Central Technology Center for the 2016-2017 school year.
12. Discussion and action to enter into a contract with Eastern Oklahoma E-rate Service for the 2016-2017 school year.
13. Discussion and action to approve a statutory waiver application to the Oklahoma State Department of Education for the 2016-2017 school year. **(Handout)**
14. Discussion and action to approve a contract for secondary and full-time adult career technology education programs for the 2016-2017 school year.
15. Discussion and action to approve activity sub-account budgets #803 **(3rd Grade)**, #819 **(FFA)**, #820 **(HS Baseball)**, and #828 **(HS Softball)** for the 2016-2017 school year.
16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2016-2017 school year. **(Attachment A & Attachment B)**
 2. Discussion on the support employee contracts for the 2016-2017 school year. **(Attachment B)**

Tiffany Ballard	Roberta Feeney	Connie Stokes
Debbie Bridwell	Sarah Rickner	Toni Stokes
 3. Discussion on a part-time, temporary contract for Judy Payne as School Counselor for the 2016-2017 school year.
 4. Discussion on a part-time, temporary teaching contract for Joe Rouintree as high school teacher for the 2016-2017 school year.
 5. Review and discussion on certified and non-certified teaching vacancies for the 2016-2017 school year.
 6. Discussion on the purchase of real property.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:
 1. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2016-2017 school year. **(Attachment A & Attachment B)**

2. Action on the support contracts for the 2016-2017 school year
(Attachment B)

Tiffany Ballard	Roberta Feeney	Connie Stokes
Debbie Bridwell	Sarah Rickner	Toni Stokes.

3. Extension of a part-time, temporary contract to Judy Payne School Counselor for the 2016-2017 school year.
4. Extension of a part-time, temporary teaching contract to Joe Rouintree as high school instructor for the 2016-2017 school year.
5. Review and discussion on certified and non-certified teaching vacancies for the 2016-2017 school year.
6. Discussion on the purchase of real property.

17. New Business

18. Adjournment

Posted this 4th day of August, 2016 at 4:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Erna Patton, Administrative Assistant

Date

