

STIGLER BOARD OF EDUCATION
AGENDA
JULY 16, 2018

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes

Regular Meeting - June 11, 2018

pgs. 1-10

D. Approval of Encumbrances

| | | |
|---------|----------------|---------------------|
| General | # 522 - 543 | \$219,845.93 |
| | #70246 - 70282 | <u>\$ 18,265.17</u> |
| | | \$238,111.10 |

Building N/A

Child Nutrition N/A

Gifts Funds N/A

E. Other Financial Reports

pgs. 11-25

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy BED-R.

III. PRESENTATION

Elementary GT Program - Lana Mayhall
Lisa Dorris

IV. INFORMATION ITEMS
Superintendent's Reports

V. ACTION TOPICS - VOTE MAY BE TAKEN

A. Consideration of "Types" of General Fund Expenditures to be allowed during the 2018-19 school year. pgs. 26-28

B. Consideration of Investment Proposals. pgs. 29-30

C. Authorization for Superintendent, Monty Guthrie, to serve as Child Nutrition Program Representative for the 2018-19 school year.

D. Authorization for Superintendent, Monty Guthrie, to serve as the School Board's Federal Programs Legal Representative for the 2018-19 school year. The Federal Programs included are:

- Carl Perkins Entitlements
- IDEA-B Flow Through - Special Education
- Preschool - (Ages 3-5) - Special Education
- Johnson O'Malley - JOM
- Title I, Part A - Helping Disadvantaged Children
- Title I - School Improvement
- Title I, Part E - OSRCL
- Title II, Part A - Improving Teacher and Principal Quality
- Title III, Part E - OSRCL
- Title IV, Part A - Student Support & Academic Enrichment
- Title VI, Part B - Rural Low-Income School Program
- Title VII - Indian Education
- IDEA-B - Special Ed Professional Development OSDE
- IDEA-B - Special Ed Professional Development District
- IDEA-B - Subject Area Certification Examination
- Medicaid Resources
- OJT - Rehabilitation Services
- Universal Services - E-Rate

E. Consideration of empowering Superintendent, Monty Guthrie, to act on behalf of the Stigler Board of Education in the Approval of Purchases, Encumbrance of Funds, Assignment of Purchase Orders up to \$10,000 for original purchases and change orders up to \$750.00 for school year 2018-19.

(Designated as District Purchasing Officer.)

V. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

F. Consideration of authorization of the following individuals and their responsibilities for the 2018-19 school year:

| | |
|---------------------------|---|
| Billie Bullard | Activity Fund Custodian Assistant Treasurer Lunch Fund Custodian Payroll Clerk |
| Janette Lamb | Encumbrance Clerk Board Minute Clerk Federal Programs Clerk |
| Lyndee Hamlin. | Activity Fund Custodian Medicaid Clerk Assistant Treasurer |
| Dawn Bryant | Activity Fund Custodian Asst. Board Minute Clerk Asst. Federal Programs Clerk Cafeteria Program Clerk Asst. Payroll Clerk |
| Judy Hamlin | District Treasurer Health Ins. Administrator |
| Shari Marcum | Activity Fund Custodian |
| Tami Bush | Activity Fund Custodian |
| Ashley Olzawski. | Activity Fund Custodian |
| Linda Smith. | Activity Fund Custodian |
| Rita Trickett | Activity Fund Custodian |
| Lana Mayhall | Activity Fund Custodian |
| David Morgan | Activity Fund Custodian |
| Anthony Gilmore | Activity Fund Custodian |
| Tom Kettles | Activity Fund Custodian Medicaid Coordinator & Financial Custodian Federal Programs Director |
| Bruce Ragdale. | Asbestos Management Director |

V. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- Monty Guthrie.
 - . Activity Fund Custodian
 - . AHERA Representative pgs. 31
 - . D.H.S. Commodities Rep.
 - . District Purchasing Officer
 - . Lunch Fund Custodian
 - . State & Federal Grants Custodian & Rep.

- G. Consideration of designating David Morgan as the District Safety Coordinator for the 2018-19 school year.

- H. Consideration of designating David Morgan as the School Wellness Program Director for the 2018-19 school year.

- I. Consideration of authorizing School District Treasurer, Judy Hamlin, to deposit General Fund interest investment earnings into the Building Fund for the 2018-19 school year.

- J. Consideration of approval of the Family Educational Rights and Privacy Act (FERPA) Plan as provided for through Section 438 of Public Law 93-380. pgs. 32-34

- K. Consideration of Activity Fund Accounts and Sub-Accounts for the 2018-19 school year. pgs. 35-37

- L. Consideration of approval of Fund Raising Activities for the 2018-19 school year. pgs. 38-45

- M. Consideration of Gasoline/Diesel pricing for the 2018-19 school year. pg. 46

- N. Consideration of Milk Bids for the 2018-19 school year. pgs. 47-49

- O. Consideration of Bread Bids for the 2018-19 school year. pgs. 50-53

- P. Consideration of allowing a school bus to be parked overnight at the homes of Jackie Morris and Jim Parker for the 2018-19 school year.

V. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- Q. Consideration of Resolution allowing payroll deduction and remittance of insurance premiums for programs offered to employees of this district for the 2018-19 school year. pg. 54
- R. Consideration of District Employee's 403 (b) Annuities for the 2018-19 school year to comply with IRS rules and oversight by Third Party Administrator (ING).
- S. Consideration of Asbestos Policy. pg. 55
- T. Consideration of continuing our Cooperative Agreement with KiBois Headstart for our Early Childhood (4 year old Program) for the 2018-19 school year. pgs. 56-64
- U. Consideration of Uniform Allowance of \$150 for all full-time Cafeteria Personnel for the 2018-19 school year.
- V. Consideration of Cintas Uniform Rental Agreement/full uniform or shirt only with \$75 uniform allowance for all full-time Custodial/Maintenance Personnel for the 2018-19 school year. pgs. 65-68
- W. Consideration of District Wide Parental Involvement Policy for the 2018-19 school year. pgs. 69-72
- X. Consideration of Drivers' Ed Classes for the 2018-19 school year. pg. 73
- Y. Consideration of contract to provide Alcohol and Drug testing services for employees for the 2018-19 school year. pgs. 74-76
- Z. Consideration of contract to provide Student Extra-Curricular Activity Drug Testing for the 2018-19 school year. pgs. 77-80

V. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- AA. Consideration of Extra Duty Reimbursement Stipends for Employees for the 2018-19 school year. pg. 81
- BB. Consideration of Substitute Teacher Rates for the 2018-19 school year. pg. 82
- CC. Consideration of Student Handbook changes for the 2018-19 school year. pgs. 83-92
- DD. Consideration and approval of Kiamichi Technology Center credits and William Bailey as State Certified Math Instructor for students receiving math credits from the Kiamichi Technology Center for the 2018-19 school year. pg. 93
- EE. Consideration of contracting with Edgenuity for the On-line Program for the 2018-19 school year. pg. 94
- FF. Consideration of approval of Days to Hours formula for 2018-19 School Calendar.
- GG. Consideration of approval of Contract for PT and OT services for the 2018-19 school year. pgs. 95-110
- HH. Consideration of Healthy and Fit School Advisory Committee/ Safe School Committee for the 2018-19 school year. pg. 111
- II. Consideration of authorizing Eric Stout as an Activity Fund Custodian for the 2018-19 school year.
- JJ. Consideration of modifying 0930-002 - Ice Cream Machine Activity Fund Sub-Account name to Middle School PTO.
- KK. Consideration of approval of FFA attending the FFA National Convention in Indianapolis, Indiana on October 22 through October 25, 2018. Students will be transported by charter bus. pg. 112

V. ACTION TOPICS - VOTE MAY BE TAKEN (continued)

- LL. Consideration of approval of Yearbook attending the Yearbook Columbia Scholastic Press Association Convention & Competition in New York City on March 19 through March 23, 2019. Students will be transported by school vehicle to Tulsa Airport to board a flight. pg. 113
- MM. Consideration of approval of Yearbook attending the Yearbook National Scholastic Press Association Convention & Competition in Anaheim, California on April 24 through April 28, 2019. Students will be transported by school vehicle to Tulsa Airport to board a flight. pg. 114
- NN. Consideration of surplusng 2005 Bluebird School Bus #19.

VI. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to Section 307 (B) (1) & (2) of the Open Meeting Act:
 - 1. Discussion of Certified and Non-Certified Personnel's Salary & Fringe Benefit Package for the 2018-19 school year.
 - 2. Discussion of retirement of Angela Randolph, Kindergarten Teacher effective July 9, 2018. pg. 115
 - 3. Discussion of resignation of Dusty McDaniel, Bus Driver effective June 27, 2018. pg. 116
 - 4. Discussion of continued employment or non-reemployment of Temporary Teachers for the 2018-19 school year. pg. 117
 - 5. Discussion to employ High School Girls' Basketball Coach for the 2018-19 school year.
 - 6. Discussion to employ High School Math Teacher for the 2018-19 school year.
 - 7. Discussion to employ Middle School Science Teacher for the 2018-19 school year.

VI. EXECUTIVE SESSION (continued)

8. Discussion to employ Middle School English/Language Arts Teacher for the 2018-19 school year.
 9. Discussion to employ Bus Driver(s) for the 2018-19 school year.
 10. Discussion of other open Certified positions and or Resignations for the 2018-19 school year.
-
- B. Vote to convene in Executive Session.
 - C. Vote to acknowledge return of Board to Open Session.
 - D. Statement of Executive Session by Board President.
 - E. Consideration of Certified and Non-Certified Personnel's Salary & Fringe Benefit Package for the 2018-19 school year.
 - F. Consideration of retirement of Angela Randolph, Kindergarten Teacher effective July 9, 2018.
 - G. Consideration of resignation of Dusty McDaniel, Bus Driver effective June 27, 2018.
 - H. Consideration of continued employment or non-reemployment of Temporary Teachers for the 2018-19 school year.
 - I. Consideration to employ High School Girls' Basketball Coach for the 2018-19 school year.
 - J. Consideration to employ High School Math Teacher for the 2018-19 school year.
 - K. Consideration to employ Middle School Science Teacher for the 2018-19 school year.
 - L. Consideration to employ Middle School English/Language Arts Teacher for the 2018-19 school year.

VI. EXECUTIVE SESSION (continued)

M. Consideration to employ Bus Driver(s)
for the 2018-19 school year.

N. Consideration of other open Certified
positions and/or Resignations for the
2018-19 school year.

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any
business that could not have been foreseen or known about
at the time the agenda was posted.

VIII. ADJOURNMENT

Next Regular Meeting - August 13, 2018

This notice posted the 12th day of July, 2018 at
9:10 a.m. by Judy Hamlin.
