

STIGLER BOARD OF EDUCATION
AGENDA
JUNE 11, 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 - May 14, 2018 pgs. 1-8

D. Approval of Encumbrances

General	# 455 - 521	\$ 191,099.54
	#70237 - 70245	\$ 12,937.06
		<u>\$ 204,036.60</u>

Building	# 4	\$ 4,788.49
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Child Nutrition	# 23 - 27	\$ 2,891.00
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Gifts Funds	N/A	\$ 0.00
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E. Other Financial Reports pgs. 9-14

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. INFORMATION ITEMS

Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Second Semester Attendance Waivers. pgs. 15-16
- B. Consideration of Worker's Compensation Insurance for the 2018-19 school year. pgs. 17-21
- C. Consideration of Property/Liability/Transportation Insurance for the 2018-19 school year.
- D. Consideration of renewing our membership in the Oklahoma State School Boards Association for the 2018-19 school year. pgs. 22-25
- E. Consideration of renewing our membership in the Organization of Rural Oklahoma School Association for the 2018-19 school year. pg. 26
- F. Consideration of renewing our membership in the Oklahoma Technology Administrators Association for the 2018-19 school year. pg. 27
- G. Consideration of renewing Gas Sale and Transportation Agreement with CenterPoint Energy Services Retail LLC for the 2018-19 school year. pgs. 28-29
- H. Consideration of bids for haying of "Conard Land" for the 2018-19 school year. pg. 30
- I. Consideration of the following E-Rate Policies:
 - 1. Acceptable Computer Network and Internet/Web Usage Policy, pgs. 31-43
 - 2. E-Rate Record Retention Policy, pg. 44
 - 3. E-Rate Procurement Policy. pg. 45
- J. Consideration of Open Transfers for the 2018-19 school year. pgs. 46-47
- K. Consideration of renewal of Policy Maintenance Service Subscription for the 2018-19 school year. pgs. 48-50
- L. Consideration of renewal of OKTLE Agreement for the 2018-19 school year. pgs. 51-53

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

- M. Consideration of Stigler High School Band Directors hosting a 2019 Summer Band Camp utilizing school facilities along with Eureka Free Will Baptist Campgrounds and two (2) Stigler School buses for transportation during the week of June 23-June 29, 2019. pg. 54
- N. Consideration of the School Meal prices for the 2018-19 school year. pg. 55

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to Section 307 (B) (1) of the Open Meeting Act:
1. Discussion of resignation of Marie Bryant, Middle School Special Education Teacher, effective May 22, 2018. pg. 56
 2. Discussion of resignation of Dixie Culwell, High School Math Teacher, effective May 31, 2018. pg. 57
 3. Discussion of resignation of Jeff Walker, High School Girls' Basketball Coach, effective June 1, 2018. pg. 58
 4. Discussion to employ Support Personnel for the 2018-19 school year. pgs. 59-61
 5. Discussion of continued employment or non-reemployment of Temporary Teachers for the 2018-19 school year. pg. 62
 6. Discussion to employ Special Education Teachers(s) for the 2018-19 school year.
 7. Discussion to employ Reading Teacher(s) for the 2018-19 school year.

V. EXECUTIVE SESSION (continued)

8. Discussion of other vacant positions for the 2018-19 school year.
 9. Discussion of authorizing Superintendent Monty Guthrie to extend employment for any vacant positions 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 resignation of Marie Bryant, Middle School Special Education Teacher, effective May 22, 2018.
 - F. Consideration of resignation of Dixie Culwell, High School Math Teacher, effective May 31, 2018.
 - G. Consideration of resignation of Jeff Walker, High School Girls' Basketball Coach, effective June 1, 2018.
 - H. Consideration to employ Support Personnel for the 2018-19 school year.
 - I. Consideration of continued employment or non-reemployment of Temporary Teachers for the 2018-19 school year.
 - J. Consideration to employ Special Education Teachers(s) for the 2018-19 school year.
 - K. Consideration to employ Reading Teacher(s) for the 2018-19 school year.

V. EXECUTIVE SESSION (continued)

L. Consideration of other vacant positions for the 2018-19 school year.

M. Consideration of authorizing Superintendent Monty Guthrie to extend employment for any vacant positions for the 2018-19 school year.

VI. 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.

VII. ADJOURNMENT

Next Regular Meeting - July 16, 2018

This notice posted the 7th day of June, 2018
at 11:30 p.m. by Judy Hamlin.
