



KEOTA SCHOOL BOARD AGENDA

REGULAR MEETING

MONDAY, DECEMBER 10, 2012

5:00 P.M.

ROOM #2 IN HIGH SCHOOL BUILDING

110 N E 6th ST

KEOTA, OK 74941

(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

A. CALL TO ORDER recording members present and absent

1. A quorum shall be/shall not be declared at this time

B. SUPERINTENDENT'S REPORT

C. CONSENT AGENDA *(Any item on the consent agenda may be considered separately, if the board so chooses.)*

1. Board of Education to discuss, consider, and vote to approve/not approve the following items with one vote:

- a. Minutes of regular board meeting, November 12, 2012

- b. Encumbrances and warrants, general fund
Enc # 4-162 and 50000-50099 War # 661-807
Enc Chg Amt \$70,558.12 Pmt Amt \$276,540.81

- c. Encumbrances and warrants, building fund
Enc # 1-3 War # 1-2
Enc Amt \$2,677.00 Pmt Amt \$2,174.00

- d. Encumbrances and warrants, child nutrition fund
Enc # 3-28 and 50002-50013 War # 142-172
Enc Chg Amt \$25,813.47 Pmt Amt \$23,457.16

- e. Activity fund custodian report

- f. Treasurer's report

- g. School board meeting calendar for 2013 calendar year

h. Resignation of Deward Palmer, effective June 30, 2013

D. PROPOSED EXECUTIVE SESSION for the purpose of discussing the evaluation of performance of Superintendent Rita Echelle and renewal of contract, and contract for business manager, as pursuant to Okla. Stat. tit. 25§307(B)(1) of the Open Meeting Act

- 1. Board of Education to discuss, consider, and vote to convene/not convene into executive session to discuss: (1) evaluation of performance of Superintendent Rita Echelle, (2) renewal of contract for Superintendent Rita Echelle, and (3) contract for Joyce Smith, business manager**
- 2. Acknowledgement of board's return to open session**
- 3. Executive session compliance announcement**

E. RECOMMENDED ACTION

- 1. Board of Education to discuss, consider, and vote to renew/non-renew contract for Superintendent Rita Echelle for the 2013-2014 school year**
- 2. Board of Education to discuss, consider, and vote to approve/not approve contract for remainder of school year for Joyce Smith as business manager, effective 01/01/2013**

F. OTHER BUSINESS

- 1. Board of Education to discuss, consider, and vote to approve/not approve fundraiser for junior class, Candice Dominguez, Tina Parsons, and Cydney Meglemre, sponsors:
 - a. coffee and hot chocolate sales during December and January**
 - b. beef jerky sales****
- 2. Board of Education to discuss, consider, and vote to approve/not approve fundraiser for 8th grade class, Patsy Holt, sponsor:
 - a. t-shirt sales to 8th grade students only****
- 3. Board of Education to discuss, consider, and vote to approve/not approve annual student drop out report**
- 4. Board of Education to discuss, consider, and vote to approve/not approve college remediation report**
- 5. Board of Education to discuss, consider, and vote to approve/not approve grammatical changes to Head Lice Policy**

G. 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 this agenda was posted.)

H. INFORMATION AND PROPOSALS

- 1. Next regularly scheduled board meeting, January 14, 2013 at 5:00 p.m.**

I. ADJOURNMENT

- 1. Board of Education to discuss, consider, and vote to adjourn/not adjourn**

**(POSTED FOR PUBLIC VIEW
ON SIDELIGHT OF GLASS
DOORS ADJACENT TO HIGH
SCHOOL PRINCIPAL'S OFFICE)**

**DATE: 12/7/2012
TIME: 3:00 PM**

Minutes Clerk
