



**KEOTA SCHOOL BOARD AGENDA**

***REGULAR MEETING***

**MONDAY, JUNE 10, 2013**

**5:00 P.M.**

**ROOM #2 OF HIGH SCHOOL BUILDING**

**110 N E 6<sup>th</sup> ST**

**KEOTA, OK 74941**

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(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. PROPOSED EXECUTIVE SESSION for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual employee, 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) renewal of contracts for non-certified personnel, (2) renewal of contracts for child nutrition personnel, (3) contract revision for Lori Sutter, and (4) employment of elementary principal
2. Acknowledgement of board's return to open session
3. Executive session compliance statement

**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, May 13, 2013
  - b. Encumbrances and warrants, general fund, June 2012-2013  
Enc #1-253 and 50000-50108      War # 1591-1757  
Enc Chg Amt \$160,797.16      Pmt Amount \$383,853.39

- c. Warrants, general fund, July 2012-2013  
     War #1758-1819  
     Pmt Amount \$168,035.94
- d. Encumbrances and warrants, child nutrition fund, June 2012-2013  
     Enc # 3-44 and 50002-50013   War # 328-349  
     Enc Chg Amt \$12,442.21      Pmt Amt \$12,169.72
- e. Warrants, child nutrition fund, July 2012-2013  
     War #350-360  
     Pmt Amt \$8,151.83
- f. Activity fund custodian report
- g. Treasurer's report
- h. Comprehensive Local Education Plan for 2012-2013
- i. Open transfers
- j. Hay baling lease with Bill Teel
- k. Contract with *School in Sites* for web hosting services for 2013-2014
- l. Contract with *OSAG/The Beckman Company* for Workers Compensation insurance for 2013-2014
- m. Contract with *Heartspring School* for high-needs special education student for 2013- 2014
- n. E-Rate services agreement with *Kellogg and Sovereign Consulting* for 2014-15 technology plan
- o. Agreement with *Employee Evaluation Systems/OKTLE* for evaluation services for 2013-2014
- p. Contract with *Oklahoma Schools Risk Management Trust/Jordan Carris Agency* for property/liability insurance for 2013-2014
- q. Letter of resignation from Stacey Henderson
- r. Letter of Agency for E-Rate

**D. OTHER BUSINESS**

- 1. Board of Education to discuss, consider, and vote to approve/not approve fundraisers for the 2013-2014 school year as follows:

- |                       |                  |   |
|-----------------------|------------------|---|
| a. Jr/Sr Class:       | Cydney Meglemre: | Beef Jerky Sales<br>Candy Machine<br>Krispy Kreme Donut Sales |
| b. Baseball:          | Ronnie Brown:    | Labor Sale<br>Longball Tournament<br>Fancloth Sale            |
| c. Baseball/Football: | Brown/Henry      | Halloween Carnival/Jail                                       |
| d. Yearbook:          | Diana James      | Ads<br>Yearbook Sales<br>Take/Sell Pictures                   |

- |  |                                      |   |
|--|--------------------------------------|---|
| <b>e. Drama</b>                                      | <b>Edmund James</b>                  | <b>4 Plays</b>  |
| <b>f. Boys/Girls Basketball</b>                      | <b>Bryan Schlekeway</b>              | <b>Pickle Sickles/Freezer Pop Sales<br/>BB –T-Shirt/Sweat Shirt Sales<br/>Extra Man Discount Cards<br/>Free-Throw-A-Thon<br/>3 on 3 Tournament(s)<br/>Alumni Games (Basketball)</b>   |
| <b>g. Boys/Girls Basketball/<br/>Softball</b>        | <b>Schlekeway/<br/>Christenberry</b> | <b>Pop Machine in Gym</b>   |
| <b>h. Boys/Girls Basketball/<br/>Student Council</b> | <b>Schlekeway/<br/>Parker</b>        | <b>Bingo at Fall Festival</b>   |
| <b>i. Softball</b>                                   | <b>Christenberry</b>                 | <b>Fan Cloth Sales<br/>T-Shirt Sales<br/>Pop Machine<br/>3 on 3 Basketball Tourney<br/>Flag Football Tourney<br/>Softball Tourney<br/>T-Ball Tourney<br/>Ice Cream Sales<br/>Signed Ball Drawing<br/>Candy Machine<br/>Popsicle Sales<br/>Sweatsuit Sales<br/>Advertisement Banners<br/>Rada Cutlery<br/>Raffle Drawing</b>                           |
| <b>j. Football</b>                                   | <b>Eric Henry</b>                    | <b>Fan Cloth Sales<br/>Weight Lifting Shirts<br/>T-Shirt Sales<br/>Pop Machine<br/>3 on 3 Basketball Tourney<br/>Flag Football Tourney<br/>Softball Tourney<br/>T-Ball Tourney<br/>Ice Cream Sales<br/>Signed Ball Drawing<br/>Candy Machine<br/>Popsicle Sales<br/>Sweatsuit Sales<br/>Advertisement Banners<br/>Rada Cutlery<br/>Raffle Drawing</b> |

**2. Board of Education to sign contract for Superintendent Kelly Husted for 2013-2014**

**E. RECOMMENDED ACTION**

1. **Board of Education to discuss, consider, and vote to approve/not approve renewal of contracts for non-certified personnel for the 2013-2014 school year as follows:**

- a. **Jerri Cay Allen**
- b. **Roger Bloxham**
- c. **Tillis DeShazo**
- d. **Tammy Edwards**
- e. **Richard Harris**
- f. **Pat Jones**
- g. **Deborah Sewell**
- h. **Joyce Smith**
- i. **Rebecca Strain**
- j. **Lori Sutter**
- k. **Mandy Ward**

2. **Board of Education to discuss, consider, and vote to approve/not approve renewal of contracts for child nutrition personnel for the 2013-2014 school year as follows:**

- a. **Vanessa Brand**
- b. **Debbie Buckner**
- c. **Irene McKinney**
- d. **Iler Nelson**
- e. **Patsy Nelson**
- f. **Gloria Palmer**
- g. **Becky Teach**

3. **Board of Education to discuss, consider, and vote to employ/not employ the following certified personnel on extra-duty summer contracts:**

- a. **April Hume, speech therapist**
- b. **Calvert Reading, technology director**
- c. **Bryan Schlekeway, drivers' ed (driving)**
- d. **Ronnie Brown, drivers' ed (driving)**

4. **Board of Education to discuss, consider, and vote to approve/not approve revision of 2012-2013 contract for Lori Sutter**

5. **Board of Education to discuss, consider, and vote to employ/not employ Twylah Morris as PK-6 elementary principal for 2013-2014 school year**

**F. 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.)**

**G. INFORMATION AND PROPOSALS**

1. **Next regularly scheduled board meeting, July 8, 2013 at 5:00 p.m.**

**H. 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: 6/7/2013  
TIME: 5:00 PM**

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**Minutes Clerk**

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