



KEOTA SCHOOL BOARD AGENDA

REGULAR MEETING

MONDAY, MAY 13, 2013

5:00 P.M.

ROOM #2 OF 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. 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 certified staff**
- 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, April 8, 2013**
 - b. Minutes of special board meeting, April 15, 2013**
 - c. Encumbrances and warrants, general fund**
Enc #5-243 and 50000-50107 War # 1436-1590
Enc Chg Amt \$78,124.24 Pmt Amt \$305,798.64

- d. **Encumbrances and warrants, child nutrition fund**
 Enc #3-44 and 50002-50013 War # 301-327
 Enc Chg Amt \$14,431.79 Pmt Amt \$22,783.58
- e. **Activity fund custodian report**
- f. **Treasurer's report**
- g. **Resignation of Henryetta Perry**
- h. **Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014. This resolution authorizes filing of the Form 471 applications for funding year 2013-2014 and the payment of the applicant's share upon approval of funding and receipt of services**
- i. **Temporary appropriations for the 2013-2014 fiscal year in the amounts of:**
 - General Fund-----\$3,919,908.30
 - Building Fund-----\$65,435.46
 - Child Nutrition Fund-\$269,225.80
 - Co-op Fund-----\$30,275.20
- j. **Contract with Oklahoma Department of Rehabilitation Services for the 2013-2014 School year**
- k. **School calendar for 2013-2014 school year**

D. OTHER BUSINESS

- 1. **Board of Education to discuss, consider, and vote to approve/not approve Superintendent Elect Kelly Husted as purchasing agent for the following funds:**
 - 1. **general fund**
 - 2. **building fund**
 - 3. **insurance fund**
 - 4. **co-op fund**
 - 5. **child nutrition fund**
 - 6. **activity fund**
- 2. **Board of Education to discuss, consider, and vote to approve/not approve resolution with First National Bank and signatures for bank accounts as follows:**
 - A) **Keota School ISD43 Treasurer's Account-#12-4029**
 - Kelly Husted
 - Gary Hill
 - Tommy Roberson
 - Jimmy Winklepleck
 - Pat Maxwell
 - Dan Drummonds
 - Pat Jones
 - B) **IRS Electronic Tax Account-#05-0252**
 - Kelly Husted
 - Gary Hill
 - Tommy Roberson
 - Jimmy Winklepleck
 - Pat Maxwell
 - Dan Drummonds
 - Joyce Smith

C) Oklahoma Tax Commission Electronic Tax Account-#12-4216

**Kelly Husted
Gary Hill
Tommy Roberson
Jimmy Winklepleck
Pat Maxwell
Dan Drummonds
Joyce Smith**

D) Safety Deposit Box

**Kelly Husted
Pat Jones
Joyce Smith**

E) Activity Fund Account#05-1110

**Kelly Husted
Richard Reed
Debbie Sewell
Pat Jones
Joyce Smith**

F) Night Deposit Bags

**Kelly Husted
Pat Jones
Debbie Sewell**

G) Warrant Redemption

**Kelly Husted
Pat Jones**

- 3. Board of Education to discuss, consider, and vote to approve/not approve Superintendent Elect Kelly Husted as purchasing agent for Keota Independent School District, authorized representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the remainder of the 2012-2013 school year**
- 4. Board of Education to discuss, consider, and vote to approve/not approve summer Drivers' Education program**
- 5. Board of Education to discuss, consider, and vote to approve summer school for 2013**

E. RECOMMENDED ACTION

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

a. Phyllis Ary	b. Ronnie Brown	c. Kelsey Buchfink
d. Claudia Burris	e. Dalaina Campbell	f. Brandon Christenberry
g. Melinda Clark	h. Candice Dominguez	i. Sharla Drummonds
j. Susan Geer	k. Bill Glasco, Jr.	l. Melissa Harris
m. Stacey Henderson	n. Eric Henry	o. April Hume
p. Diana James	q. Edmund James	r. Sarah James
s. Darrell Jones	t. Jeremy Jones	u. LaSheil Knowles
v. Peggy McAlester	w. Brandy McClary	x. Cydney Meglemre
y. Therese Nolen	z. Marcia Parker	aa. Tina Parsons
bb. Calvert Reading	cc. Leslie Rogers	dd. Sandra Rose
ee. Bryan Schlekeway	ff. Nelda Schlekeway	gg. Glenda Seyler
hh. Jody Short	ii. Joye Smith	jj. James Teel

2. Board of Education to discuss, consider, and vote to approve/not approve revision of contract for Tillis DeShazo from 6 hours to 8 hours for the remainder of 2012-2013 school year
 3. Board of Education to discuss, consider, and vote to employ/not employ custodian for remainder of 2012-2013 school year
 4. Board of Education to discuss, consider, and vote to employ/not employ the following for the Summer Food Service Program:
 - a. Becky Teach, site supervisor
 - b. Iler Nelson, monitor
 - c. Joyce Smith, payroll clerk
 - d. Debbie Buckner, cook/custodian
 - e. Patsy Nelson, cook/custodian
 - f. Vanessa Brand, cook/custodian
 - g. Dakota Winklepleck, cook/custodian
 - h. Irene McKinney, cook/custodian
 - i. Gloria Palmer, cook/custodian
 5. Board of Education to discuss, consider, and vote to employ/not employ the following on extra duty contracts as summer school instructors:
 - a. Eric Henry, drivers' education
 - b. Candice Dominguez, high school
 - c. Dalaina Campbell, middle school
 - d. Sharla Drummonds, elementary
 - e. Leslie Rogers, elementary
 5. Board of Education to discuss, consider, and vote to employ/not employ the following on extra duty contracts as summer coaches:
 - a. Brandon Christenberry, softball
 - b. Bryan Schlekeway, basketball
 - c. Eric Henry, football
- 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, June 10, 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: 5/10/2013
TIME: 5:00 PM

