



KEOTA SCHOOL BOARD AGENDA

REGULAR MEETING

MONDAY, APRIL 8, 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. OATH OF OFFICE AND LOYALTY OATH administered to new board member, Dan Drummonds**
- C. CODE OF ETHICS AND CONDUCT**
 - 1. Code of Ethics and Conduct to be reviewed and signed by all board members**
- D. RE-ORGANIZATION OF BOARD (ELECTION OF OFFICERS)**
 - 1. President**
 - 2. Vice-President**
 - 3. Clerk**
- E. PROPOSED EXECUTIVE SESSION for the purpose of discussing the hiring of a Superintendent Elect, where the disclosure of information would violate the confidentiality requirements of federal and state law, as authorized by Okla. Stat. tit. 25§307(B)(1) & (7) of the Open Meeting Act**
 - 1. Board of Education to discuss, consider, and vote to convene/not convene into executive session**
 - 2. Acknowledgement of board's return to open session**
 - 3. Executive session compliance announcement**

F. OTHER BUSINESS

1. Board of Education to discuss, consider, and vote to hire/not hire a Superintendent Elect
2. Board of Education to discuss, consider, and vote to approve/not approve contract for Superintendent Elect

G. 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, March 11, 2013
 - b. Minutes of special board meeting, March 18, 2013
 - c. Minutes of special board meeting, March 19, 2013
 - d. Minutes of special board meeting, March 25, 2013
 - e. Encumbrances and warrants, general fund
Enc #5-230 and 50000-50005 War # 1279-1435
Enc Chg Amt \$99,184.52 Pmt Amt \$295,525.22
 - f. Encumbrances and warrants, child nutrition fund
Enc #50011-50013 War # 281-300
Enc Chg Amt \$468.29 Pmt Amt \$11,791.20
 - g. Activity fund custodian report
 - h. Treasurer's report
 - i. Resignation of Patsy Holt
 - j. Resignation of Betty Harris
 - k. Contract renewal with Oklahoma Schools Risk Management Trust for property insurance services for the 2013-2014 school year
 - l. Transportation bond principal and interest payment in the amount of \$67,643.75
 - m. Software contract with Municipal Accounting Systems for the 2013-2014 school year
 - n. Revisions to school calendar for the 2012-2013 school year

H. OTHER BUSINESS

1. Board of Education to discuss, consider, and vote to approve/not approve new activity fund account for Fellowship of Christian Athletes
2. Board of Education to discuss, consider, and vote to approve/not approve vending machine fundraiser for Fellowship of Christian Athletes, Joye Smith, sponsor
3. Board of Education to discuss, consider, and vote to approve/not approve science and math classes taken at Kiamichi Vo-Tech to count as credit toward graduation for students at Keota School

4. Board of Education to discuss, consider, and vote to approve/not approve purchase of new gator and field cart
 5. Board of Education to discuss, consider, and vote to approve/not approve request from Claudia Burris, FCCLA sponsor, for use of Expedition for FCCLA to travel to the National Leadership Conference in Nashville on July 5-11, 2013, driver Brandy McClary. Request includes district to pay for fuel for 3 vehicles to Nashville
- I. 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.)
- J. INFORMATION AND PROPOSALS
1. Next regularly scheduled board meeting, May 13, 2013 at 5:00 p.m.
 2. Stacey Henderson to address board concerning special education program
- K. 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: 4/5/2013
TIME: 3:00 PM**

Minutes Clerk
