



**KEOTA SCHOOL BOARD AGENDA**

***REGULAR MEETING***

**MONDAY, JULY 8, 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) employment of elementary instructors, (2) re-assignment of Candice Dominguez, and (3) employment of teachers' assistant**
- 2. Acknowledgement of board's return to open session**
- 3. Executive session compliance statement**

**C. TOUR FACILITIES for purpose of discussing future bond proposal**

**D. 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, June 10, 2013**
  - b. Minutes of special board meeting, June 27, 2013**

- c. Warrants, general fund, 2013  
War # 1822-1840  
Pmt Amount \$38,365.67
- d. Encumbrances and warrants, general fund, 2014  
Enc # 1-52 and 50000-50020 War #1-44  
Enc Chg Amt \$1,666,763.06 Pmt Amount \$78,292.60
- e. Encumbrances and warrants, child nutrition fund, 2014  
Enc #1-6 and 50000-50009 War # 1-25  
Enc Chg Amt \$125,686.64 Pmt Amt \$8,391.79
- f. Activity fund custodian
- g. Treasurer's report
- h. Agreement with Kibois Head Start for 2013-2014
- i. Resignation of Peggy McAlester
- j. Superintendent Kelly Husted as Purchasing Agent for Keota School District, I043, 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 2013-14 school year
- k. Lori Sutter as encumbrance clerk
- l. Joyce Smith as deputy encumbrance clerk
- m. Joyce Smith as minutes clerk
- n. Pat Jones as district treasurer
- o. Pat Jones as deputy minutes clerk
- p. Debbie Sewell as activity fund custodian
- q. Pat Jones as Johnson O'Malley coordinator
- r. Parent Involvement Policy
- s. Kelly Husted as purchasing agent of the following funds:
  - 1. general fund
  - 2. building fund
  - 3. insurance fund
  - 4. co-op fund
  - 5. child nutrition fund
  - 6. activity fund
- t. Section 504 of the Rehabilitation Act/Title II of the Americans with Disabilities Act coordinator, Nelda Schlekeway
- u. Title VI of the Civil Rights Act coordinator, Twylah Morris
- v. Title IX of the Education Amendment Act coordinator, Richard Reed

- w. **Age Discrimination Act coordinator, Kelly Husted**
- x. **Boy Scouts Act coordinator, Kelly Husted**
- y. **Kiamichi Vo-Tech math and science courses accepted as credit toward graduation at Keota School**
- z. **Becky Teach as child nutrition custodian and food service director**
- aa. **Indian Education Program Policy**

**E. 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. **Cheerleaders: Dalaina Campbell, sponsor**
  - 1) **Cotton Candy Sales**
  - 2) **School Dances**
  - 3) **High School Candy Machine**
  - 4) **Car Wash**
  - 5) **Dance/Cheer Clinic**
  - 6) **Krispy Kreme Donut Sales**
  - 7) **Spirit Items Sales**
  - 8) **Snow Cone Sales**
  - 9) **Raffles and 50/50 Drawings**
  - 10) **Donkey Basketball or Football**
  - 11) **Powder Puff Football Game**
  - 12) **Grocery Carry-Out for Tips**
  - 13) **Car Hop/Sonic/Work at McDonalds**
  - 14) **Cookie Dough Sales**
  - 15) **T-Shirts Roster/Football and Basketball**
  - 16) **Calendar Sales Contest**
  - 17) **Hot Chocolate Sales**
  - 18) **Jell-o Eating Contest**
  - 19) **Kids Softball Tourney**
  - 20) **Cheer Clinic**
  - 21) **Candle Sales**
  - 22) **Beef Jerky**

2. **Board of Education to discuss, consider, and vote to approve/not approve elementary and high school handbooks for 2013-2014**
3. **Board of Education to discuss, consider, and vote to approve/not approve teacher handbook For 2013-2014**

**F. BID OPENING AND AWARDS**

1. **Board of Education to discuss, consider, and vote to open and award bid for random drug testing for 2013-2014 school year**
2. **Board of Education to discuss, consider, and vote to open and award bid for bread for Child Nutrition for 2013-2014 school year**
3. **Board of Education to discuss, consider, and vote to open and award bid for milk for Child Nutrition for 2013-2014 school year**

**G. RECOMMENDED ACTION**

1. Board of Education to discuss, consider, and vote to approve/not approve employment of Carolyn White as elementary instructor
2. Board of Education to discuss, consider, and vote to approve/not approve employment of Ashley Hill as elementary instructor
3. Board of Education to discuss, consider, and vote to approve/not approve re-assignment of Candice Dominguez as counselor
4. Board of Education to discuss, consider, and vote to approve/not approve employment of Kari Ollar as elementary instructor
4. Board of Education to discuss, consider, and vote to approve/not approve employment of Dianna Grimes as teachers' assistant

**H. 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.)**

**I. INFORMATION AND PROPOSALS**

1. Next regularly scheduled board meeting, August 12, 2013 at 5:00 p.m.

**J. 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: 7/5/2013**

**TIME: 5:00 PM**

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**Minutes Clerk**

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