



**KEOTA SCHOOL BOARD AGENDA**

***REGULAR MEETING***

**MONDAY, AUGUST 12, 2013**

**5:00 P.M.**

**HIGH SCHOOL LIBRARY**

**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) extra-duty schedule
2. Acknowledgement of board's return to open session
3. Executive session compliance statement

**C. RECOMMENDED ACTION**

1. Board of Education to discuss, consider, and vote to approve/not approve extra-duty schedule for 2013-2014 school year

**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, July 8, 2013
  - b. Warrants, general fund, 2013  
War # 1841-1850  
Pmt Amount \$27,522.80

- c. Encumbrances and warrants, general fund, 2014  
Enc #3 - 92 and 50000-50058      War # 45-168  
Enc Chg Amt \$2,597,685.86      Pmt Amount \$278,215.53
- d. Encumbrances and warrants, child nutrition fund  
Enc 50000-50008      War # 26-38  
Enc Chg Amt \$29,541.11      Pmt Amt \$10,168.64
- e. Activity fund custodian
- f. Treasurer's report
- g. Resignation of Melinda Clark
- h. Impact Aid contract with J & J Educational Services for 2013-2014 school year
- i. Oklahoma Teacher and Leader Effectiveness license agreement for 2013-2014 school year
- j. Acknowledge district accreditation status for 2012-2013 school year
- k. Contract with Tom Cameron and Associates for federal program maintenance for 2013-2014
- l. Lowell Mahaffey as adjunct chemistry instructor for the 2013-2014 school year
- m. Statutory waiver for Alternative Education Academy length of school day and week for the 2013-2014 school year
- n. Gifted and Talented committee
- o. Child Find Policy revision
- p. Child Nutrition Procurement Procedures
- q. Adoption of school hours policy calendar based on 1080 hours per school year in lieu of 180-day calendar for the 2013-2014 school year
- r. Standard Emergency Operating Procedures Manual
- s. Health and Wellness Policy for 2013-2014 school year
- t. Emergency Management Guide revision
- u. Recognition of Safe Schools Committee, Safety Program, and Evacuation Plan
- v. Fundraiser for junior class, sponsor Cydney Meglemre, for popcorn sales

**E. OTHER BUSINESS**

1. Board of Education to discuss, consider, and vote to approve/not approve minutes from special meeting, July 30, 2013
2. Board of Education to discuss, consider, and vote to approve/not approve minutes from special meeting, August 2, 2013

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**

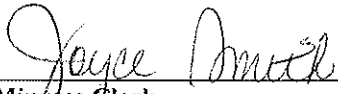
1. Next regularly scheduled board meeting, September 9, 2013 at 5:00 p.m.

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: 8/9/2013  
TIME: 5:00 PM

  
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Minutes Clerk

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