



Clinton, OK 73601

Board of Education Regular Meeting
Monday, June 11, 2018 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the May 14, 2018 regular meeting and the May 16, 2018 special meeting.
3. Board consideration and vote to approve a 307 supplemental to add money to the child nutrition (fund 22) budget.
4. Board discussion and vote to pay FY 17-18 General Fund encumbrances #853-919(accounts payable) 7052-70556(payload), Child Nutrition encumbrances #30-34(accounts payable) and Sinking Fund encumbrance #4.
5. Board discussion and vote to approve FY 18-19 General Fund encumbrances #1-202 (accounts payable), Child Nutrition Fund 1-17 (accounts payable) and Sinking Fund encumbrances #1-2.
6. Board discussion and vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of May.
7. Board discussion and vote to pay the June payroll according to contracts.
8. Superintendent's Report.
9. Board discussion and possible vote to approve the Acceptable Use Policy for FY 2018-2019.
10. Board consideration and vote on Alternative Education deregulation application for FY 2018-2019.
11. Board discussion and possible vote on the contract with OSAG (workers compensation) for the school year 2018-2019.
12. Board discussion and possible vote to approve School Work Study contract.
13. Board discussion and possible vote to approve the amended 2018-2019 Academic Calendar.
14. Board discussion and possible vote to approve the cancelation and rewrite of OSRMT Property/Casualty Insurance to change the policy date from 12/07/2017-12/08/2018 to 7/1/2018 - 6/30/2019.
15. Board discussion and possible vote to approve the membership in OSSBA.
16. New Business.
17. Board discussion and possible vote to approve going into executive session to discuss the following personnel items pursuant to Title 25 Section 307(B)(1).

1. Continuing evaluation of the superintendent.
 2. Discussion on hiring a certified teacher on a temporary contract for the 2018-2019 school year.
 3. Discussion on hiring Renee Gauger and Tanner Wheeler as summer support workers.
 4. Discussion on hiring Louis Mendoza and Jeremy Young as Drivers Education Instructors for the 2018 Summer Session.
18. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
19. Board Vote to hire a certified teacher on a temporary contract for the 2018-2019 school year.
20. Board vote on hiring Renee Gauger and Tanner Wheeler as summer support workers.
21. Board vote on hiring Louis Mendoza and Jeremy Young as Drivers Education Instructors for the 2018 Summer Session.
22. Board to tour the Tornado Dome and discuss the gym. It is anticipated that the board will adjourn the meeting from the Tornado Dome following this tour.

Teresa Grant, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, February 7, 2020 4:00 p.m.