



NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOLS DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY LARGE MEETING ROOM, 103 EAST MAIN, IDABEL, OK 74745 ON February 12, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
February 12, 2018

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS A. PRESIDENT: BRENT BOLEN B. VICE-PRESIDENT: DONNIE BUTLER C. CLERK: CLAIRE LEHR-DOWNING D. MEMBER: DARRELL COURTNEY E. MEMBER: JERRY ROBINSON

2. HIGH SCHOOL RECOGNITION: TEACHER OF THE MONTH- LORI REESING SCHOLARSHIPS- TYRONE HOWELL AND JORDAN ANDREWS MISS IHS- KARIGAN CLAY DARYLE BLACK ELIZABETH SURRATT PASHIOUN YOUNG.

3. RON CLARK TRIP WINNERS PRESENTATION

4. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:

A. MINUTES OF JANUARY 8, 2018 REGULAR MEETING

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL FUND 11 - # 395-486

2. CHILD NUTRITION FUND 22 - # 39

3. BUILDING FUND 21 - #4

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS, OUT OF STATE TRAVEL

F. RESIGNATIONS AND RETIREMENTS

1. RESIGNATIONS: MICHAEL BIRDSONG -TEACHER- HIGH SCHOOL

2. RETIREMENTS: NONE

5. PRINCIPAL'S/ DIRECTOR'S REPORT

6. SUPERINTENDENTS' REPORT

7. VOTE TO APPROVE OR DISAPPROVE FORM 307 TO ADD APPROPRIATIONS FOR STATE AND FEDERAL FUNDS

8. VOTE TO APPROVE OR DISAPPROVE THE REMOVAL OF JUDY MOORE'S NAME FROM THE IDABEL PUBLIC SCHOOL SAM'S CLUB CARD ACCOUNT AND TO ADD K. DAWN ALLEN TO THE ACCOUNT.

9. VOTE TO APPROVE OR DISAPPROVE A CREDIT LIMIT RAISE ON THE IDABEL PUBLIC SCHOOL VISA BANK CARD FROM \$12,500 TO \$20,000.

10. VOTE TO APPROVE OR DISAPPROVE TO ASSIGN MENTOR TEACHERS TO OUR FIRST YEAR TEACHERS 2017-2018: A. KAREN POND FOR LINDSAY BROOKS B. KATHY GARRISON FOR ATHENA OGDEN C. ANNETTE AZLIN FOR CASEY ZACHARY D. LANCE WYRICK FOR MARK BURDINE E. TERESA BELL FOR JAYLEEN STONE F. CHAD AUSTIN FOR CLAYTON SAIZ G. GLENN WILLIAMSON FOR JEFF MCCARTER AND BRANDON ALLEN

11. VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING TEACHERS TO SERVE AS THE RESIDENCY COMMITTEE FOR THE 2017-2018 SCHOOL YEAR: A. KAREN POND B. KATHY GARRISON C. ANNETTE AZLIN D. LANCE WYRICK E. GLENN WILLIAMSON F. CHAD AUSTIN G. TERESA BELL

**12. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).**

A. EMPLOYMENT OF: 1. JOHN SHEPHERD - BUS DRIVER 2. LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH 3. BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL 4. JONATHAN REGAN - CUSTODIAN - CENTRAL 5. VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL 6. JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL 7. CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL 8. PATRICIA YOUNG - SECRETARY - HIGH SCHOOL

B. RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)

13. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

14. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: JOHN SHEPHERD - BUS DRIVER LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL JONATHAN REGAN - CUSTODIAN - CENTRAL VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL PATRICIA YOUNG - SECRETARY - HIGH SCHOOL RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)

15. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:

A. JOHN SHEPHERD - BUS DRIVER 2. LINDA FELLARS - FIRST GRADE ASSISTANT - PRIMARY SOUTH 3. BRANDY LASTER - 21ST CENTURY ABC PROGRAM- CENTRAL 4. JONATHAN REGAN - CUSTODIAN -

CENTRAL 5. VETA BURDINE - PARAPROFESSIONAL - MIDDLE SCHOOL 6. JEFFREY GIBSON - HEAD FOOTBALL COACH - HIGH SCHOOL 7. CHAD AUSTIN - ATHLETIC DIRECTOR - HIGH SCHOOL 8. PATRICIA YOUNG - SECRETARY - HIGH SCHOOL

B. VOTE TO APPROVE OR DISAPPROVE RENEWAL OF DISTRICT ADMINISTRATORS ACCORDING TO THE RECOMMENDATION OF THE SUPERINTENDENT. (PROVIDED APPENDIX A)

16. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

17. VOTE TO ADJOURN

NAME OF PERSON POSTING THIS NOTICE:

_____ DAWN BOURNE, MINUTES CLERK

THIS AGENDA WAS POSTED ON THIS _____ DAY OF _____, _____ at 11:00 A.M. IN THE FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN STREET, IDABEL OKLAHOMA

“Continuing Notice of Nondiscrimination” Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639