



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 June 11, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
June 11, 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. SCHOOL RECOGNITION: TEACHER RECOGNITION:

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

A. MINUTES OF MAY 14th, 2018 REGULAR MEETING

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL ACTIVITY FUND 11-- PO # 707-728 5 MILL BUILDING FUND 21 -- PO # 5

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS

F. RESIGNATIONS:

G. RETIREMENTS: NONE

4. PRINCIPAL'S/ DIRECTOR'S REPORT

5. SUPERINTENDENTS' REPORT

6. VOTE TO APPROVE OR DISAPPROVE CONTRACT WITH EDUSKILLS EL RENEWAL FOR THE 2018-19 FISCAL YEAR

7. DISCUSSION, MOTION AND POSSIBLE ACTION TO APPROVE OR NOT TO APPROVE ENTRY INTO AN AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN THE CCOSA DISTRICT LEVEL SERVICES PROGRAM FOR THE 2018-19 FISCAL YEAR

8. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE FORMING A CONSORTIUM WITH MCALESTER PUBLIC SCHOOLS IN ORDER TO MEET ELIGIBILITY REQUIREMENTS AND RECEIVE TITLE III, PART A- ENGLISH LEARNERS (EL) SUB- GRANT AWARD REQUIREMENTS

9. DISCUSSION AND MOTION AND VOTE TO APPROVE OR DISAPPROVE A CONTRACT FOR 2018-2019 WITH APPTEGY FOR WEB-SITE HOSTING.

10. VOTE TO APPROVE OR DISAPPROVE THE SCHOOL DISTRICT TREASURER TO CONTINUE TO DEPOSIT ALL INTEREST EARNINGS IN THE IDABEL NATIONAL BANK ACCOUNT INTO THE GENERAL FUND FOR 2017-2018.

11. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE MEMBERSHIP WITH OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION FOR 2018-2019.

12. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE UNEMPLOYMENT SERVICES WITH OPSUCA FOR 2018-2019

13. VOTE TO APPROVE OR DISAPPROVE TO CONTINUE WORKERS COMPENSATION INSURANCE WITH OSAG (OKLAHOMA SCHOOL ASSURANCE GROUP) FOR 2018-2019

14. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE TO CONTINUE THE CURRENT PROPERTY AND CASUALTY INSURANCE WITH OKLAHOMA SCHOOLS INSURANCE GROUP (OSIG) FOR 2018-2019 OR THE NEW PROPOSAL INCREASING COVERAGE

15. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE BOARD ACTION TO AUTHORIZE PAYROLL CLERK TO IMPLEMENT THE STATE MANDATED SUPPORT PAY RAISE.

16. VOTE TO APPROVE OR DISAPPROVE CASEY ZACHRY FOR A MAINTENANCE CONTRACT FOR 2018-2019. JOB DUTIES BUT NOT LIMITED TO: MOWING, WEEDING, SPRAYING THE PRACTICE AND GAME FOOTBALL FIELDS, BASEBALL FIELD, AND SOFTBALL FIELDS. THIS IS A 12 MONTH CONTRACT BEGINNING AT THE START OF HIS NEW CONTRACT JULY 1, 2018. PAY WILL BE \$2500 ANNUALLY

17. VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING: A. SUPERINTENDENT DOUG BROWN AS PURCHASING AGENT FOR IDABEL INDEPENDENT SCHOOL DISTRICT, AUTHORIZED REPRESENTATIVE FOR ALL FEDERAL PROGRAMS INCLUDING E-RATE AND CHILD NUTRITION, AND DESIGNATED CUSTODIAN FOR THE GENERAL FUND, BUILDING FUND, CHILD NUTRITION FUND, CO-OP FUND, BOND FUND, ACTIVITY FUND, AND ALL FEDERAL PROGRAMS INCLUDING E-RATE, ALL STATE PROGRAMS, AND ALL OTHER SCHOOL PROGRAMS AND ACTIVITIES NOT LISTED FOR THE 2018-2019 SCHOOL YEAR B. CAROLYN JANZ AS AN AUTHORIZED REPRESENTATIVE OF IDABEL PUBLIC SCHOOLS CHILD NUTRITION PROGRAM C DEBRA MCGEE, PAYROLL CLERK FOR THE IDABEL PUBLIC SCHOOLS, AS THE SCHOOL'S TREASURER AND AUTHORIZED INVESTING OFFICER OF THE IDABEL PUBLIC SCHOOLS GENERAL, BUILDING, SINKING AND CHILD NUTRITION, CO-OP, AND BOND FUNDS AS DIRECTED BY THE SUPERINTENDENT OF SCHOOLS. D. DOUG BROWN, DAWN BOURNE AND DEBRA MCGEE AS CUSTODIANS OF THE SCHOOL'S ACTIVITY FUND AND CHILD NUTRI

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

A. EMPLOYMENT OF: A. MORGAN THORNE- TEACHER- CENTRAL B. LARRY MCDOWELL- SPECIAL
EDUCATION TEACHER - MIDDLE SCHOOL C. CHARLENE WHITE- ART TEACHER- MIDDLE
SCHOOL AND HIGH SCHOOL

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

20. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL
BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING:

21. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF:

22. 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.

23. 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