



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 August 13, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
August 13, 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. RECOGNITION: SARA TOMLINSON THANK YOU LETTER

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

A. MINUTES OF JUNE 25TH, 2018 REGULAR MEETING

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL ACTIVITY FUND 11-- PO # 123-256 CHILD NUTRITION FUND 22 -- PO # 32-33 BUILDING BOND 2018 31 -- PO# 14

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS, TRANSFERS AND NEW ACCOUNTS

F. RESIGNATIONS: JONATHAN REGAN-CUSTODIAN-CENTRAL BRANDY LASTER-SECRETARY-CENTRAL TRACY JACKSON- PARAPROFESSIONAL-MIDDLE SCHOOL TONI RUCKER- CAFETERIA POSITION -HIGH SCHOOL

G. RETIREMENTS: NONE

4. PRINCIPAL'S/ DIRECTOR'S REPORT

5. SUPERINTENDENTS' REPORT

6. VOTE TO APPROVE OR DISAPPROVE A BID FOR A NEW BUS

7. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE QUALIFIED ZONE ACADEMY BOND LEASE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE PURCHASE AGREEMENT DATED AUGUST 24, 2010 BETWEEN THE DISTRICT AND ZIONS FIRST NATIONAL BANK.

8. VOTE TO APPROVE OR DISAPPROVE - "BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE SUBLEASE AGREEMENT DATED DECEMBER 1, 2013 BETWEEN THE DISTRICT AND IDABEL PUBLIC WORKS AUTHORITY."

9. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF A LEASE-PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATES DECEMBER 12, 2013 BETWEEN THE DISTRICT AND MR, INC.

10. VOTE TO APPROVE OR DISAPPROVE THE NEW SALARY SCHEDULE 2018-2019

11. VOTE TO APPROVE OR DISAPPROVE THE NEW STUDENT DEVICE POLICY HANDBOOK

12. VOTE TO APPROVE OR DISAPPROVE FOR SUPERINTENDENT DOUG BROWN TO ATTEND (AASA) AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS CONFERENCE ON FEB 14 2019 THROUGH FEB 16 2019 IN LOS ANGELES CALIFORNIA

13. VOTE TO APPROVE OR DISAPPROVE THE CONTRACT BETWEEN THE IDABEL PUBLIC SCHOOLS AND THE OKLAHOMA STATE VOCATIONAL PROGRAMS FOR THE 2018-2019 SCHOOL YEAR: (CAREER TECH) 1. 2 AGRICULTURAL EDUCATION CLASSES - HIGH SCHOOL 2. 1 FAMILY AND CONSUMER SCIENCE CLASS - HIGH SCHOOL 3. 1 BUSINESS AND INFO TECH ED - HIGH SCHOOL

14. VOTE TO APPROVE OR DISAPPROVE FOR DENISON ALONG WITH IDABEL TO FILE APPLICATION WITH THE OSSAA FOR DENISON SCHOOL TO PARTICIPATE IN IDABEL MIDDLE SCHOOL ATHLETIC PROGRAMS FOR THE 2018-2019 SCHOOL YEAR. FOOTBALL-BASEBALL-SOFTBALL-CROSS COUNTRY-BOYS/GIRLS GOLF.

15. VOTE TO APPROVE OR DISAPPROVE COOPERATIVE CONTRACT BETWEEN IDABEL PUBLIC SCHOOLS AND DENISON ELEMENTARY SCHOOLS FOR THE EMPLOYMENT OF MS. TERESA BELL, BAND DIRECTOR FOR 1/7 OF THE SCHOOL DAY AT DENISON FOR THE 2018-2019 SCHOOL YEAR.

16. VOTE TO APPROVE OR DISAPPROVE TO KELLOGG & SOVEREIGN CONSULTING, LLC (KSLLC) TO PREPARE AND SUBMIT FEDERAL COMMUNICATIONS COMMISSION ("FCC") FORMS 470, 471, 486, 500, 472 AND OTHER FORMS REQUESTED BY THE SCHOOLS & LIBRARIES DIVISION ("SLC") OF THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY ("USAC") ON BEHALF OF OUR SCHOOL DISTRICT. IN ACCORDANCE WITH E-RATE AND NCLB REQUIREMENTS FOR E-RATE FUNDING YEAR 2018-2019

17. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING TEACHERS AS ALTERNATIVE EDUCATION TEACHERS. PAY IS \$25 HOUR. A. CASSIE DANIEL - MATH B. CINDY BRYANT - ENGLISH C. EVORN JONES - SOCIAL STUDIES D. OPEN - SCIENCE

18. VOTE TO APPROVE OR DISAPPROVE ADJUNCT TEACHERS FOR MIDDLE SCHOOL 2018-2019 TOMMY LEWIS- 2 SECTIONS 6TH GRADE SCIENCE CASEY ZACHRY- 2 SECTION OF US HISTORY

19. VOTE TO APPROVE OR DISAPPROVE MENTORS FOR THE NEW MIDDLE SCHOOL TEACHERS 2018-2019 SARA TOMLINSON AND LARRY MCDOWELL- TERRI JOHNSON CARLENE WHITE- KARLA CLAY LOGUN

SAIZ- MANDY STEAVESON KARLIE HOBSON- STEPHANIE ARMSTRONG BRITTNEY ALLEN- ANNETTE AZLIN

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

A. EMPLOYMENT OF: TONI RUCKER- CUSTODIAN- CENTRAL TONI RUCKER- CAFETERIA- HIGH SCHOOL (REASSIGNED TO CENTRAL CUSTODIAN) TINA RAMSEY- CAFETERIA- UP TO 25 HRS RICCI VANCE- SUB- NO MORE THAN 25 HRS MORGAN JAMES- PARAPROFESSIONAL- MIDDLE SCHOOL TRICHA BROOMFIELD- PARAPROFESSIONAL- MIDDLE SCHOOL (PENDING BACK GROUND CHECK) KAREN ANDREWS- SPECIAL EDUCATION-CENTRAL KATHRINA GROSS- CUSTODIAN- CENTRAL KRISTI HALCOMB-SECRETARY-CENTRAL DAMONTRE AKINS- ASST BASKETBALL COACH-HIGH SCHOOL BRITTNEY ALLEN- SCIENCE- MIDDLE SCHOOL (PENDING CERTIFICATION) RANDALL THREADGILL- EVENSTART TEACHER ASST- EVENSTART JAMES BURRELL- MAINTENANCE- BUS BARN LILA ROBERTS- TEACHERS ASST-EVENSTART

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

22. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: EMPLOYMENT OF TONI RUCKER- CUSTODIAN- CENTRAL TONI RUCKER- CAFETERIA- HIGH SCHOOL (REASSIGNED TO CENTRAL CUSTODIAN) TINA RAMSEY- CAFETERIA- UP TO 25 HRS RICCI VANCE- SUB- NO MORE THAN 25 HRS MORGAN JAMES- PARAPROFESSIONAL- MIDDLE SCHOOL TRICHA BROOMFIELD- PARAPROFESSIONAL- MIDDLE SCHOOL (PENDING BACK GROUND CHECK) KAREN ANDREWS- SPECIAL EDUCATION-CENTRAL KATHRINA GROSS- CUSTODIAN- CENTRAL KRISTI HALCOMB-SECRETARY- CENTRAL DAMONTRE AKINS- ASST BASKETBALL COACH-HIGH SCHOOL BRITTNEY ALLEN- SCIENCE- MIDDLE SCHOOL (PENDING CERTIFICATION) RANDALL THREADGILL- EVENSTART TEACHER ASST- EVENSTART JAMES BURRELL- MAINTENANCE- BUS BARN LILA ROBERTS- TEACHERS ASST-EVENSTART

23. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: A. TONI RUCKER- CUSTODIAN- CENTRAL B.TONI RUCKER- CAFETERIA- HIGH SCHOOL (REASSIGNED TO CENTRAL CUSTODIAN) C. TINA RAMSEY- CAFETERIA- UP TO 25 HRS D. RICCI VANCE- SUB- NO MORE THAN 25 HRS E. MORGAN JAMES- PARAPROFESSIONAL- MIDDLE SCHOOL F. TRICHA BROOMFIELD- PARAPROFESSIONAL- G. MIDDLE SCHOOL (PENDING BACK GROUND CHECK) H. KAREN ANDREWS- SPECIAL EDUCATION-CENTRAL I. KATHRINA GROSS- CUSTODIAN- CENTRAL J. KRISTI HALCOMB-SECRETARY-CENTRAL K. DAMONTRE AKINS- ASST BASKETBALL COACH-HIGH SCHOOL L. BRITTNEY ALLEN- SCIENCE- MIDDLE SCHOOL (PENDING CERTIFICATION) M. RANDALL THREADGILL- EVENSTART TEACHER ASST- EVENSTART N. JAMES BURRELL- MAINTENANCE- BUS BARN O. LILA ROBERTS- TEACHERS ASST-EVENSTART

24. VOTE TO APPROVE OR DISAPPROVE THE IDABEL EDUCATION ASSOCIATION NEGOTIATED AGREEMENT FOR 2018-2019

25. 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.

26. 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