



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, 103 EAST MAIN, IDABEL, OK 74745 ON September 10, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
September 10, 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. TEACHER AND STUDENT RECOGNITION: Teacher of the month - Charla Clements and staff Students of the month - Mrs. Clements eight students Caught you doing something good - Mrs. Clements Advisement Class

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

A. MINUTES OF AUGUST 13 2018 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. 2. CHILD NUTRITION FUND 22 - # 34-37 3. BUILDING BOND 2018 FUND #15-16 4. BUILDING BOND 13-14 FUND #1

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS

F. RESIGNATIONS AND RETIREMENTS.

1. RESIGNATIONS: TJ LANGLEY- HIGH SCHOOL KENDRA STOUT- PRIMARY SOUTH

2. RETIREMENTS: NONE

4. PRINCIPALS' / DIRECTORS' REPORT

5. SUPERINTENDENT'S REPORT

6. VOTE TO APPROVE OR DISAPPROVE OUT OF STATE TRAVEL FOR 1ST GRADE TO GO TO KIDS DAY AT THE FOUR STATES FAIR IN TEXARKANA, TX ON SEPTEMBER 20 2018.

7. VOTE TO APPROVE OR DISAPPROVE PRIMARY SOUTH SURPLUS LIST. SEE ATTACHED

8. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE FOR IDABEL PUBLIC SCHOOLS TO UTILIZE THE ACT FOR THE STATE MANDATED COLLEGE- AND CAREER-READINESS ASSESSMENT (CCRA) TO ADMINISTER TO ALL 11TH GRADERS DURING THE STATE OSTP TESTING WINDOW. DISTRICTS MAY CHOOSE EITHER THE SAT OR ACT TO FULFILL STATE AND FEDERAL REQUIREMENTS FOR MATH AND ELA TESTING.

9. VOTE TO APPROVE OR DISAPPROVE THE ERATE GIFT POLICY IN ORDER TO COMPLY WITH THE FCC'S 6TH REPORT AND ORDER. POLICY: FAIR AND OPEN COMPETITIVE BIDDING RULE. WE AMEND SECTION 54.503 OF THE COMMISSION'S RULES TO CODIFY THE EXISTING REQUIREMENT THAT THE E-RATE COMPETITIVE BIDDING PROCESS BE FAIR AND OPEN. THE COMMISSION HAS OBSERVED THAT COMPETITIVE BIDDING IS VITAL TO ENSURING THAT SCHOOLS AND LIBRARIES - AND THE E-RATE PROGRAM - RECEIVE THE BEST VALUE FOR THEIR LIMITED FUNDS, AND TO CLARIFY THE PROHIBITION AGAINST E-RATE APPLICANTS RECEIVING GIFTS.

10. VOTE TO APPROVE OR DISAPPROVE ADDITIONS TO THE 24/7 TOBACCO POLICY: ~~the~~ THE DISTRICT WILL COMMUNICATE AND PROMOTE THE AVAILABLE TOBACCO CESSATION BENEFITS AND INSURANCE COVERAGE FOR EMPLOYEES TO ALL PROSPECTIVE EMPLOYEES, NEW EMPLOYEES AT THE TIME OF

HIRE, AND ALL EXISTING EMPLOYEES ON AN ANNUAL BASIS. ~~â€¢~~ SIGNS SHOULD BE POSTED TO INFORM EMPLOYEES, STUDENTS, VISITORS, AND ANY OTHER PERSON PRESENT OF THE TOBACCO-FREE FACILITY AT ENTRANCES ON SCHOOL PROPERTY.

11. VOTE TO APPROVE OR DISAPPROVE THE MEMORANDUM OF UNDERSTANDING WITH FOREST GROVE SCHOOL DISTRICT TO PARTICIPATE IN THE VISTA VOLUNTEER PROGRAM. SEE ATTACHMENT

12. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE PUBLICATION OF THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2017 AND THE SIGNING OF THE 2017-2018 ESTIMATE OF NEEDS TO BE PRESENTED TO THE COUNTY EXCISE BOARD FOR APPROVAL AS PREPARED BY SCHOOL AUDITOR, JAY JENKINS.

13. VOTE TO APPROVE OR DISAPPROVE TO APPOINT AND EXTEND THE DUTIES OF THE CURRICULUM ADVISORY COMMITTEE FOR THE DISTRICT, TO ASSIST THE DISTRICT ON GIFTED AND TALENTED PROGRAMS AS SET FORTH IN SECTION 1210.307 OF TITLE 70 OF THE OKLAHOMA STATUTES. 2018-2019 SCHOOL YEAR

14. VOTE TO APPROVE OR DISAPPROVE MENTORS FOR 1ST YEAR TEACHERS: HIGH SCHOOL: MALINDA HALL BETHANY FARLEY TYLER HARVISON CASSIE EDMONDSON CHARLA CLEMENTS SHARON WOOTEN LEAH SAELIM TERESA BELL JEFF GIBSON CHAD AUSTIN SHUNTEZ SMITH CHAD AUSTIN CAROLYN WHITE EVORN JONES CENTRAL: DIANNA LANCASTER KAREN POND DEBBIE CLEPPER BEA ROYAL MORGAN THORNE SHANNON POND TIFFANIE ONLEY REGINA MARTIN KAREN ANDREWS KATEDRIA MOSLEY

15. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE THE EXTRA DUTY PAY FOR ALTERNATIVE ED TEACHER: - 25.00 PER HOUR- 1. LANCE WYRICK - SCIENCE

16. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE PAYMENT FOR CONTINUED SUMMER WORK FOR KEVIN RUCKER FROM AUGUST 1ST THROUGH AUGUST 8TH, AT THE SAME RATE PREVIOUSLY APPROVED, TO COMPLETE PAINTING IN THE DISTRICT.

17. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING FOR OUR (ABC) AFTER THE BELL CLUB 2018-2019. SEE ATTACHED

18. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE A "SIGNING BONUS" OF \$500 FOR ALL CONTRACTED-SALARIED CERTIFIED STAFF AND \$300 FOR ALL CONTRACTED-SALARIED SUPPORT STAFF

19. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1)(7)

A. EMPLOYMENT OF: MELISSA JONES- INTERVENTION-MIDDLE SCHOOL MACEY WALLIS- SPECIAL EDUCATION ASSISTANT- PRIMARY SOUTH DONNA WYATT- TEACHER ASSISTANT- EVENSTART

1. DISCUSSION TO APPROVE OR DISAPPROVE A \$500 PROFESSIONAL DEVELOPMENT STIPEND FOR THE CRITICAL RESPONSE TEAM MEMBERS AS PRESENTED IN THE EXECUTIVE SESSION

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

21. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF HIRING: MELISSA JONES- INTERVENTION-MIDDLE SCHOOL MACEY WALLIS- SPECIAL EDUCATION ASSISTANT- PRIMARY SOUTH DONNA WYATT- TEACHER ASSISTANT- EVENSTART AND TO VOTE TO APPROVE OR DISAPPROVE A \$500 PROFESSIONAL DEVELOPMENT STIPEND FOR THE CRITICAL RESPONSE TEAM MEMBERS AS PRESENTED IN THE EXECUTIVE SESSION

22. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: A. MELISSA JONES- INTERVENTION- MIDDLE SCHOOL B. MACEY WALLIS- SPECIAL EDUCATION ASSISTANT- PRIMARY SOUTH C. DONNA WYATT- TEACHER ASSISTANT- EVENSTART

23. VOTE TO APPROVE OR DISAPPROVE A \$500 PROFESSIONAL DEVELOPMENT STIPEND FOR THE CRITICAL RESPONSE TEAM MEMBERS AS PRESENTED IN THE EXECUTIVE SESSION

24. 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.

25. 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