



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 January 14, 2019 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
January 14, 2019

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. IHS EMPLOYEE OF THE MONTH: VIRGINIA CAROL WHITE IHS STUDENT OF THE MONTH: ALAYNA FIELDER IHS ALL AMERICAN DANCER PASHIOUN YOUNG: ITALY TRIP

3. IMS STUDENT AND TEACHER RECOGNITION: SARA TOMILINSON "AUTHENTIC LEARNING"

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

A. MINUTES OF DECEMBER 10, 2018 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

1. GENERAL FUND 11 - #528-593

2. TRANSPORTATION FUND 37 - #2

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS

F. RESIGNATIONS AND RETIREMENTS.

1. RESIGNATIONS: ELIZABETH ROSEMARY MORGAN- CAFETERIA KIRSTEN FRIEND BUMGARNER-TEACHER- IMS TRICIA BROOMFIELD- PARAPROFESSIONAL-IMS

2. RETIREMENTS: BARBARA JOHNSON- IHS PRINCIPAL -EFFECTIVE JUNE 30, 2019

5. PRINCIPALS'/DIRECTORS' REPORT

6. SUPERINTENDENT'S REPORT

7. VOTE TO APPROVE OR DISAPPROVE PRIMARY SOUTH SWEET SOUNDS STUDENTS TO GO ON A FIELD TRIP OUT OF STATE TO TEXARKANA FEBRUARY 20, 2019 TO PEROT THEATER TO WATCH THE MAGIC SCHOOL BUS.

8. VOTE TO APPROVE OR DISAPPROVE IMS TIME TREKKERS BOOK CLUB FOR OUT OF STATE TRAVEL. BOOK CLUB STUDIES TRIP WILL TAKE THEM TO THE STATES OF TN,KY, IN, IL, MO AND AR.

9. VOTE TO APPROVE OR NOT TO APPROVE A \$400 STIPEND FOR CHARLA CLEMENTS TO CONDUCT A PARAPROFESSIONAL CERTIFICATION TRAINING FOR 19 SPECIAL EDUCATION PARAS. (24 HOURS)

10. VOTE TO APPROVE OR DISAPPROVE TO SURPLUS 2 DRIVERS EDUCATION VEHICLES TO DISPOSE OF APPROPRIATELY: MAKE: 2009-HYUNDAI BODY-SONATA VIN # 5NPET46C59H439796 MODEL-SEDAN MAKE: 2012 -MAZDA 6 BODY SEDAN VIN # 1YVHZ8DH1C5M08743 MODEL - 6 AND PURCHASE A 2018 FORD ESCAPE FROM JAMES HODGE FORD IDABEL USING THE REMAINING TRANSPORTATION BOND AND THE TRADE IN VALUE OF THE SURPLUS VEHICLES. TO BE USED FOR DRIVERS EDUCATION AND DISTRICT TRANSPORTATION.

11. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE TO DIRECT THE SUPERINTENDENT TO REIMBURSE \$1,000.00 TO THE GENERAL FUND FROM THE BUILDING FUND. THE PROPERTY PURCHASED FROM CLINT FULLER WAS ERRONEOUSLY PAID FOR FROM THE GENERAL FUND WITHOUT PRIOR APPROVAL FROM THE STATE DEPARTMENT OF EDUCATION. IT SHOULD HAVE BEEN PAID FOR FROM THE BUILDING FUND.

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

13. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1)(2).

A. EMPLOYMENT OF: KIRSTEN FRIEND-BUMGARNER-IMS- ENGLISH LANA MCELROY- SPEECH PATHOLOGIST- PS-(SPRING PART-TIME) TONYA BROWN- PARAPROFESSIONAL-IHS JENNIFER COX POTTS- CAFETERIA-29 HRS WEEK

B. DISCUSS IEA NEGOTIATION

C. SUPERINTENDENTS CONTRACT/EVALUATION

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

15. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF A. EMPLOYMENT OF: KIRSTEN FRIEND-BUMGARNER-IMS- ENGLISH LANA MCELROY- SPEECH PATHOLOGIST- PS-(SPRING PART-TIME) TONYA BROWN- PARAPROFESSIONAL-IHS JENNIFER COX POTTS- CAFETERIA-29 HRS WEEK B. SUPERINTENDENT'S CONTRACT/EVALUATION C. DISCUSS IEA NEGOTIATION

16. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: A. KIRSTEN FRIEND-BUMGARNER-IMS- ENGLISH B. LANA MCELROY- SPEECH PATHOLOGIST- PS-(SPRING PART-TIME) C. TONYA BROWN- PARAPROFESSIONAL-IHS D. JENNIFER COX POTTS- CAFETERIA-29 HRS WEEK

17. DISCUSSION AND POSSIBLE ACTION TO MODIFY THE TERMS OF SUPERINTENDENTS CONTRACT/EVALUATION

18. 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.

19. 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