

AGENDA

Sterling Public Schools

Regular Virtual and Physical Meeting

Sterling Public Schools 400 South Tiger Boulevard Sterling High School Library

400 S 2nd Street

Sterling, OK 73567

Tuesday, February 13, 2018 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Roll call and call to order.
2. Invocation - Shawn Nunley, and Pledge of Allegiance - Kent Lemons.
3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.
4. Recognitions - Joe Joiner presentation by Julie Poteete, Sterling STAR awards
5. Discussion/Approval Items
 1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items the consent agenda consists of the discussion, consideration, and approval of the following items:
 1. Approve minutes of the previous meetings.
 2. Approve financial statements.
 3. Approve transfers within activity account. - None
 4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.
 5. Vote to approve the activity accounts.
 6. Approve resignations. - None
 2. Discussion and possible vote to approve Shane Gilbreath as an evaluator for the Sterling Public Schools principals using McREL.
 3. Vote to convene into executive session to discuss the re-employment of the elementary principal and the secondary principal for 2018-2019.
 4. Acknowledge the return of the Board to open session and read the executive session compliance statement.

5. Discussion and possible vote to approve the re-employment of Sandy Fehring as Elementary Principal for the 2018-2019 school year.
 6. Discussion and possible vote to approve the re-employment of Marty Curry as Secondary Principal for the 2018-2019 school year.
 7. Discussion and possible vote to accept the resignation of Joe Joiner, board member, and to declare seat 4 vacant.
 8. Discussion and possible vote to approve the donation by employees of Sick Leave for medical absences likely to cause an employee to take leave without pay.
 9. Discussion and possible vote to approve the 2017-2018 audit contract and engagement letter for \$4,400 with Sanders, Bledsoe, and Hewett.
 10. Discussion and possible vote to approve the proposed calendar for the 2018-2019 school year.
 11. Discussion and possible vote to approve the contract with Dr. Pepper-Royal Crown Bottling Co. for 2018-2019.
 12. Discussion and possible vote to approve declaring the following items as surplus: two smart tables
6. Administrative reports.
 1. Principal Reports
 7. Superintendent report.
 1. School safety - handguns with employees on campus
 2. OSSBA Region 11 Meeting at GPTC
 3. Superintendent Contract Changes by the center for Education Law
 4. Funding Projection
 8. New business.
 9. Vote to adjourn