

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, June 12, 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 - Nathan Merritt.
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 - Letter of Appreciation Mrs. Fehring, Mrs. Sanders, Mrs. Taylor, Mrs. Kerkhoff, Mrs. Hale, and Mrs. Holmes
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.
 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
 7. Discussion and possible vote to approve Beckman Company as the provider for Workers Comp Insurance for 2018-2019 for a fee of \$19,306.00. (increase of \$876 from last year)
 8. Discussion and possible vote to approve a contract for the 2018-2019 school year with the Center for Education Law for the basic legal services program at a fee of \$700.00. (no increase)

9. Discussion and possible vote to approve for the 2018-2019 school year with OSSBA, membership services for and Policy maintenance for \$1475.00. (no change from 17-18)
 10. Discussion and possible vote to approve the service agreement with OPSUCA (unemployment)for the 2018-2019 school year in the amount of \$409.50. (17-18 \$336.00)
 11. Discussion and possible vote to approve the contract with CRW Consulting (erate) for the 2018-2019 school year in the amount of \$2,500.00.(same as 17-18)
 12. Discussion and Possible vote to approve the property and liability insurance with OSRMT effective from July 1, 2018 through June 30, 2019 for the amount of \$57,644.00. (increase of \$6595.00 due to an increase in technology)
 13. Discussion and possible vote to approve the 2018-2019 Application for Temporary Appropriations.
 14. Discussion and possible vote to approve Kent Lemons, Superintendent to sign certificates of authority and Federal programs for the 2018-2019 school year.
 15. Discussion and possible vote to approve 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 July 14, 2010 between the District and Zions First National Bank.
 16. Discussion and possible vote to approve 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 February 28, 2014 between the District and Zions First National Bank.
 17. Discussion and possible vote to approve changes to the student handbook for the 2018-02019 school year.
 18. Discussion and possible vote to accept open transfers presented.
2. Discussion and possible vote to approve policy CLBCB-R1 dealing with school safety and BAAB dealing with nepotism.
 3. Discussion and possible vote to declare lights out of the gymnasium as surplus.
 4. Discussion and possible vote on bids presented for a playground fence.
 5. Discussion and possible vote on bids presented for a vehicle.
 6. Discussion and possible vote on bids presented for a school bus.
 7. Discussion and possible vote on bids presented for an intercom system.
 8. Discussion and possible vote on bids presented for a surveillance camera system.
 9. Discussion and possible vote on bids presented for 60 Chromebooks with two carts.
 10. Discussion and possible vote on bids presented for a phone system.
 11. Discussion and possible vote on bids presented for two smart boards.
 12. Discussion and possible vote on bids presented for wifi access.

13. Discussion and possible vote to approve Helen Mansel as a Library Assistant for the 2018-2019 school year.

14. Discussion and possible vote to approve Timothy Black and Ashlyn McClure for temporary teacher contracts for the 2018-2019 school year.

15. Vote to convene into executive session for the discussion of salaries of all certified and non-certified staff. 25 O.S. Sec. 307(B)(1)

16. Acknowledge the return of the Board to open session and reading of the executive session compliance statement.

6. Administrative reports.

1. Principal Reports

7. Superintendent report - School Report Card, 9th Graduation

8. New business.

9. Vote to adjourn