

Board of Education Regular Meeting

Monday, November 13, 2017 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented. with the amendment to go to executive session to discuss negotiations. Passed with a motion by John Worthing and a second by Suzanne Brodine. Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

7.1. Approval of Minutes of Previous Meeting(s)

Motion to approve the consent agenda as presented. Passed with a motion by JC Ourada and a second by John Worthing. Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

7.2. Payment of Invoices

7.2.1. Payment of BOK Bond Fund claim to BOK Financial in the Amount of \$566,583.75

7.3. Financial Reports

8. New Business

8.1. Approve Snow Removal Bid \$102.60/hour + additional \$10/hour for ice-- Scott Shubert

Motion to Approve Snow Removal Bid \$102.60/hour + additional \$10/hour for ice-- Scott Shubert Passed with a motion by Jeff Meads and a second by Morgan Meier.  
Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

## 9. Reports

### 9.1. Principal's Report

### 9.2. Superintendent Report

## 10. Next Regular Meeting -- December 11, 2017 -- 7pm

## 11. Adjournment

Motion to adjourn meeting at 9:53 PM. Passed with a motion by JC Ourada and a second by Morgan Meier.  
Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea