

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular Board Meeting on Monday, June 11, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

AGENDA

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Robin Hawkins to Address Board Regarding Concerns.
4. Lindsay Clyma to Address Board Regarding Concerns.
5. Jason Clyma to Address Board Regarding Concerns.
6. Hearing of Delegates on Agenda Item(s).
7. Board to Consider Open Transfer Request(s) for the 2018-2019 School Year.
8. Board to Consider Contract with Barlow Educations Management for Commodity Processing Management for the 2018-2019 School Year.
9. Board to Consider Contract with Barlow Education Management for Assistance with Federal Programs For the 2018-2019 Fiscal Year.
10. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2018-2019 Service Agreement.
11. Board to Consider Workman's Compensation Insurance for the 2018-2019 School Year.
12. Board to Consider Membership into the Grand Gateway Economic Development Association for the 2018-2019 Fiscal Year.
13. Board to Consider Removing Ginger Muncy and David Garrouette from Activity Fund Account Effective July 1st, 2018.
14. Board to Consider Adding Ed Crum and Heather Casey to the Activity Fund Account Effective July 1st, 2018.
15. Board to Consider Replacing Johnny Hobbs on all school accounts and Adding Kevin Dudley As an Authorized Signer on All School Accounts Effective July 1st, 2018.
16. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
 1. Personnel Items-
 - A. Board to Consider Resignation of Tristan Etter as Library Assistant.
 - B. Board to Consider Resignation of Debbie Cox as a Junior High Teacher.
 - C. Board to Consider Rehiring Support Personnel for the 2018-2019 School Year.
 - D. Board to Consider Hiring Pam Taylor as South Campus Principal and Testing Coordinator.
 - E. Board to Consider Reassigning Heather Casey to be the Junior High/Supt. Secretary.
 - F. Board to Consider Rehiring Marti Woody as South Campus Cook for 2018-2019.
 - G. Board to Consider Hiring Stacy Gray as a Junior High Teacher.
 - H. Board to Consider Rehiring Josh Teague, Taylor Davis, and Lane Conner, and Steven Ryan for Part Time Summer Maintenance.
17. Discussion, Motion, and Vote to Return to Open Session.
18. Statement of Executive Session Items.
19. Discussion and Action on Each Executive Session Item.

