

LeFlore Public Schools

Bill Neyman - Superintendent
Dustin Beck - H. S. Principal
Dustin Beck - Elem. Principal

Box 147 LeFlore, Oklahoma 74942
(918) 753-2345

Renee Johnson - President
Sam Ingle - Vice Pres.
Brandy Newman - Clerk
Nathan Adams - Member
Jason Waits - Member



"Educating Our Future"



**REGULAR SCHOOL BOARD MEETING
LEFLORE PUBLIC SCHOOLS
43172 SOUTH BOOTH AVENUE
ADMINISTRATION BUILDING
9th Day of July, 2018
7:00 P.M.**

NOTICE: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.

1. Routine
 - a. Call meeting to order.
 - b. Roll call of members.
 - c. Recognition of Guests
 - d. Discussion and possible action on minutes:
 - a. June 11th 2018 Regular Board Meeting.
2. Administrative Report.
 - a. Facilities use request.
 - b. Activity fundraisers.
 - c. Principals report.
 - d. Superintendents report.
3. Discussion and possible action to approve changes in Student Handbook for the 2018-2019 school year.
4. Discussion and possible action to approve changes in Personnel Handbook for the 2018-2019 school year.
5. Discussion and possible action to approve OSSBA Attendance policy FDC-R1, and FDC-R2.
6. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease/Purchase Agreement dated July 1, 2016 between the district and MR, Inc.
7. Discussion and possible action to surplus LeFlore technology equipment. See Exhibit A.
8. Discussion and possible action to accept bid to renovate "New Concession Stand/Bathrooms" at baseball field.

9. Discussion and possible action to accept bid to renovate Cafeteria buildings Soffits & Facia.
10. Discussion and possible action on property across from school.
11. Finance
 - a. Finance Report
 - b. Discussion and possible action on the S.A. & I 307 (1990) supplemental appropriation(s).
 - c. Discussion and possible action on General Fund warrant # 1092 through warrant # 1165, Building Fund warrant #3 for FY18 and General Fund warrant # 1 through warrant # 30 for FY 2019.
 - d. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.
 - e. Discussion and possible action on the treasurer and activity fund report.
12. Personnel.
 - a. Proposed executive session (Pursuant to O.S. §25-307 (B)(1). To discuss any new resignations received, and to discuss staffing and assignments for the upcoming year. Discuss 7th/8th grade teaching position. Discuss bus driver/custodian positions
 - b. Vote to convene into executive session.
 - c. Vote to return to open session.
 - d. Executive session minute's compliance announcement.
 - e. Discussion and vote to employ a 7th/8th grade teacher.
 - f. Discussion and vote to employ new bus driver/custodian
13. New Business
14. Vote to Adjourn.

Posted this 6TH day of July, at 7:00 o'clock, p.m. on the front door of the LeFlore Public School Superintendent's office.


Name of person posting this notice.

Exhibit A

Printers: HP CNBK201223, CNB1405943, CNBK201220, CNBK322941, CNBK201217, DCP U61875H9J440959, Epson KS7W053877, OKI 003B1070436, HP JPHL130564, TH67R1148W, VND3521368.

Desktops: Lenovo MJ01656, MJ01671, MJ01632, MJ01659, Acer PSV5206011174602A912701, PSV520601171602A4B2701, PSV520601174602A382701, PSP410605773400FE42703, PSV520601174602A452701, Dell 57TS6D1, 8Y4MFK1, 8Y4NFK1, 08T0V61, 8Y4PFK1, IBM KCTKZXW, LX033HZ, Acer PSV520601174602A4FX701, PSV520601174602A422701, Dell F9T0V61.

VDI clients: HP CNW40605CB, CNW3150H3G, CNW3150H5X, CNW3150GXX, CNW3150HGP, CNW3150HGX, CNW3150H41, CNW3150HZP, CNW406058L, CNW3150H8N, CNW40605CC, CNW3150HFT, CNW40605JS, CNW40605B2, CNW40605C1, CNW3150HGK, CNW40605C7, CNW406058G, CNW406058P, CNW406059P, CNW40605CN, 2UA9410523, MXL00607CN, CNW406059D, CNW4060587, CNW40605BX, CNW3150H2M, CNW406058Y, CNW3150HG2, CNW506059B, CNW4060589, CNW40605D1, CNW3150H4S, CNW4060591, CNW40605B3, CNW3150H4Z, CNW40605C9, CNW31504GO, CNW406057X, CNW3150H4Y, CNW40605B1, CNW406059Y, CNW3150H3S, CNW3150H49, CNW4060533, CNW40605BH, CNW40605BH, CNW3150H4H, CNW3120XPC.

Monitors: HP CNC825LB4N, ACER ETL460C00560709C4APY11, DELL CN-OD5421-46633-51K-12WL, ACER ETL460C005607098CEPY11, DELL CN-OD5421-4633-51K-1H0L, ACER ETL460C005607098BFPY11, DELL CN-OD5421-46633-51K-1GRL, ACER ETL460C005607098CDPYLL, HANNS G 248AB3WY01663, HANNS G 248AB3WY01726, ACER ETL460C005607098CCPY11, DELL CN-OD5421-46633-51K-1GPL, DELL CN-05421-46633-51K-1H1L, ACER ETL460XC28875114892404B, VIEWSONIC E70F 24B021951600, DELL CN-OD5421-4633-51K-1H5L, KDS F6E15422897OV, DELL CN-05421-46633-513-063L, DELL PD5421-46633-51K-1GNL, HP 3CQ81531D5, DELL OD5421-46633-51K-1F91, ACER 24950100942, HANNS G 248AB3WY01689, ACER ETL460C005607098F2PY11, HANNS G 249AB3WY01313, 248AB3WY01747, ACER 75108385840, ETL460C005607098C9PY11, DELL OD5421-46633-51K-1GEL, ACER ETL460C005607098D9FY11, HP CNT002N7KN, DELL CN-OD5421-46633-513-09RL, ACER ETL460C28875114794404B, ETL460C288751146967404B, AOC ALFD39A002442, DELL CN-OD5421-46633-51K-1F8L, ACER ETL460C28875114788404B, MMLV9AA0022497AF424200, ETL460C0056070098FPY11, HANNS G 248AB3WY01681, ACER ETL460C005607098B3PY11, DELL CN-OD5421-46633-51K-1GDL, CN-OD5421-46633-51K-1GAL, HP 3CQ81531FB, ACER ETL460C005607098E6PY11, HANNS G 249AB3WY01221, DELL CN-OD5421-46633-51K-1H3L, CN-OD5421-46633-513-0A6L, KDS F6E1S422899AU, HANNS G 248AB3WY01664, 248AB3WY01746, DELL CN-OD5421-46633-51K-1H4L, CN-OD5421-46633-51K-1FPL, CN-OD5421-446633-51K-1H6L, AOC TABJT42KB7E6NNFLF, KDS F6E154229193U, HANNS G 248AB3WY01698, AOC TABJT42KB7E6NNF.LF, KDS F6E154229193U, HANNS G 248AB3WY01698, AOC TABJT42KBYE6NNF.LF, HANNS G 248AB3WY01756, HP

3CQ8452879, DELL CN-OFP816-46633-779-71KL, KDS F6E15422898OU, ACER ETL560C005607098E0PY11, AOC TABJT42KB7E6NNF.LF, HANNS G 248AB3WY01687, 248AB3WY01682, 248AB3WY01663. 248AB3WY01671, DELL CN-OD5421-446633-51K-CTWL, CN-OD541-46633-51K-CTYL, HP 3CQ81531TM, HANNS G 248AB3WY01757, AOC TABJT42KB7E6NNF.LF, HANNS G 248AB3WY01666, AOC TABJTR2KB7E6NNF.LF, HANNS 248AB3W01667, ACER ETL460C28875114961404B, DELL CN-OPM372-72872-7878-K1AMS, HANNS G 248AB3WY01724, AOC ALFD39A002436, ACER 75108385840, SAMSUNG H2JBC, VIEWSONIC 24B021951600.

Keyboards: HP BAUHP0MGA323WD, KEYTRONIC C084800427, C084800555, HP BAUHP0MBA3Z452, BAUHPOMGA4D60K, BAUP0MGA3Z3WN, IBM 4466328, HP BAUHPOMGA4D600, BAUHPOMGA3Z47Y, BAUHPOMGA3Z3WL, ACER C0711019910, HP BAUHPOMGA3W7BP, BAUHPOMGA4D60M, BAUHPOMGA3Z3WH, BCYRUOACP5S9KC, BCYRUOACP5S9JQ, BCYRUOACP5SPS2, BC2AAOFVBW18BB, BC2AA0GLUXYGNK, IBM 4466532, KEYTRONIC C084801762, C084801794, IBM 4721241, KEYTRONIC C084800496, ACER C0711019836, C084800577, DELL O27658371724CL04WU, ACER C0711019843, IBM 4466491, 4888854, 4466489, DELL OW7658371724CH00Q1, OW7658371724CL05XM, HP BAUHPOMGA4D60N, BAUHPOMGA324J1, BAUHPOMGA4D601, BCZAAOFVBVGL7, BCYRU0ACP5S7RZ, BCYRU0ACP5S78KQ, BCYRU0ACP5S9LU, BCYRU0ACP5S9R8, BCYRU0ACPP5S9J6, BYRU0A5S7JK, BCYRU0ACD5S947, CA82241366, BCYRUOACP5S7RU, BYCRUOACP5S9J3, BCYRU0ACP5S9L5, BCYRU0ACP5S7JL, ACER C0711019833, LENOVO 0693514, KEYTRONIC C084801399, C084801340, IBM 4466601, KEYRONIC C08400453, ACER C0711019831, C0711019830, HP BYCRUOAP5S9IV, BAUHPOMGA3W7CO, BAUHPOMCYA4D60H, BCYRUACP5S7JB, BAUHPOMGA32YF, LENOVO, 1S41A52891631540, HP BAUHPOMGA4D60J, BAUHPOMGA460D, LENOVO 00000068, DELL OW7658-37172-0030, HP BCYRUOACP5S9HB, BAUHPOMG4D60G, BCYRUOACP5S916, ACER C0711019911, HP BCYRUOACP5S755, IBM IS89P83002736654B, HP BCYRUOACP5S7LO, BAUHPOMGA4D6N, BCYRUOACP5S73, BCYRUOACP5S719, BCYRUOACP5S949, IBM 1S89P83004466488B, HP BCYRU0ACP5S7JM, BCYRUOACP5S9KD, BCYRUOACP5S7JH, BCYRUOACP5S7JS, KEYTRONIC C084801792, ACER C0711019846, KEYTRONIC C084800546, DELL OW765837124CL02FH, OW765371724CL02JL, OW7658371724CU046D, DELL CN0RH6597357186JOFA4, HP BCYRVOACP5S9H6, KEYTRONIC C084801793, C084802033, DELL CN-0W7658-37172-4CM-00HD, IBM 2473918, KEYTRONIC C084801069.

13 MOBILE SMARTBOARD BRACKETS.

2 SMART BOARDS SB660-112464, SB680R2952 807580021.

HP SERVER MXQ90403PR

Laptops: DELL F1G6WF1, 63G6WF1, 67G6WF1, 73G6WF1, G3G6WF1, 43G6WF1, H2G6WF1, 13G6WF1, G2G6WF1, D3GWF1, J2G6WF1, 72G6WF1, H1G6WF1, ACER NXSHEAA00541712ECC7600, LXTAK06075604023L2EM02, LXTAK060756040230FEM02, HP CNU9416BTW.

Switches: 3com 7MCL1L7ACCD18, 7LJV8F68ECO, 7MCV2NBEE63F8, LZ1V4YD3404RO, 7MCV107CC5ED8, LZ1V4YD340420, CISCO FOC1044ZA4G, FOC1315Z6QC, FOC1044ZA77, FOC1044Y1LD, FOC1044ZA6G, FOC1044ZA50, FOC1044ZA6H, FOC1044ZA6Y, HP CN19ZS14R, CN019ZS1QQ, CN015ZRON3, SG621NX031, CN52DRR028, TW413MY00B.

Battery backups: APC 450 QS0505221036, QS0505122463, QS0505221542, 1500 AS1023221242, AS0614330419, AS1023322104, AS0851320592.

12 NComputing attachments

4 Headsets

Linksys wireless g access point: MDG30J616610

2 ACCEL scanners

Projectors: MITSUBISHI 0023925, NEC VT4918201169EH, MITSUBISHI 0023902, BENQ PDL5C04771000, EPSON M4UF9X3917L.

1 SAMSUNG VIDEO PRESENTER 5VP-4100N

2 NAKAJIMA TYPEWRITERS

2 VCERS: F7HF00390, THOMAS 047381757.

4 COPIERS: KYOCERA KM2530 (2), KM3530 (2).

2 SPECTRUM LAPTOPS CARTS

LEARNPADS: LPA-HRRX4, 4F4NT, 4PE9H, A73R7, XNFRT, TP39N, 4TTT4, 9F7T6, PNT3P, R9HTT, TTRXC, 33H9X, 949E9, PAN4X.

Televisions: RCA F504CM19K, E183C701F, SANYO V3020556289790, RCA E334C2028, PHILLIPS 16223370, MITSUBISHI 518239, 518243, 518244, 518237, SONY 4734846, 4635146.

2 Polycom mobile TV desks.

2 Polycom cameras 081636, 082243.

2 Polycom voice intercoms 0166BC, 016051

2 Polycom VSX 7000 05A41F, 05AAB4

Several bags/boxes of cables, cords and mice.

