REGULAR MEETING AGENDA

DISTRICT I-011
August 20, 2018
5:30 P.M.
Central Office Conference Room
500 W. Chincapin
Westville, OK 74965

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Adair County, Oklahoma, will hold REGULAR MEETING on Monday, August 20, 2018 at 5:30 p.m. in the Board Room, Administrative Building, Westville Public Schools, 500 W. Chincapin, Westville, Oklahoma.

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. **Call to Order and Roll Call**

2. **Salute and Moment of Silence**

3. **Goals and Visions Presentation with Administrators**

4. **OPAA Food Service/cafeteria presentation to the Board, presented by Janna Ragland, OPAA Director**

5. **Open Forum – Comments from the floor. *The rules for this section are:**

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

6. **Consent Agenda:** *all of the following items which concern reports and items of a routine nature normally approved at the board meeting 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:*
   - **A. Approval of the Minutes as follows:**
     - **July 23, 2018 Regular Meeting Minutes**
     - **August 07, 2018 Special Meeting Minutes**
   - **B. Approval of the monthly financial report of Activity Funds**
   - **C. Approval of Treasurer's Report on status of funds and Investments.**
   - **D. Approval of the following:**
     - **2018-19 Building Encumbrances 4 - 9**
     - **2018-19 Building Checks 2 - 11**
     - **2018-19 CN Encumbrances 11 – 15**
     - **2018-19 CN Checks 1 - 7**
     - **2018-19 General Fund Encumbrances 141 – 199**
     - **2018-19 General Fund Change Orders**
     - **2018-19 General Fund Checks 35 - 187**
   - **E. Credit Card Review**
   - **F. Resignation: Tina Giffin, cafeteria worker**

7. **Principal's Reports/ Asst. Superintendent of IT Report**
   - A. **Shelly Cooper**
   - B. **Kevin Yeager**
   - C. **Yvonne Cummings**
   - D. **Kellie Edwards**
   - E. **Ryan Swank, Asst. Superintendent of IT**

8. **Superintendent's Report:**
   - A. **Student Count**
   - B. **Overdue Student Lunch Bills ($40 and over) on Table**
   - C. **Board Members Points**
   - D. **OSSBA/CCOSA Education Leadership Conference, OKC Aug. 24-26**
   - E. **Other**

9. **Motion and vote to have and convene in an executive session for the purpose of discussing Personnel Issues. 25 O.S. ~ 307 (B) (1)** *Proposed executive session to discuss personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidentiality requirement of state or federal law pursuant to 25 Okla. Stat. § (B)(7).*

10. **Motion and second to return to open session.**

11. **Executive Session Minutes Compliance Announcement.**

12. **Discussion and possible action to approve Cathy Matthews and Mystery Hudson to administer tube feedings to students requiring such care.**

13. **Discussion and vote to approve the 9 -12 grades Community Eligibility Program for FY 2018-19.**

14. **Discussion and action to approve the Activity Fund Raising List for the FY 2018-19.**

15. **Discussion and possible action to update the following policies: FFACA – Medication: Administering to Students; FFG – Reporting Suspected Child Abuse And/or Neglect; BEC – Executive Sessions; BAA- Board of Education Powers and Duties; CFEA – Salary Deductions; EHDD – Concurrent Enrollment Student; EHDD-R Concurrent Enrollment Student (Regulation) and EIED Graduation Requirements. Also old policy FFACA-E7 Medication Policy: Public Notice needs to be rescinded.**

16. **New Business**

17. **Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Friday, August 17, 2018 and notice of the regular meeting was given to the Adair County Clerk November 17, 2017.

Posted by: Mary Ann Stogsdill 8-17-18 10:45 Am

Mary Ann Stogsdill/Minutes Clerk — Date — Time