Forest Grove School Board of Education

District C-001, McCurtain County

March 11, 2019, 5:00 p.m.

Administration Office

1941 Forest Grove Road

Garvin, OK 74736

**REGULAR AGENDA**

1. Call the meeting to order.
2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a 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:

1. Minutes of the February 11, 2019 regular board meeting
2. Minutes of the February 19, 2019 special board meeting
3. Monthly treasurers report
4. Monthly financial report of activity funds
5. Purchase Orders – General Fund P.O. #135-138, Activity Fund P.O. #59-75, Child Nutrition P.O. #13
6. Warrants/check – General Fund 760-858, Child Nutrition88-105,

Activity Fund 86-102

1. Discuss and vote to approve or not approve the following fundraiser:
2. First grade sell candy bars
3. Discuss and vote to approve or not approve the following a field trip request:
4. KG – 8th grade AR students to “I Jump” in Texarkana TX on April 24
5. Book Club members to Great Wolf Lodge in Dallas, TX on May 14 & 15
6. Discuss and vote to approve or not approve employee contract for Marci Ford for the remainder of the 2019-2020 school year.
7. Discuss and vote to approve or not approve the Audit Engagement Letter from John Turrentine, CPA for the 2018-2019 audit.
8. Discuss and vote to approve or not approve the engagement letter with Tisdale, CPA for 2018-2019 Financial Statements and 2019-2020 Estimate of Needs.
9. Discuss and vote to approve or not approve the software service agreement with Municipal Accounting Systems for the 2019-2020 school year.
10. Discuss and vote to approve or not approve re-employment of Forest Grove Faculty and Staff for the 2019-2020 school year. (See Attached Schedule A, B & C)
11. New Business
12. Superintendent’s Report
13. Adjourn

**POSTED**

March 6, 2019 3:00 p.m. Administration Office

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John Smith, Superintendent

**SCHEDULE A -CERTIFIED**

Kim Cannady

Jennifer Clardy

Sue Fields

Tammie Gilbert

Ray Hunt

Carla Knowles

Sara Noel

Katie Phipps

Christine Spencer

Michelle Strawn

Glenda Wall

Leisa Wheeler

**SCHEDULE B – PRINCIPAL**

Deena Smith

**SCHEDULE C - SUPPORT**

Connie Burney

Charlie Coffey

Bobbye Dodds

Debbie Farley

Wanda Flores

Marci Ford

Judy Manning

Curtus McDaniel

Amy McDonald

Amanda Minton
Robbie Mullents

Janice Smith

Roger Steele

Marlene Townsend

Amanda Wheeler

Paula Willingham

Tony Womack

Kristy Woolsey

Darlene Wooten