

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus

April 14, 2018 6:00 pm

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation (Joe Terrell, Church of Christ)

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Initial Strategic Plan Presentation by Sharon Dean, Associate Director of the K20 Center

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on April 9 and the Special Board meeting on April 19, 2018.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2017-18 General Fund PO# 121, 342, 353, 374, 391, 395, 404, 412, 414, 416, 419, 425, 430, 432, 435-437 and Blanket PO# 421, 432-433
 - b. 2017-18 Building Fund PO 23-24
 - c. April Treasurer's Report
- b. Discussion then possible action to approve or not approve continuing the Food Service Agreement with Keystone Food Services for the 2018-19 school year.
- c. Discussion then possible action to approve or not approve renewing the Garvin County Inter-local Coop agreement.
- d. Discussion then possible action to approve or not approve continuing contracted cleaning services with Platinum Cleaning beginning June 1, 2018 through July 31, 2019.
- e. Discussion then possible action to approve or not approve entering into an agreement with Wilson Diagnostics for school psychology services for the 2018-19 school year.
- f. Discussion then possible action to approve or not approve entering into an agreement with Alcohol and Drug Testing for the 2018-19 school year.
- g. Discussion then possible action to approve or not approve entering into an agreement with Industry Systems to provide technology services for the 2018-19 school year.
- h. Discussion then possible action to renew the East Central Oklahoma On-Line consortium Cooperative Agreement for the 2018-19 school year.
- i. Discussion then possible action to approve or not approve entering into a contract with Delta Community Action Head Start for the 2018-19 school year.

- III. Principal's Report
- IV. Superintendent's Report
- V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.
- VI. Discussion then possible action to approve going into executive session to discuss the evaluation of the superintendent and to discuss employment of personnel pursuant to Title 25 Section 307(B) (1) .
- VII. Return from Executive Session and Executive Session Compliance Statement.
- VIII. Discussion then possible action to approve or not approve the following personnel items:
 - A. Recommend to hire Temporary Certified Contract for the 2018-19 school year.
 - 1. Lorna Lewis – Elementary
 - 2. Mackey Andrews – High School
 - 3. Jennifer Earp – Middle School
 - 4. Tonya Hines – Elementary
 - 5. Vicki Schmidt – Elementary
 - 6. Anna Bowie – Elementary Pending Certification in Music
 - B. Recommend to hire Regular Certified Contract for 2018-19
 - Elementary**
 - 1. Cara Farris
 - 2. Teri Huebner
 - 3. Robbie Hudson
 - 4. Travis Jennings
 - 5. Amber McCleskey
 - 6. Karie McNeill
 - 7. Kristal Patterson
 - 8. Baily Pyle
 - 9. Sylvia Robison
 - 10. Angela Sawyer
 - 11. Nancy Watson
 - 12. Charlesa Willson
 - 13. Maegan McConnell
 - Middle School**
 - 14. Ann Harrel
 - 15. Willie Harrell
 - 16. Michael Harris
 - 17. Stephen McCleskey
 - 18. Stacy McCaaa
 - 19. Joe Terrell – Retired Teacher Contract
 - High School**
 - 20. Steven Beck
 - 21. Tevett Boyd

22. Cendy Combes
23. David Cornforth
24. Sheila Henry
25. Stephen Riddle
26. Shellie Wallace

C. Recommend to Hire Support Personnel for the 2018-19 School Year:

1. Angela Ballard
2. Chirll Burch
3. Phyllis Cook
4. Myrna Conner
5. Jerrie Doss
6. Natalie Faucett
7. Twila Fowler
8. Stephanie Jackson
9. Kim Kennedy
10. Terra Martinez
11. Jeanie Terrell
12. Aimee Turner
13. Donna Welcher
14. Mary Wiley
15. Debbie Wood
16. Sherwood Webber
17. Amy Moore
18. Stanley Johnson

Resignations:

1. Jan Wright
2. Cristin Peters
3. Casey Hall

IX. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, May 10, 2018 at 2:30 pm

By:

Jennifer Cruz, Superintendent