

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
100 N. Muse Ave., Elmore City, OK 73433

April 8, 2019 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

- I. Opening
 1. Pledge of Allegiance
 2. Call to order and roll call
 3. Conference Call with Jenkins and Kemper, Auditors for the district
 4. Recognition of Mr. Tony Davis for his many years of service and dedication to the school board
- II. Regular Business
 - a. Discussion then possible action to approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on March 11, 2019.
 - ii. Encumbrances:
 - a. 2018-19 General Fund PO# 116, 211, 267, 362, 370, 379, 380, 394
 - b. March Treasurer's Report
 - b. Discussion then vote to approve or not approve the 17-18 calendar for the February 19th and March 4th Snow Days. We have to have minutes reflecting the board approved the changes.
 - c. Discussion then vote to approve or not approve the temporary appropriations for the 2019-2020 school year in the amount of \$4,249,375.00 for General Fund and \$525,011.00 for the Building Fund.
 - d. Discussion then vote to approve entering into an agreement with Darrel Johnston of Angel, Johnston, and Blasingame, P.C. to serve as Treasurer for the district for the 2019-2020 school year.
 - e. Discussion then vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
 - f. Discussion then vote to approve or not approve the findings from the 2017-18 Audit performed by Jenkins and Kemper.
 - g. Discussion then vote to approve or not approve a renewal inter-local agreement between Elmore City-Pernell Public Schools and Garvin County.
 - h. Discussion then vote to approve or not approve renewing with iStation, a benchmarking and reading sufficiency program, for the 2019-20 school year.
 - j. Discussion then vote to approve or not approve renewing a contract with Shannon Herrod for Speech Language Services and Director of Special Education for the 2019-20 school year.
 - k. Discussion then vote to reorganize the school board.

- III. 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.
- IV. Principal's Report
- V. Superintendent's Report
- 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 Regular Contract for the 2019-2020 school year as listed on List A:
 - B. Recommend to Hire Support Personnel for the 2019-2020 school year as listed on List B:
- 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, April 4, 2019 at 3:00 pm

By:

Jennifer Cruz, Superintendent

List A **Certified Regular Contract 19-20**

Last Name	First Name	Location	Grade/Subject
Boyd	Tevett	High School	SPED
Connor	Gloria	High School	Spanish/ASL
Cornforth	David	High School	Math
Digby	Rosie	High School	Science
Ferris	Cara	Elementary School	Kindergarten
Gray	Richard	High School	English Literature
Harrel	Ann	Middle School	Math
Harrell	Willie	Middle School	Social Studies
Harris	Michael	Middle School	Social Studies
Hudson	Robbie	Elementary School	SPED
Huebner	Teri	Elementary School	4th grade
Jennings	Travis	Elementary School	PE
McCaa	Stacy	Middle School	SPED
McCleskey	Amber	Elementary School	2nd Grade
McCleskey	Stephen	Middle School	Band
McConnell	Maegan	Elementary School	3rd Grade
McNeill	Karie	Elementary School	4th Grade
Patterson	Kristal	Middle School	Science
Pyle	Bailey	Elementary School	2nd Grade
Riddle	Steven	High School	Chemistry
Sawyer	Angela	Middle School	Math
Wallace	Shellie	High School	American Literature
Watson	Nancy	Elementary School	Pre K
Willson	Charlesa	Elementary School	1st Grade

List B

Support Personnel 2019-2020

Last Name	First Name	Location	Position
Ballard	Angela	Elementary	Aide
Burch	Chirll	High School	Secretary
Collins	Sheila	Central Office	Encumbrance/Supt. Clerk
Conner	Myrna	Cafeteria	Cafeteria Worker
Cook	Phyllis	Cafeteria	Cafeteria Worker
Doss	Jerrie	MS/ES	Aide
Faucett	Natalie	Elementary	Aide
Fowler	Twila	Elementary	Aide
Jackson	Stephanie	Central Office	Business Office Manager
Keller	Karen	Cafteria	Cafeteria Worker
Kennedy	Kim	Elementary	Secretary
Martinez	Terra	Middle School	Secretary
Moore	Amy	Central Office	Bus Driver
Terrell	Jeannie	Elementary	Aide
Tillery	Brenda	Cafeteria	Cafeteria Worker
Turner	Aimee	Elementary	Aide
Webber	Sherwood	Bus Driver	Bus Driver
Welcher	Donna	High School	Aide
Wiley	Mary	Cafeteria	Cafeteria Worker