

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL ADMINISTRATION BUILDING
601 WEST MCGEE ROAD
LANE, OKLAHOMA
JULY 15, 2019
5:00 P.M.

AGENDA

Note: The Lane 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.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Superintendent Report
4. Principal Report
5. 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 board vote, unless any board member desires to have a separate vote or consideration and approval of the following items:
 - a. Minutes of June 10, 2019, Regular Board Meeting.
 - b. FY-19 General Fund #11, Encumbrances #'s 439-449
 - c. FY-19 Co-op Fund #12, Encumbrances #'s 99-102
 - d. FY-20, General Fund #11, Encumbrances #'s 1-64
 - e. FY-20 Building Fund #21, Encumbrances #1 -3
 - f. Treasurer's Report
 - g. Activity Fund Report
 - h. Activity Sub Accounts for Fy-20, #801-Student Activity Fund, #802-Athletic Fund, #803-Child Nutrition Fund, #804-Misc General Fund Clearing Account, #806-Donations & Contributions, and to approve sources of revenue and allowable expenditures.
6. Board to act on the Resignations of employees for FY-20.
7. Board to act on payment of unused sick leave for Tisha Smith.
8. Board to act on the new salary schedule for Certified Employees.
9. Board to act on amending Principal Ashley Willis Contract to reflect the new salary Schedule.
10. Board to act on the 10 month Support Employee Contracts for FY-20. (Schedule A).
11. Board to act on the 12 month Support Employee Contracts for FY 20 (Schedule B).
12. Board to act on the Certified Employee Contracts for FY-20 (Schedule C).
13. Board to act on the Temporary Certified Contracts for FY-20 (Schedule D).
14. Board to act on the Extra Duty Contracts for FY-20 (Schedule E).
15. Board to act on the Summer Contract for Paula Bradford for FY-20.
16. Board to act on the hiring of a Certified Teacher for Middle School ELA position.
17. Board to act on the hiring of a Certified teacher for 2nd Grade position.
18. Board to act on the hiring of Support personnel for 3rd meal lunch room program.
19. Board to act on the Milk and Food bids for the Child Nutrition Program for FY-20.
20. Board to act on the Fund Raiser Request for FY-20.
21. Board to act on the Changes to School Calendar for FY- 20.
22. Board to act on the Emergency Student Transfers for FY-20.
23. Board to act on the Student Handbook for FY-20.
24. Board to act on the Employee Handbook for FY- 20.

25. Board to act on the agreement with Apptegy for FY-20.
26. Board to act on the School Services Agreement with Total Rehab for FY-20
27. New Business.
28. Adjourn

This agenda was posted on July 12, 2019 at 4:00 p.m., on the front door of the Administrative Building.



Teresa Bryant, Minutes Clerk

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Schedule A

10 Month Support Employee Contracts for FY 20.

Natasha Arnold
Norman Bradford
Paula Bradford
Deania Brewer
James Capps
Linda Cops
Lloyd Cops
Janetta Dodson
Amy Flynn
Delilah Hilliard
Chelsea Ray
Sherry Rector
Jackie Smith
Maggie Smith
Sheila Thompson
Shawn Sublette
Sherry Viefhaus
Olga Zuniga

Schedule B

12 Month Support Employee Contracts for FY-20.

Dale Barrett
Teresa Bryant
Shelli Campbell
Marty Rector
Tamara Smith

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Schedule C
Certified Employee Contracts for FY-20

Deanna Dennis
Carol Ertman
Courtney Freese
Cynthia Hauff
David Hauff
Sharon Holcomb
Kaci Hutson
Priscilla Jackson
Tori Jones
Stacie Mahaffey
Brian Mattingly
Ann Nutt
Janet Phillips
Jeanna Reece
Amy Thomas

Schedule D
Temporary Certified Contracts for FY-20

Beverly Marble
Ann Richardson
Dawna Sandman
Leslie Johnson

Schedule E
Extra Duty Contracts for FY-20

Natasha Arnold
Dale Barrett
Deanna Dennis
David Hauff
Marty Rector
Maggie Smith
Sherry Viefhaus