

Agenda - Regular Board Meeting
Thursday, July 13, 2017, 6:00 p.m.
Board of Education I001 School District
Seminole Middle School Library
618 Mike Snyder Avenue, Seminole, OK 74868

The Seminole Board of Education reserves the right to approve, disapprove, or table any agenda items listed.

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute.
4. Moment of Silence:
5. CONSENT AGENDA:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any member wishes to consider an item separately. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the June 12, 2017 regular meeting
Minutes of the June 26, 2017 special meeting
Minutes of the July 1, 2016 special meeting
 - B. Financial Reports:
 1. Activity Accounts
 2. Treasurer's Report
 - C. Encumbrances and changes in the following funds:
 1. General Fund (FY 17) -#1002-1629; #50001-50017
 2. General Fund (FY 18) -#1000-1087; #50000-50026
 3. Child Nutrition (FY 17) -#4-61; #50000-50017
 4. Child Nutrition (FY 18) - #1-20; #50000
 5. Building Fund (FY 17) - #4-17
 5. Building Fund (FY 18) - #1-6; #50000-50001
 - D. Fundraisers:
 - E. Contracts/Agreements:
 1. TCA - federal programs
6. Introduction of guests and public discussion by those who requested audience.
7. Administrative report.
8. Discuss and vote to accept, reject, or table bids for Child Nutrition Program.
 - A. Milk
 - B. Bread

9. Discussion and vote to accept, reject, or table the Superintendent's recommendation to set meal prices for the 2017-2018 school year.
10. Consider and take necessary action to approve the use of the hours versus days calendar if necessitated by school closures due to weather.
11. Consider and take necessary action to approve "Temporary Appropriations" for fiscal year 2017-2018 for the Gift and Endowment fund in the amount of \$1,000.
12. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 16, 17 and 18, PURSUANT TO 25 O.S. SEC. 307 (B) (1), AND TO HAVE CONFIDENTIAL COMMUNICATIONS WITH THE BOARD'S ATTORNEY REGARDING A PENDING INVESTIGATION AND CLAIM. UPON ADVICE OF THE BOARD'S ATTORNEY, DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO CONDUCT THE INVESTIGATION AND ADDRESS THE CLAIM IN THE PUBLIC INTEREST, 25 O.S. SEC. 307 (B) (4).
13. Consider and take necessary action to convene in executive session.
14. Consider and take necessary action acknowledging the return of the board to open session.
15. Board president's executive session statement.
16. Consider and take necessary action to accept or reject resignations.
 - 16.1 Lincoln Dearing
 - 16.2 Melanie Madden
 - 16.3 Theresa Crow
17. Consider and take necessary action to receive the superintendent's recommendation to employ the certified/non-certified personnel as listed below:
 - 17.1 Alternative ed and coaching - temporary contract
 - 17.2 Elementary school teacher - temporary contract
 - 17.2 Cafeteria worker
 - 17.3 Cafeteria worker
 - 17.4 Cafeteria worker
 - 17.5 Custodian/maintenance worker
 - 17.6 Kala Miller - District Treasurer
 - 17.7 Charles Kemp - summer worker

18. Consider and take necessary action to receive the superintendent's recommendation to employ the certified/non-certified personnel as listed below:
 - 18.1 Josh Edenborough - HS boys head basketball coach, junior high boys track
 - 18.2 Pam Fletcher - Assistant HS girls basketball coach, head 9th grade girls basketball coach, assistant HS fast pitch coach, assistant HS slow pitch coach
 - 18.3 Kade Houck - Assistant girls and boys golf coach
 - 18.4 Derek Atyia - HS volleyball assistant coach, head 7and 8th grade girls basketball coach, JH tennis head coach
 - 18.5 Blake Johnson - HS football defensive coordinator, HS assistant baseball coach, 7th gr grade football assistant
 - 18.6 Charles Kemp - HS girls basketball head coach, JH fastpitch head coach
 - 18.7 Brian McAlvain - HS assistant football coach, 7th grade assstant football coach, HS girls and boys golf coach
 - 18.8 Eric Phillips - HS football assistant coach, head 7th grade football coach
 - 18.9 Sybbia Phillips - HS volleyball head coach, JH volleyball head coach, HS girls and boys tennis head coach
 - 18.10 Bobby Sanford - HS boys and girls cross country head coach, JH cross country head coach, HS boys basketball assistant coach, 9th grade boys basketball head coach, HS boys track head coach
 - 18.11 Wade Rigney - HS assistant football coach
 - 18.12 Shawn Snyder - HS football offensive coordinator, 8th grade football head coach, HS baseball head coach
 - 18.13 Shane Stanfill - HS assistant football coach, 9th grade head football coach, HS boys assistant track coach
 - 18.14 Jack Tinsley - HS girls head track coach, JH girls head track coach
 - 18.15 McKayla Plett - HS fast pitch coach, HS slow pitch coach
 - 18.16 Keaton Hernandez - 8th grade assistant football coach, 9th grade assistant football coach, 7th grade head boys basketball coach, 8th grade head boys basketball coach, JH baseball head coach
 - 18.17 Krista Clark - HS debate coach, HS speech and drama coach
 - 18.18 Joel Deichman - HS vocal music coach, HS asst band director, HS summer band asst
 - 18.19 Steve Johnson - HS band director, HS summer band director
 - 18.20 Tanisha Hinkle/Randi Gower - HS cheerleading co-sponsors
 - 18.21 Denise Lemmings - HS pom sponsor
 - 18.22 Janet Osborn - HS assistant girls and boys cross country
19. Discussion and possible vote to hire an investigator to examine pending investigation and claim.
20. Consider and take necessary action to receive the superintendent's recommendation to change the school calendar for the 2017-2018 year, making August 8th teacher's work day and August 10th staff development day.

21. New Business.

22. Adjourn.

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual need special accommodations, they are asked to contact the Board Office a week in advance of the meeting at 405-382-5085.

**Agenda posted by Ann Bidy Date: 7-12-2017 Time: 3:30
Posted on the front door of the Administrations Building located at 617 N. Timmons,
Seminole, Ok. 74868.**