

**Agenda – Regular Board Meeting  
Seminole Public School  
Monday, May 08, 2017 6:00 p.m.  
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 item listed.**

1. Call the meeting to order.
2. Roll call of members
3. Flag salute and moment of silence.
4. **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 April 10, 2017 regular board meeting.
  - B. Financial reports:
    1. Activity Accounts
    2. Treasurer’s Report
  - C. Encumbrances and changes as follows:
    1. General Fund (FY17): #1040-1568; #50002-50310
    2. Building Fund (FY17): #13
    3. Child Nutrition Fund (FY17):#46; #50004-50022
  - D. Fundraisers
  - E. Resignations:
    1. Carol Lloyd, teacher – effective May 26, 2017
    2. Michele Sneed, principal - effective June 30, 2017
    3. Phillip Green, custodian - effective June 8, 2017
    4. Larry Harris, custodian/bus driver– effective June 9, 2017
    5. Linda Harris, custodian - effective May 25, 2017
    6. Vickey Davidson, cafeteria worker – effective May 26, 2017
    7. Whitney Gonzales, teacher – effective May 26, 2017
  - F. Contracts:
    1. OSSBA 2017-2018 membership
    2. Drug and Alcohol Testing – 2017-2018 agreement
    3. Municipal Accounting Systems – 2017-2018 agreement
    4. State of Oklahoma – Department of Rehabilitation Services – School-to-Work
    5. iMarc Therapy Services – 2017-2018 agreement
5. Introduction of guests and public discussion by those who requested audience with the board.
6. Administrative report.
7. Principals’ Reports.

8. Facilities and Operations Report.
9. Presentation by Vo-ag department.
10. Accept, reject, or table the superintendent's recommendation to approve Activity Account #848, MATH 95, which encourages students to obtain a 95 average in math. Approved expenditures are scholarships, fund raising projects and expenses, meals, lodging, and transportation expenses, class room equipment and supplies, entertainment expenses, prizes, awards and gifts, workshops, meetings, and expenses, contributions, and field trips and expenses. Sponsors will be Blake Johnson and Thomas Scott.
11. Accept, reject, or table the superintendent's recommendation to approve the temporary appropriations for FY 2017-2018.
12. Presentation of budget concerns by Superintendent Gaches.
13. Accept, reject, or table the superintendent's recommendation for proposed budget cuts.
14. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 18 PURSUANT TO 25 O.S. SEC. 307 (B)(1), AND TO DISCUSS THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. SEC. 307(B)(3) LISTED IN AGENDA ITEM 19.
15. Consider and take necessary action to convene in executive session.
16. Consider and take necessary action to acknowledge the return of the board to open session.
17. Board president's executive session statement.
18. Accept, reject, or table the superintendent's recommendation to employ certified and non-certified personnel positions:

**Teachers:**

Moving from Non-Career  
to Career

Josh Forrester  
Laura Headley  
Shane Hodgins  
Shannon Hodgins  
Brian McAlvain  
Delaney Pennock  
Tywana Reese  
Thomas Scott  
Shane Stanfill  
Donna Summy

**Teachers:**

Moving from Temporary  
to non-career

Derek Atyia  
Tami Cole  
Kristi Creel  
Amber Davis  
Link Dearing  
Denise Dean  
Susan Gates  
McKayla Plett  
Randy Watkins  
Leah Whaley

**Teachers:**

Temporary

McKenzi Anderson  
Robin Bullard  
Tanya Edgell  
Josh Edenborough  
Ginger Eeds  
Kari Elledge  
Beth Gaches  
Lexi Hernandez  
Janet Osborn  
Brandon Sigman  
Emma Spears

**Summer School Teachers:**

Thurza Baker  
Tammy Conner  
Tami Cole  
Kade Houck  
Tina Kean  
Brenna Pierce  
Beth Moreno  
Peggy Robbins  
Joanna Sharp  
Ann Walker  
Donna Wood  
Vicki Anderson – assistant

**Summer Driver’s Ed Instructors:**

Blake Johnson  
Eric Phillips  
Wade Rigney

**Summer Cafeteria Workers:**

Betty Fraire  
Alta Shiplett

**Summer Band:**

Steve Johnson, director  
Joel Deichman, assistant director

**Summer Coaching**

Blake Johnson – asst. baseball  
Eric Phillips – head coach weightlifting  
Shawn Snyder – head coach baseball  
Charles Kemp – head coach girls basketball  
Pam Fletcher – asst coach. girls basketball  
                    asst coach girls softball  
Josh Edenborough – head coach boys basketball  
Sybbie Phillips – head coach volleyball  
McKayla Plett – head coach softball  
Bobby Sanford – head coach cross country  
                    assistant coach boys basketball  
Linc Dearing – assistant coach weightlifting  
                    assistant coach boys basketball

- 19. Accept, reject, or table the superintendent’s recommendation to enter into a contract with McDaniel & Associates, LLC to purchase property for the purpose of construction of a new school facility. We are purchasing the East half of this property. NW/4 of NE/4 and NE/4 of NW/4; and Lots 1 and 2 or W/2 of NW/4 and SE/4 of NW/4, all in Section 19, Township 9 North, Range 6 East, Seminole County, Oklahoma, less and except all mineral rights.
  
- 20. New Business.
  
- 21. 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 needs 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:            Time:**

**Posted on the front door of the Administration Building located at 617 N. Timmons, Seminole, OK 74868.**