

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT C009  
ROGERS COUNTY, OKLAHOMA  
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular meeting on Monday, May 8, 2017, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building, next to the Justus-Tiawah Intermediate Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

**AGENDA**

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes from previous meetings.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Open Transfers for the 2016-2017 School Year.
6. Board to Consider Rehiring Johnny Hobbs as Treasurer for the 2017-2018 Fiscal Year.
7. Board to Consider Approval of Service Contract with Summit Pediatric Therapies for Providing Occupational and Physical Therapy for the 2017-2018 School Year.
8. Board to Consider Approval of Service Contract with Speech Therapy and Rehabilitation Center (STAR) for Speech Therapy Services for the 2017-2018 School Year.
9. Board to Consider to Consider Contract with Pediatric Assessment for the 2017-2018 School Year.
10. Board to Consider Membership into the OSSBA for the 2017-2018 Fiscal Year.
11. Board to Consider Schools SDE Schools to Hours Worksheet for the 2017-2018 School Year.
12. Proposed Executive Session Items to Discuss Items as listed and Pursuant to Title 25 O.S. Section 307(B)(1) of the Open Meetings Act.  
Vote to Convene in Executive Session to Discuss:
  1. Personnel Items-
    - A. Board to Consider Resignation of Adam Klucvsek as Coach/Physical Education Teacher.
    - B. Board to Consider Resignation of Benjamin Krumweide as Elementary Band Teachers.
    - C. Board to Consider Rehiring Certified Personnel for the 2017-2018 Fiscal Year.
    - D. Board to Consider Hiring Michael Fraley as Coach/Physical Education Teacher.
    - E. Board to Consider Hiring Sandra Hudson as a 6<sup>th</sup> Grade Teacher.
    - F. Board to Consider Hiring John Kennedy and Lane Conner as Part Time Summer Maintenance.
13. Discussion, Motion, and Vote to Return to Open Session.
14. Statement of Executive Session Minutes.
15. Discussion, Motion, and Vote on Executive Session Items.
16. Superintendent's Report.
17. Principal's Report.
18. New Business.

19. Discussion and Action on Financial Reports and Encumbrances.

- General Fund # -
- Child Nutrition Fund # -
- Building Fund# -

20. Adjournment.

Name of Person Posting this Notice David Garrouette

\_\_\_\_\_  
 Signature Superintendent  
Title

Posted this 5th day of May 2017, at 11:00 A.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the board room window of WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.