

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT COO9  
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 Board Meeting on Monday, June 12, 2017, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building, 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. Hearing of Delegates on Agenda Item(s).
4. Board to Consider Open Transfer Request(s) for the 2017-2018 School Year.
5. Board to Consider Emergency Transfer Request(s) for the 2017-2018 School Year.
6. Board to Consider Contract with Barlow Educations Management for Commodity Processing Management for the 2017-2018 School Year.
7. Board to Consider Contract with Barlow Education Management for Assistance with Federal Programs For the 2017-2018 Fiscal Year.
8. Board Discussion and Action Regarding Unemployment Representation and Services Provided by OPSUCA and Approval of the 2017-2018 Service Agreement.
9. Board to Consider Workman's Compensation Insurance for the 2017-2018 School Year.
10. Board to Consider Membership into the Grand Gateway Economic Development Association.
11. Board to Consider Supplemental Appropriations for the 2016-2017 School Year.
12. Board to Consider Offering SecureID2 and TeleHealth through American Fidelity for Employees.
13. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
  1. Personnel Items-
    - A. Board to Consider Resignation of: Kim Rhine as 5<sup>th</sup> Grade Teacher, Christen Lane as Teaching Assistant, and Ginger Muncy as Payroll/Encumbrance Clerk.
    - B. Board to Consider Rehiring Support Personnel for the 2017-2018 School Year.
    - C. Board to Consider Support and Certified Salary Schedules for the 2017-2018 Fiscal Year.
    - D. Board to Consider Administrator's Salaries for the 2017-2018 Fiscal Year.
    - E. Board to Consider to Consider Hiring Heidi Cobb for Accounting Purposes for the 2017-2018 Fiscal Year.
    - F. Board to Consider Hiring Heather Braucher as 5<sup>th</sup> Grade Teacher.
    - G. Board to Consider Hiring Shelly Wells as 2<sup>nd</sup> Grade Teacher.
    - H. Board to Consider Hiring Christi Sterba as a Computer/Technology Teacher.
    - I. Board to Consider Hiring Josh Teague, Caleb Corley, and Taylor Davis for Part Time Summer Maintenance.
14. Discussion, Motion, and Vote to Return to Open Session.
15. Statement of Executive Session Items.
16. Discussion and Action on Each Executive Session Item.
17. Board to Consider Roof Recoating Bids.
18. Board to Consider Sewer Line Project Bids.
19. Board to Consider Temporary Appropriations for the 2017-2018 School Year.

- 20. Board to Consider Copier Lease and Service Agreement for the 2017-2018 School Year.
- 21. Board to Consider Property, Casualty, and Fleet Insurance for the 2017-2018 Fiscal Year.
- 22. Board to Consider Application with Nationwide Life Insurance for student Insurance
- 23. Board to Consider Gifted and Talented Plan for the 2017-2018 School Year.
- 24. Superintendents Report.
- 25. Board to Consider Discussion and Action on Warrants and Encumbrances.
  - General Fund # -
  - Child Nutrition Fund # -
  - Building Fund# -
- 26. New Business.
- 27. Adjournment.

Name of the Person Posting this Notice: David Garroutte

\_\_\_\_\_  
Signature

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

Posted this 9<sup>th</sup> day of June 2017, at 1:00 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and Board Room Exterior Window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.