

REGULAR MEETING
Jones Board of Education
July 10, 2017 5:30 p.m.
Board of Education Building
Board Room
9200 N. Hiwassee Rd.
Jones, OK 73049

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order.
2. Establishment of quorum.
3. Discuss and possible vote on the minutes of the regular meeting of June 12, 2017.
4. Recognition of the Board.
5. Discuss and possible vote on encumbrances and warrants supported by proper invoice.
 - A. General Fund.
 - B. Building Fund.
 - C. Child Nutrition Fund.
 - D. Transfer of Funds/Activity Fund.
6. Recognition of visitors.
7. Presentation by J.E.A.
8. Administrative and financial report.
9. Discuss and possible vote on appointment of key personnel as listed for the 2017-18 school year.
 - A. Purchasing Agent - Carl Johnson.
 - B. Encumbrance/Minutes Clerk - Darlene Newkirk.
 - C. Federal Programs Representative - EAS Consulting, Inc.
 - D. Child Nutrition Specialist - Kim Thornton.
 - E. Child Nutrition Fund Custodian - Sandra McCully.
 - F. Activity Fund Custodian - Shelly Lawson.
 - G. Activity Fund Co-signer - Sandra McCully, Darlene Newkirk, Carl Johnson.
 - H. Treasurer - Harp Educational Services, LLC.
 - I. Deputy Treasurer - Sandra McCully.
 - J. Deputy Minutes Clerk - Sandra McCully.
10. Discuss and possible vote on contract with Oklahoma Cooperative Extension Service.
11. Discuss and possible vote on continuing designation of expenditures from the activity sub-accounts.
12. Discuss and possible vote on student handbook revisions and/or additions for the 2017-18 school year.

13. Discuss and possible vote on Federal Program General Assurances (all federal grants) for the 2017-18 school year.
14. Discuss and possible vote on career tech courses to count for math and/or science credit for the 2017-18 school year.
15. Discuss and possible vote on health and wellness policy.
16. Discuss and possible vote on unpaid meal charges policy.
17. Discuss and possible vote on quotes for the 2017-18 school year.
 - A. Fuel for school vehicles.
 - B. Propane for the middle school campus.
18. Discuss and possible vote on lease/purchase agreement with BancFirst for buses.
19. Discuss and possible vote on service agreement for random alcohol and drug testing for students and bus drivers for the 2017-18 school year.
20. Discuss and possible vote on contract with EAS Consulting Inc. for the 2017-18 school year.
21. Discuss and possible vote on contract with Select Physical Therapy for the 2017-18 school year.
22. Discuss and possible vote on contract with Community Action Agency Head Start of Oklahoma City and County.
23. Discuss and possible vote on student transfers for the 2017-18 school year.
24. Discuss and possible vote on resignations.
25. Proposed executive session to discuss employment of Denise Phillips (teacher), Kyler Brackett (teacher), Daria Arnold (certified nursing assistant), revised contract for the superintendent, and negotiations with the District Association of Classroom Teachers. 25 O.S. 307(B)(1) and 25 O.S. 307 (B)(2).
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge return to open session.
 - C. Executive session minutes compliance announcement.
 - D. Possible vote on employment of personnel for the 2017-18 school year.
 - E. Possible vote on revised contract for the superintendent.
26. New business.
27. Vote to adjourn.

POSTED ON THE FRONT EXTERIOR DOOR OF THE BOARD OF EDUCATION BUILDING THURSDAY, JULY 6, 2017 BY DARLENE NEWKIRK BY 3:00 P.M.