

**SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
BEGGS ADMINISTRATION BUILDING
1201 W 9TH
BEGGS, OKLAHOMA
MONDAY, June 10, 2019
6:00 P.M.**

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

- 1. Call to order and roll call to members.**
 - 2. Discuss, consider and vote to approve the minutes of the May 13, 2019 Regular board meeting.**
 - 3. Discuss, consider and vote to approve the minutes of the May 20, 2019 Special board meeting.**
 - 4. Discuss, consider and vote to approve Application for Temporary Appropriations for the 2019-2020 fiscal year.**
 - 5. Discuss, consider and vote to approve the OSSBA membership dues for the 2019-2020 school year.**
 - 6. Discuss, consider and vote to approve the OSSBA Policy Maintenance Service Subscription for the 2019-2020 school year.**
 - 7. Discuss, consider and vote to approve the OSAG Workers' Compensation Insurance Renewal Proposal for the 2019-2020 school year.**
 - 8. Discuss, consider and vote to approve the OSIG Insurica Renewal Proposal for the 2019-2020 school year.**
 - 9. Discuss, consider and vote to approve the waiver letter to transform the 2019-2020 school calendar from days to 1080 hours as required.**
 - 10. Discuss, consider and vote to approve Superintendent Brian Terry's contract for the 2019-2020 fiscal year.**
 - 11. Discuss, consider and vote to approve encumbrances, payroll and claims represented
By general fund warrant numbers 3747- 3996 for the 2019-2020 fiscal year.
By building fund warrant numbers 16-31 for the 2019-2020 fiscal year.
By sinking fund warrant number 4 for the 2019-2020 fiscal year.**
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12. Discuss, consider and vote to approve the renewal of the lease purchases with American Heritage Bank, or assigned to American Heritage Bank, for the fiscal year ending June 30, 2020.

Equipment Lease #2011036356 in the amount of \$98,836.76 for Covered Walkways
Equipment Lease #2015107851 in the amount of \$52,825.22 for 3 buses
Equipment Lease #2016101911 in the amount of \$41,279.52 for Lighting
Equipment Lease #2018114438 in the amount of \$323,380.74 for Turf Football Field

13. Discuss, consider and vote to approve the Service Agreement between Beggs Public School and Heartspring for the fiscal year ending June 30, 2020.
14. Discuss, consider and vote to approve the renewed fixed price food service management contract with OPAA Food Service for the 2019-2020 school year.
15. Discuss, consider and vote to approve the resignation letters from Stacy Been as encumbrance clerk, Justin Been as Athletic Director/Baseball Coach, Debbie Black as teachers aide and Lauren Buss as Daycare Director.
16. Discuss, consider and vote to approve the hiring of Chad Stanton as Athletic Director, Matt Ross as teacher and H.S. Baseball/H.S. Football Coach and Darla Six as High School Business Teacher.
17. Discuss, consider and vote to rescind the hiring of Courtney Wren for Pre-K teacher approved at the May 13, 2019 board meeting.
18. Discuss, consider and vote to approve the sub teaching application from Toni Trevier.
19. Discuss, consider and vote to approve the hiring of Kortney Crosby as Beggs Public School encumbrance clerk and Kandy Lynch as Beggs Public School treasurer for the 2019-2020 school year.
20. Kandy Lynch to take oath of office for Beggs Public School Treasurer.
21. Discuss, consider and vote to approve the continued employment and contracts for the following list of Temporary Contract Certified Teachers for the Beggs Public School for the 2019-2020 school year.

Elem Cert. Temp.

Karen Busby
Heather Castlebury
Shelia Green
Keli Groves
Kristy Huckabee
Lauren Long
Courtney Remington
Christy Stuart

M.S Cert. Temp.

Stephen Castlebury
Dawn Debock
Russell Frederick
Mandi Foster
Denise Gray
Rebecca Hutchings
Leslie Markes
Dion Moore
Saundra Tenison

H.S Cert. Temp.

Gerard Alexander
Kristen Hudson
Ann Krenz
Trent Patterson
Tyler Reeves
Michael Swortwood
David Tenison

22. Discuss, consider and vote to approve the list fundraisers for the 2019-2020 school year.
Fundraiser list attached to agenda.
23. Principals report.
24. Superintendent's report.
25. New Business
26. Adjournment.

This agenda was posted this 6 day of June at 2:30 P.M. on the north door entrance of the Beggs Board of Education/Administration building and sent for publication on the school website.

Kandy Lynch
Minutes Clerk.