REGULAR SCHOOL BOARD MEETING
BEGGS BOARD OF EDUCATION/ADMINISTRATION BUILDING
BEGGS ADMINISTRATION OFFICE
1201 W 9TH
BEGGS, OKLAHOMA
MONDAY, SEPTEMBER 9, 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 of members.
- 2. Discuss, consider and vote to approve minutes of August 12, 2019 regular school board meeting.
- 3. Discuss, consider and vote to approve the following list of items to be surplused.

Refrigerator...YR. 2008 ...D130C-L1ZModel # WMR04BAPBB...FAC # 03144ACQ408250 Refrigerator...YR 2006...D130C-LIZ2.....Model# WMR04BAPBB...FAC # 4ACL207247

- **4.** Discuss, consider and vote to approve the contract from Stephen L. Smith Corp. as financial Consultants to the Beggs Public School for the 2019-2020 school year.
- 5. Discuss, consider and vote to approve the following list of fundraiser request list below for the 2019-2020 school year.

Boys Basketball	Prepackaged, flavored popcorn, beef jerky, and Personalized snacks (chips, capri suns, etc.) and other products that have the Beggs Athlete's picture, name, quote, ect.
Beggs Cheerleading	Pep Squeakers
	Meat/Cheese Sales
	School Spirit Items-t-shirts, hoodies, hats),
Cheer Moms	.Mum Sales
	Sale of Spirit Food
	Sale of Spirit Items@ football/basketball games
Screamin Demon Pep Club	
1	Screamin Demon members. Price \$20.00
DECA CLUB.	Students to work within Community and earn
(Demons Encouraging Community Action)	Community service hours.
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BEGGS ELEMENTARY	Snack Cart/Ice Cream
	Amish Fundraiser
	Candy Bar/Gummie fundraiser
	D W

Penny war

Book Fair for Library (Book Valentine Grams)

Branles

- 6. Discuss, consider and vote to approve Tami Cotner as an evaluator for Beggs Public School Staff.
- 7. Discuss, consider and vote to approve making the Beggs High School Anatomy class an upper level 5.0 weighted class.
- **8**. Discuss, consider and vote to approve making the following changes listed below to the Beggs School Student Handbook.
 - Juniors received tuition waiver for 9 hours over the course of the junior year.
 - Seniors received tuition waiver for 18 hours over the course of the senior year. (Juniors and Seniors will still pay mandatory fees)
- 9. Discuss, consider and vote to approve encumbrances, payroll and claims represented:
 - By General fund warrant number 4110 for the 2018-2019 fiscal year.
 - By General fund warrant numbers 188-507 for the 2019-2020 fiscal year.
 - By Building fund warrant numbers 4-6 for the 2019-2020 fiscal year.
 - By Bond fund warrant number 1 for the 2019-2020 fiscal year.
- 10. Discuss, consider and vote to approve the substitute applications from Olivia Dunlap and Raelynn Smith.
- 11. Principal's Report.
- 12. Superintendent's Reports.

Kandy Lynch
Minutes Olek

- 13. New Business
- 14. Adjournment.

This agenda was posted this <u>5th</u> day of September at <u>4 p.m.</u> on the north door Entrance of the Beggs Board of Education/Administration building and sent for publication on the Beggs School website.