

Fort Supply Public Schools

Regular Board of Education Meeting

November 13, 2017 – 7:00 p.m.

Library Main Building

401 Custer Ave

Fort Supply, Oklahoma 73841

Policy, Procedures and Contracts are available for review in the Administration Office of the Fort Supply School District. The order of items on the agenda may be changed. The Board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted 3:00 PM. West entrance of 401 Custer Ave. Fort Supply, OK 73841 Notice of Scheduled Board of Education Meetings for 2017 on file at the County Clerk's office in the Woodward County Courthouse.

AGENDA

1. Call to Order and Roll Call

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved as a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Additions of items of New Business to the Agenda
- b) Minutes of the October 9, 2017 Regular board meeting.
- c) Approval of the monthly Treasurer's' Report on the status of funds.
- d) Approval of the monthly Activity Funds report
- e) Approval of the inner Activity account transfer(s)
- f) General Fund Encumbrances
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances
- i) Surplus Items – computers, technical supplies

3. Approve/Disapprove School Board Dates for 2018 - attached

4. Approve/Disapprove purchase of real property

5. Approve/Disapprove Carnival Reports and Carnival/Principal transfer as presented

6. Discussion with possible action to Approve/Disapprove purchase/lease purchase of Bus

7. Mrs. Little to present Strategic Planning

8. Accept any resignations tendered since posting of Agenda

9. Superintendent's/Principal's Report : Calendar of Events

10. New Business

11. Adjourn

Fort Supply Public Schools

Regular Board of Education Meeting

October 9, 2017 – 7:00 p.m.

Library Main Building

302 Reservation Road

Fort Supply, Oklahoma 73841

MINUTES

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting October 9, 2017 at 7:00 p.m. in the Library of the Main Building 401 Custer Ave. Fort Supply OK. President Lee Whittley called the meeting to order: Lee Whittley Presidents; Michelle Crooks Vice President; Kirby Wanger Clerk; Ryan Kemp Member; Melva Little Superintendent and Minutes Clerk Jane Record. Member absent: John Hix

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved as a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a) Additions of items of New Business to the Agenda
- b) Minutes of the September 11, 2017 Regular board meeting.
- c) Approval of the monthly Treasures' Report on the status of funds.
- d) Approval of the monthly Activity Funds report
- e) Approval of the inner Activity account transfer(s)
- f) General Fund Encumbrances (attached)
- g) Building Fund Encumbrances (attached)
- h) Child Nutrition Fund Encumbrances (attached)
- i) Insurance Fund Encumbrances (attached)
- j) Past Bonds Encumbrances (attached)

Michelle Crooks made a motion, seconded by Kirby Wanger to approve the consent agenda as presented. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

3. Approve/Disapprove the Call for Election Resolution for Board Seat #3 expired and Board Seat #5 which has a 2 year term of office.

Kirby Wanger made a motion, seconded by Michelle Crooks to approve the Call for Election Resolution for Board Seat #3 and Board Seat #5. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

4. Approve/Disapprove the 2017-2018 Estimate of Needs and the Financial Statement of the Fiscal Year 2016-2017 as prepared by Chas. W. Carrell, P.A.

Michelle Crooks made a motion, seconded by Ryan Kemp to approve the 2017-2018 Estimate of Needs and the Financial Statement of the Fiscal Year 2016-2017 as prepared by Chas. W. Carrell, PA. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

5. Approve/Disapprove the Prekindergarten Report Card.

Kirby Wanger made a motion, seconded by Michelle Crooks to approve the PreKindergarten Report Card. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

6. Approve/Disapprove hiring part-time Prekindergarten aid.

Michelle Crooks made a motion, seconded by Ryan Kemp to approve hiring Kristen Logan as a part time Pre-Kindergarten aid. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

7. Accept any resignations tendered since posting of Agenda.

None

8. Presentation of "Hitting the Reset Button"

Mrs. Little presented a presentation of the Hitting the Reset Button – information in regards to the upcoming testing grading.

9. New Business –

None

10. Superintendent's Report-drop out report; activities of the school

Mrs. Little reported the drop out report to the Board of Education; classes going to Fargo for PE going good; Carnival selling has began.

11. Adjourn

Kirby Wanger made a motion, seconded by Michelle Crooks to adjourn at 8:31 pm. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None