

Fort Supply Public Schools

Regular Board of Education Meeting

October 9, 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. East entrance of 302 Reservation Rd Fort Supply, OK 73841 Notice of Scheduled Board of Education Meetings for 2015 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 September 11, 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 (attached)
- g) Building Fund Encumbrances (attached)
- h) Child Nutrition Fund Encumbrances (attached)
- i) Insurance Fund Encumbrances (attached)
- j) Past Bonds Encumbrances (attached)
- k) Surplus Items (attached)

3. Approve/Disapprove the Call for Election Resolution for Board Seat #3 and Board Seat #5, which has a two-year term limit.

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.

5. Approve/Disapprove the Prekindergarten Report Card

6. Approve/Disapprove hiring a part-time Pre Kindergarten Aide

7. Accept any resignations tendered since posting of Agenda

8. Presentation of Hitting the Reset Button

9. Superintendent's/Principal's Report : Drop out report; College Remediation Report, Calendar of Events,
Carnival Sales

11. Adjourn

Fort Supply Public Schools

Regular Board of Education Meeting

September 11, 2017 – 7:00 p.m.

Library Main Building

302 Reservation Road

Fort Supply, Oklahoma

MINUTES

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting September 11, 2017 at 7:00 p.m. in the Fort Supply School Library. Members present: Lee Whittley, President; Michelle Crooks-Vice President; Kirby Wanger, Clerk; John Hix, Member; Ryan Kempf, Member; Melva Little, Superintendent and Jane Record Minutes Clerk

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 August 8, 2016 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
- f) General Fund Encumbrances
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrance
- i) Surplus Items

Michelle Crooks made a motion seconded by John Hix to approve the Consent Agenda. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

3. Approve/Disapprove Prosperity Bank Card Policy

Michelle Crooks made a motion, seconded by Kirby Wanger to approve the Prosperity Bank Card Policy. The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

4. Approve/Disapprove Fund Raisers

John Hix made a motion, seconded by Ryan Kempf to approve the Fund Raisers as presented by Mrs. Little. The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

5. Approve/Disapprove PL Forms for OKTLE Evaluations

Kirby Wanger made a motion, seconded by Michelle Crooks to approve the PLE Forms for OKTLE evaluations. The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

6. Discuss and possible action for Copier lease

Kirby Wanger made a motion, seconded by John Hix to purchase and lease agreement from SPC. The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

7. Approve/Disapprove Residency Committee for Certified Teacher

Michelle Crooks made a motion, seconded by John Hix to form a committee for Residency Teachers . The committee will be as follows:

Mentor Teacher: Jessica Uribe, Kellie Williams, Melva Little

The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

8. Approve/Disapprove any resignations

None

9. Superintendent's Report

Mrs. Little reported to the board that our initial enrollment is down form last year; school is off to a good start; Science and English going great; Sport Cross Country doing well; Baseball and Softball will be going into districts the next week; Surplus sale made over \$1200.00; Bus discussion.

10. Adjourn

Michelle Crooks made a motion seconded by John Hix to adjourn at 8:39 p.m. The motion was carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix , Kempf

No: None

