

FORT SUPPLY PUBLIC SCHOOL
Regular Board of Education Meeting
September 11, 2017 - 7:00 p.m.
Library Main Building
401 Custer Ave.
Fort Supply, OK 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 _____ by _____ East 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

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 desire 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 14, 2017 Regular Board Meeting
- c) Approval of the monthly Treasurer's Report on the status of funds
- d) Approval of the monthly Activity Fund Report
- e) Approval of the inner Activity Fund account transfers
- f) General Fund Encumbrances
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances

3. Approve/Disapprove Prosperity Bank Card Policy

4. Approve/Disapprove Fund Raisers

5. Approve/Disapprove PL Forms for OKTLE evaluations

6. Discuss and possible action for Copier Lease Purchase

7. Approve/Disapprove any resignations presented after the agenda being posted

8. New Business

9. Principal/Superintendent Report

10. Adjourn

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August 14, 2017 - 7:00 p.m.
Library Main Building
401 Custer Ave.
Fort Supply, OK 73841

MINUTES

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting August 14, 2017 at 7:00 p.m. Members Present: Lee Whittley-President, Michelle Crooks-Vice President, Kirby Wanger, Melva Little-Superintendent and Jane Record Minutes Clerk. Guest present: Ryan Kemp.

Appoint Ryan Kemp to Seat #5

The Board of Education appointed Ryan Kemp to Seat #5.

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 desire 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 July 10, 2017 Regular Board Meeting
- c) Approval of the monthly Treasurer's Report on the status of funds
- d) Approval of the monthly Activity Fund Report
- e) Approval of the inner Activity Fund account transfers
- f) General Fund Encumbrances
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances

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

Yes: Whittley, Crooks, Wanger, Kemp

No: None

3. Approve/Disapprove hiring of Bus driver for the FY18 year

Kirby Wanger made a motion, seconded by Michelle Crooks to approve Todd White as a Bus Driver. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None

4. Approve/Disapprove any resignations presented after the agenda being posted

None

5. New Business

None

6. Principal/Superintendent Report

Mrs. Little reported to the Board of Education Teacher Inservice; CPR training; Policies; ICAP Program

7. Adjourn

Kirby Little made a motion, seconded by Michelle Crooks to adjourn at 7:25 p.m. . The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Kemp

No: None