

# Fort Supply Public Schools

Regular Board of Education Meeting

March 08, 2018 – 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 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 February 12, 2018 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
- f) General Fund Encumbrances-attached
- g) Building Fund Encumbrances-none
- h) Child Nutrition Fund Encumbrances-none
- i) Insurance Fund Encumbrances-none
- j) Bonds Encumbrances-attached
- k) Surplus Items -None

A. Possible action of Item #3 –

- 3. Board Members points and training
- 4. Accept any resignations tendered since posting of Agenda
- 5. Superintendent's Report
- 6. New Business
- 7. Adjourn



**Fort Supply Public Schools**  
Special Board of Education Meeting  
February 12, 2018 – 7:00 p.m.  
Media Room  
Fort Supply School Main Building  
401 Custer Ave  
Fort Supply, Oklahoma 73841

**MINUTES**

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a Special Board of Education Meeting February 12, 2018 at 7:00 p.m. in the Media Room. Members Present: Lee Whittley-President; Michelle Crooks-Vice President; John Hix-Member; Ryan Kempf-Member; Melva Little-Superintendent and Jane Record-Minutes Clerk.

Members Absent: Kirby Wanger-Clerk

2. Reorganize the Board of Education

The Fort Supply School Board of Education reorganized as follows:

Michelle Crooks-President; Kirby Wanger Vice President; John Hix- Clerk; Ryan Kempf-Member; Lee Whittley-Member.

3. 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 January 8, 2018 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
- f) General Fund Encumbrances:
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances

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

Yes, Whittley, Crooks, Hix, Kempf

No: None

4. Approve/Disapprove MAS for FY 19

Michelle Crooks made a motion, seconded by Ryan Kempf to approve MAS for the FY 19 years. The motion carried by the following vote:

Yes, Whittley, Crooks, Hix, Kempf

No: None

5. Approve/Disapprove membership with OKTLE for FY19

John Hix made a motion, seconded by Michelle Crooks to approve membership with OKTLE for FY19. The motion carried by the following vote:



Yes, Whittley, Crooks, Hix, Kempf

No: None

6. Approve/Disapprove US History Test district end of year exam

Ryan Kempf made a motion, seconded by John Hix to approve the US History Test District end of year exam. The motion carried by the following vote:

Yes, Whittley, Crooks, Hix, Kempf

No: None

7. Approve/Disapprove 8th grade Promotion to be held with Senior Graduation

John Hix made a motion, seconded by Michelle Crooks to approve the 8th Grade Promotion to be held with the Senior Graduation. The motion carried by the following vote:

Yes, Whittley, Crooks, Hix, Kempf

No: None

8. Principal's Report to provide the Board of Education the Remediation Report

Mrs. Little reported to the Board of Education there were no remediations.

9. Accept any resignations tendered since posting of Agenda

None

10. Superintendent's Report

Mrs. Little reported to the Board of Education the following: Basketball Season is over, Baseball and Softball season will start up soon; Stock Show Schedules; After School Detention; Sickness; testing; State Bills that did not pass involving schools; Science and English summer camp; Grant for Science.

11. Adjourn

Michelle Crooks made a motion seconded by John Hix to adjourn at 8:02. The motion carried by the following vote:

Yes, Whittley, Crooks, Hix, Kempf

No: None

