

FORT SUPPLY PUBLIC SCHOOL
Regular Board of Education Meeting
August 14, 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
Appoint 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

3. Approve/Disapprove hiring of Bus driver for the FY18 year
4. Approve/Disapprove any resignations presented after the agenda being posted
5. New Business
6. Principal/Superintendent Report
7. Adjourn

Fort Supply Public Schools

Regular Board of Education Meeting

July 10, 2017 – 7:00 p.m.

Library Main Building

401 Custer Road

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 Rd 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.

MINUTES

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting July 10, 2017 in the Library of the Main Building, Fort Supply School at 7:00 p.m. Members Present: Lee Whittley -President, Michelle Crooks-Vice President; John Hix – Member; Melva Little- Superintendent and Jane Record Minutes Clerk. Members absent: Lynn Easterwood and Kirby Wanger.

Mrs. Little asked the Board to add to the Agenda under New Business to Add: A. Resignation of Lynn Easterwood, B. to vote on a Clerk for the Board; C. to approve/disapprove the Student Handbook and the Staff Handbook. New Business was moved under Item 1.

9. New Business

A. Accept the Resignation of Lynn Easterwood

John Hix made a motion, seconded by Michelle Crooks to approve the Resignation of Lynn Easterwood.

The motion carried by the following vote:

Yes: Whittley, Crooks, Hix

No: None

B. Appoint Clerk of the Board of Education

John Hix made a motion, seconded by Michelle Crooks to appoint Kirby Wanger as Clerk of the Board of Education for Fort Supply School. The motion carried by the following vote:

Yes: Whittley, Crooks, Hix

No: None

C. Approve/ Disapprove the Student and Faculty Handbooks

Michelle Crooks made a motion, seconded by John Hix to approve the Student and Faculty Handbooks as presented by Mrs. Little. John Hix made a motion, seconded by Michelle Crooks to approve the

Resignation of Lynn Easterwood. The motion carried by the following vote:

Yes: Whittley, Crooks, Hix

No: None

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 June 12, 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
- f) General Fund Encumbrances-attached
- g) Building Fund Encumbrances-none
- h) Child Nutrition Fund Encumbrances-none

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

Yes: Whittley, Crooks, Hix

No: None

3. Approve American Fidelity as Section 125 Plan for 2017-2018 year and Approve American Fidelity as 403 B Provider
Michelle Crooks made a motion, seconded by John Hix to approve American Fidelity as Section 125 Plan for 2017-2018 Provider. The motion carried by the following vote:

Yes: Whittley, Crooks, Hix

No: None

4. Approve Superintendent Little to accept in behalf of the Board of Education any resignations tendered at the time of receipt.

Michelle Crooks made a motion, seconded by John Hix to Superintendent Little to accept in behalf of the Board of Education any resignations tendered at the time of receipt. The motion carried by the following vote:

Yes: Whittley, Crooks, Hix

No: None

5. Proposed executive session to discuss hiring /not hiring assistant softball coach, 5th grade science and physical education teacher for the FY18 school year as authorized by Oklahoma Statute Title 25, Section 307 (B)(1) for the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employees and (B)(7) discuss any matter where disclosure of information would violate confidential requirement of State or Federal Law.

A. Vote to enter executive session

John Hix made a motion, seconded by Michelle Crooks to enter into executive session at 7:12 p.m. The motion carried the following vote:

Yes: Whittley, Crooks, Hix

No: None

B. Vote to return to open meeting

Michelle Crooks made a motion, seconded by John Hix to return to open meeting at 7:20 p.m. The motion carried the following vote:

Yes: Whittley, Crooks, Hix

No: None

C. Statement of executive session

Michelle Crooks stated Item 5 discussed with no action taken

D. Possible action of Item #5

Michelle Crooks made a motion, seconded by John Hix to approve Jolyn Easterwood as the 5th grade Science Teacher and PE teacher. The motion carried the following vote:

Yes: Whittley, Crooks, Hix

No: None

6. Approve/Disapprove Payroll for FY18

John Hix made a motion, seconded by Michelle Crooks to approve the payroll for FY18. . The motion carried the following vote:

Yes: Whittley, Crooks, Hix

No: None

7. Accept any resignations tendered since the posting of the agenda

None

8. Superintendent's Reports

Busy time of year, wrapping all projects up; repairing the softball field for games played here; explained basketball homecoming and senior year, each will have their own; Staff in-service

9. Moved under Item 1.

10. Adjourn

Michelle Crooks made a motion, seconded by John Hix to adjourn at 7:46 p.m.

Yes: Whittley, Crooks, Hix

No: None

