

**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

**AGENDA**

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 2016 on file at the County Clerk's office in the Woodward County Courthouse.

1. Call to Order and Roll Call
2. Re-Organize the Board of Education
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
4. Approve/Disapprove MAS for FY 19
  5. Approve/Disapprove membership with OKTLE for FY19
  6. Approve/Disapprove US History Test district end of year exam
  7. Approve/Disapprove 8th grade Promotion to be held with Senior Graduation
  8. Principal's Report to provide the Board of Education the Remediation Report
  9. Accept any resignations tendered since posting of Agenda
  10. Superintendent's Report
  11. Adjourn



**Fort Supply Public Schools**  
**Regular Board of Education Meeting**  
**January 8, 2018-7:00PM**  
**Media Room**  
**401 Custer**  
**Fort Supply, OK**

**MINUTES**

1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting, January 8, 2018 at 7:00 p.m. in the School Media Room. 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 December 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
- f) General Fund Encumbrances-attached
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances
- i) Surplus Items - copiers, computers

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

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

3. Accept any resignations tendered since posting of Agenda

None

4. Vote to hire/not hire Melva Little as Superintendent for the 2018-2019 school year.

Michelle Crooks made a motion, seconded by John Hix to hire Melva Little as Superintendent for the 2018-2019 school year. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

5. Proposed executive session to discuss hiring a cook, teacher's aide for the remainder of the 2018-2019 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

Kirby Wanger made a motion, seconded by John Hix to enter into executive session at 7:20 p.m. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

B. Vote to return to open meeting

Michelle Crooks made a motion, seconded by John Hix to return to open meeting at 7:40 p.m. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

C. Statement of executive session

Kirby Wanger stated that Item 5 was discussed with no action taken.

D. Possible action of Item #5

No action taking

6. Vote/Not vote on #5

Michelle Crooks made a motion, seconded by Ryan Kempf to hire Amy Tune as a teacher aide and Dawn Oliver as a cook. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

7. Discussion with vote to approve/disapprove Basketball Cooping 2018-2019 year with Fargo-Gage

John Hix made a motion, seconded by Ryan Kempf to approve basketball co-op for 2018-2019 school year with Fargo. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

8. Superintendent/Principal's Report

Mrs. Little reported to the board: basketball schedule; basketball senior night; board recognition night; ICAP; stock shows and jackpots; clean energy and dreamcatcher line companies; financial reports.

9. Approve 2018-2019 School Calendar

Michelle Crooks made a motion, seconded by John Hix to approve the 2019-2019 school calendar. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None

10. New Business

None

11. Adjourn

Michelle Crooks made a motion, seconded by John Hix to adjourn at 8:14 p.m. The motion carried by the following vote:

Yes: Whittley, Crooks, Wanger, Hix, Kempf

No: None