

# Fort Supply Public Schools

Regular Board of Education Meeting

December 11, 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, West entrance, 401 Custer, 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 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 <sup>November 13, 2017</sup> ~~October 9, 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
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances PO #3-\$20,000.00
- i) Surplus Items –

2. Proposed executive session to evaluate Superintendent's Melva Little for the <sup>17 18</sup> ~~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 –
- B. Vote to return to open meeting –
- C. Statement of executive session –
- D. Possible action of Item #2 –

3. Approve/Disapprove handbook policy FNCA
4. Strategic Planning
- ~~4.~~ 5. Accept any resignations tendered since posting of Agenda
- ~~5.~~ 6. Superintendent's/Principal's Report
- ~~6.~~ 7. New Business
- ~~7.~~ 8. Adjourn

# Fort Supply Public Schools

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401 Custer Ave

Fort Supply, Oklahoma 73841

## MINUTES

### 1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting November 13, 2017 at 7:00 p.m. in the Library, Main Building, 401 Custer Fort Supply, OK. Members present: Lee Whittley - 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 October 9, 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
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances
- i) Surplus Items – computers, technical supplies

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

Yes: Whittley, Wanger, Hix, Kempf

No: None

### 3. Approve/Disapprove School Board Dates for 2018 - attached

John Hix made a motion, seconded by Ryan Kempf to approve the Board dates for 2018. The motion carried by the following vote:

Yes: Whittley, Wanger, Hix, Kempf

No: None

Approve/Disapprove purchase of real property



Kirby Wanger made a motion, seconded by John Hix to approve the purchase of real property contingent of all paperwork submitted correctly. The motion carried by the following vote:

Yes: Whittley, Wanger, Hix, Kempf

No: None

5. Approve/Disapprove Carnival Reports and Carnival/Principal transfer as presented

Jane Record presented the Carnival Report. Kirby Wanger made a motion, seconded by John Hix to approve the carnival report. The motion carried by the following vote:

Yes: Whittley, Wanger, Hix, Kempf

No: None

6. Discussion with possible action to Approve/Disapprove purchase/lease purchase of Bus

Kirby Wanger made a motion, seconded by John Hix to table Item 6. The motion carried by the following vote:

Yes: Whittley, Wanger, Hix, Kempf

No: None

7. Mrs. Little to present Strategic Planning

Mrs. Little suggested it was time for some strategic planning for future bonds. Our bond will be up May 2018.

Discussion on technology; vehicles; maintenance on building; classrooms

8. Accept any resignations tendered since posting of Agenda

none

9. Superintendent's/Principal's Report : Calendar of Events

Mrs. Little reported to the Board of Education the Calendar of Events for this week and month.

10. New Business

none

11. Adjourn

Kirby Wanger made a motion, seconded by John Hix to adjourn at 8:46 p.m. The motion carried by the following vote:

Yes: Whittley, Wanger, Hix, Kempf

No: None

