

**Fort Supply Public Schools**  
Regular Board of Education Meeting  
June 11, 2018 – 7:00 p.m.  
Media Center-Main  
401 Custer Ave  
Fort Supply, Oklahoma

**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. West entrance of 401 Custer Ave Fort Supply, OK 73841 Notice of Scheduled Board of Education Meetings for 2018 on file at the County Clerk's office in the Woodward County Courthouse.

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 May 14, 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- Approve transfer of balance of Senior Account to Principal.
- f) General Fund Encumbrances-
- g) Building Fund Encumbrances-
- h) Child Nutrition Fund Encumbrances-
- i) Insurance Fund Encumbrances-
- j) Surplus Items

3. Approve/Disapprove the Auditor Contract of Chas W Carroll for the 2018-2019 year

4. Approve/Disapprove the Temporary Appropriations as prepared by Chas. W. Carroll, P.A.

5. Approve/Disapprove the Open Transfers for 2018-2019

6. Approve/Disapprove bids for the 2018-2019 Milk Contract

7. Approve/Disapprove membership of OSSBA FY 19

8. Approve/Disapprove membership of OPSRC FY19

9. Approve/Disapprove membership of OSSAA FY 19

10. Approve/Disapprove the Blanket P.O.'s for: General Fund; Building Fund; Child Nutrition for 2018-2019

11. Approve/Disapprove 2018-2019 Class Accounts in the Activity Fund as attached

12. Approve/Disapprove Activity Fund Rev/Exp for 2018-2019

13. Board discussion and action regarding unemployment representation and services provided by OPSUCA and approval of the 2018-2019 school year.



14. Approve/Disapprove OSIG insurance for 2018-2019

15. Approve/Disapprove Alternative Education Program with Woodward Schools

16. Approve/Disapprove hiring of Megan Thomas as qualified adjunct teacher in Physical Education and Bus Driver

17. Approve/Disapprove hiring Kenneth Oliver as part time hourly maintenance personnel

18. Approve/Disapprove:

Melva Little as: 2018-2019 District Purchasing Agent, Activity Fund Purchasing Agent, Federal Programs Director, Child Nutrition Fund Agent, District AHERA Officer, Agent for School, Commodities, Risk Manager of OSHA; Hearing Officer for Title IX, Civil Rights Complaints Officer, Safety Officer, Attendance Officer,

Jane Record as: 2018-2019 Encumbrance clerk, Activity fund Clerk, District Receiving Agent; Child Nutrition Fund Agent ; Payroll Clerk; Insurance Coordinator, Allow to adjust approved purchase order amounts by 10% in order to cover any unforeseen expenses (i.e. shipping costs)

Shannon Lowden as: 2018-2019 District Receiving Agent; Child Nutrition Fund Agent; District Treasures and allowed to invest District Funds (i.e. Money Market) accordingly by policy

19. Accept any resignations tendered since posting of the Agenda

20. Superintendent's Report

21. New Business

22. Adjourn



# Fort Supply Public Schools

Regular Board of Education Meeting

May 14, 2018 – 7:00 p.m.

Library Main Building

401 Custer Rd.

Fort Supply, Oklahoma 73841

## MINUTES

### 1. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting May 14, 2018 in the Fort Supply School Library. Meeting was called to order at 7:05 with members present: Michelle Crooks-President; Kirby Wanger - Vice President; John Hix - Clerk; Lee Whittley - Member; Melva Little-Superintendent, Minutes Clerk Jane Record. Ryan Kempth joined the meeting at 8:45 p.m.

### 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 April 9, 2018 Regular board meeting and April 16, 2018 Special 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-
- i) Insurance Fund Encumbrances-
- j) Surplus Items

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

Yes: Crooks, Wanger, Hix, Whittley

No: None

### 3. Approve/Disapprove the Coop of Baseball and Softball with Fargo School for 2018-2019 school year

Lee Whittley made a motion, seconded by John Hix to approve the Coop of Baseball and Softball with Fargo School for the 2018-2019 school year. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

### 4. Approve/Disapprove the Procurement Plan for FY19

Kirby Wanger made a motion, seconded by John Hix to approve the Procurement Plan for FY19. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

5. Discuss, review and vote to approve or not approve students receiving credit recovery through High Plains Technology Center using virtual software Odysseyware for 2018-2019 school year

Lee Whittley made a motion, seconded by Kirby Wanger to approve students receiving credit recovery through High Plains Technology Center using virtual software Odysseyware for 2018-2019 school year. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

6. Discuss, review and vote to approve or not approve students receiving Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center for 2018-2019 school year

Lee Whittley made a motion, seconded by John Hix to approve students receiving Algebra II credit and contextual science credit for anatomy and physiology through the Health Careers Program at High Plains Technology Center for 2018-2019 school year. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

7. Approve/ Disapprove the Fort Supply School Year for 2018-2019 to be at least 1080 hours for the year.

Lee Whittley made a motion seconded by John Hix to approve the school year for 2018-2019 to be at least 1080 hours for the year. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

8. Approve/Disapprove Proposed executive session to discuss rehiring /not rehiring of Support Staff., Certified Staff and Temporary Staff as listed in attachment A. for 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 Lee Whittley to enter executive session at 7:30 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

B. Vote to return to open meeting

Kirby Wanger made a motion, seconded by Lee Whittley to return to open meeting at 8:22 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

C. Statement of executive session

Item 8 Discussed with no action taken.

D. Possible action of Item #8

Kirby made a motion, seconded by Lee Whittley to approve all Certified, Temporary and Support Personnel as listed on the Listed Agenda. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

9. Accept any resignations tendered since posting of Agenda - Jolyn Easterwood, Amy Tune, Kristen Logan, Alison Weiszbrod

Lee Whittley made a motion, seconded by John Hix to approve the resignations as listed. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley

No: None

10. Superintendent's Report

Mrs. Little reported to the Board of Education: Busy time of the year with 8th grade graduation, Senior Graduation, Athletic Banquet; FFA Banquets end of year field trips, ACT testing, summer projects and repairs, Burgess home.

Ryan Kemp entered meeting

11. New Business

Approve/Disapprove hiring of Carolyn REaves for summer custodial help.

Kirby Wanger made a motion, seconded by Lee Whittley to approve hiring Carolyn REaves for the summer. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley, Kemp

No: None

12. Adjourn

John Hix made a motion, seconded by Kirby Wanger to adjourn at 8:59 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Whittley, Kemp

No: None



