

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

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 2018 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 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

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

4. Approve/Disapprove the Procurement Plan for FY19

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

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

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

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

B. Vote to return to open meeting

C. Statement of executive session

D. Possible action of Item #~~6~~⁸

9 ~~7~~. Accept any resignations tendered since posting of Agenda - Jolyn Easterwood, Amy Tune, Kristen Logan, Alison Weiszbrod

10 ~~8~~. Superintendent's Report

11 ~~9~~. New Business

12 ~~10~~. Adjourn



Fort Supply Public Schools

Regular Board of Education Meeting

April 9, 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 April 9, 2018 at 7:00 p.m in the Library Main Bldg. 401 Custer Fort Supply, Oklahoma. Board members present: Michelle Crooks-President; Kirby Wanger-Vice-President; John Hix-Clerk; Ryan Kempf-member; Lee Whittley-member; Melva Little-Superintendent and Jane Record- Minutes Clerk

2. Kevin Mitchell Woodward County Sheriff to address Board of Education in regards to school safety.

Sheriff Mitchell addressed the Board of Education of the possibility of adding a Security Officer to the school in the future. He would like all schools in the County to have one. The Board listened to his ideas.

3. Andy Evans from OPSRC to discuss finances

Mr. Evans could not be at the meeting.

4. 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 March 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-none
- e) Approval of the inner Activity account transfer
- f) General Fund Encumbrances-attached
- g) Building Fund Encumbrances-
- h) Child Nutrition Fund Encumbrances-Mid America Blanket PO \$6000.00
- i) Surplus Items -None

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

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

5. Duplicate of item 2

6. Duplicate of Item 3

7. Sign Bond Check

Board of Education President and Clerk signed the Bond payment check

8. Sign Diploma's

Board of Education members signed the Diplomas for the class of 2018.

9. Accept any resignations tendered since posting of Agenda.

None

10. Proposed executive session to discuss Certified Personnel and Support Personnel as listed on Attachment A for the 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 Ryan Kempf to go into executive session at 7:28 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

B. Vote to return to open meeting

Ryan Kempf made a motion, seconded by John Hix to return to open meeting at 8:30 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

C. Statement of executive session

Kirby Wanger stated item 10 was discussed with no action taken

D. Possible action of Item #10

No action taken

11. Superintendent's Report

Mrs. Little reported to the Board of Education we were in testing this week and the next two. No teachers went to OKC walk out; OSSBA Meetings; Prom; Region 2 meeting, Buddy Carroll here to do Audit Report April 16. We will schedule the Special Board of Education Meeting.

12. New Business

None

13. Adjourn

Kirby Wanger made a motion, seconded by John Hix to adjourn at 8:44 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

