

AGENDA

Fort Supply Public Schools

Regular Board of Education Meeting

August 13, 2018 – 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 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 July 11, 2018 Regular board meeting, Special Minutes of the July 19, 2018
- 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
- g) Building Fund Encumbrances
- h) Child Nutrition Fund Encumbrances
- i) Surplus Items

3. Approve/Disapprove CIPA and Internet Safety Policies

4. Superintendent's Report

5. Accept any resignations tendered since posting of Agenda

6. New Business

7. Adjourn

Fort Supply Public Schools

Regular Board of Education Meeting

July 9, 2018 – 7:00 p.m.

Library Main Building

401 Custer Road

Fort Supply, Oklahoma 73841

MINUTES

8. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting July 9, 2018 at 7:00 p.m. Members present: Michelle Crooks-President; John Hix Clerk; Lee Whittley-Member; Melva Little-Superintendent; Jane Record Minutes Clerk. Ryan Kempf came in at 8:00 p.m. Kirby Wanger absent.

9. 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:

- j) Additions of items of New Business to the Agenda
- k) Minutes of the June 11, 2018 Regular board meeting,
- l) Approval of the monthly Treasures' Report on the status of funds.
- m) Approval of the monthly Activity Funds report General Fund Encumbrances-attached
- n) Building Fund Encumbrances-none
- o) Child Nutrition Fund Encumbrances-none
- p) Surplus Items –non

Lee Whittley made a motion, seconded by John Hix to approve the consent agenda as presented.

The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

10. Acceptance of land from Larry Gartrell dba Gartrell Rentals LLC

John Hix made a motion, seconded by Lee Whittley to accept the land from Larry Gartrell dba Gartrell Rentals LLC.

The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

11. Approve/Disapprove Faculty Handbook

Lee Whittley made a motion, second by John Hix to approve the Faculty Handbook. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

12. Approve/Disapprove Student Handbook

Lee Whittley made a motion, seconded by John Hix to approve the Student Handbook. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

13. Approve/Disapprove Payroll for FY19

John Hix made a motion, seconded by Lee Whittle to approve payroll for FY 19. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

14. Approve/Disapprove Superintendent Little to accept in behalf of the board, resignations tendered at the time of receipt

Lee Whittley made a motion, seconded by John Hix to approve Superintendent Little to accept in behalf of the board, resignations tendered at the time of receipt. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

15. Approve American Fidelity as Section 125 Plan for 2018-2019 year

John Hix made a motion, seconded by Lee Whittley to approve American Fidelity as Section 125 Plan for 2018-2019 year. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

16. Approve American Fidelity as 403 B Provider

Lee Whittley made a motion, seconded by John Hix to approve American Fidelity as 403 B Provider. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None

Ryan Kempf arrived at 8:10 p.m.

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

None

18. Superintendent's Reports

Melva Little reported to the Board of Education the Summer Work Projects are winding down. New Medical Marijuana law and how it affects schools; new laws from OSSBA

19. New Business

None

20. Adjourn

Lee Whittley made a motion, seconded by Ryan Kempf to adjourn at 8:20 p.m. The motion carried by the following vote:

Yes: Crooks, Whittley, Hix

No: None