

# Fort Supply Public Schools

Regular Board of Education Meeting

September 11, 2017 – 7:00 p.m.

Library Main Building

302 Reservation Road

Fort Supply, Oklahoma

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. Fort Supply Student Council to address the Board of Education testing scores
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 August 13, 2018 Regular board meeting,
  - 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 Encumbrance
  - i) Surplus Items
4. Approve/Disapprove Fund Raisers
  5. Approve/Disapprove Megan Thomas as an expert in the field of Physical Education
  6. Approve/Disapprove any resignations
  7. Superintendent's Report
  8. Adjourn

## **Fort Supply Public Schools**

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August 13, 2018 – 7:00 p.m.

Library Main Building

401 Custer Road

Fort Supply, Oklahoma 73841

### **MINUTES**

#### 9. Call to Order and Roll Call

The Fort Supply School Board of Education held a regular meeting August 13, 2018 at 7:00 p.m. Members present: Michelle Crooks-President; Kirby Wanger-Vice President; John Hix-Clerk; Ryan Kempf-Member; Lee Whittley-Member; Melva Little-Superintendent; Jane Record – Board Minutes Clerk.

#### 10. 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 July 11, 2018 Regular board meeting, Special Minutes of the July 19, 2018
- l) Approval of the monthly Treasures' Report on the status of funds.
- m) Approval of the monthly Activity Funds report
- n) Approval of the inner Activity account transfer
- o) General Fund Encumbrances
- p) Building Fund Encumbrances
- q) Child Nutrition Fund Encumbrances
- r) Surplus Items

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

#### 11. Approve/Disapprove CIPA and Internet Safety Policies

Kirby Wanger made a motion, seconded by John Hix to approve the CIPA and Internet Safety Policies. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

## 12. Superintendent's Report

Mrs. Little reported to the Board of Education the events of in-service, enrollment, rooms are ready for classes; new buses; maintenance; gas pump; lights by bus barn to be fixed; Student groups to come in and meet with the Board during the year.

## 13. Accept any resignations tendered since posting of Agenda

none

## 14. New Business

John Hix made a motion, seconded by Ryan Kempf to approve the new school policy of medical marijuana. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None

## 15. Adjourn

Kirby Wanger made a motion, seconded by Lee Whittley to adjourn at 8:21 p.m. The motion carried by the following vote:

Yes: Crooks, Wanger, Hix, Kempf, Whittley

No: None