

# Board Meeting Agenda

## Regular Meeting

Wednesday, June 14, 2017

Time: 8:00 p.m.

## Board Room

Keyes High School—3<sup>rd</sup> and McKnab Street

Keyes, OK 73947-0047

Phone 580-546-7231

**Note:** The Board of Education may discuss, possibly vote on , vote to table or decide not to discuss any item on the agenda. The Keyes Board of Education will make every attempt to comply with the Open Meetings Law.

## Agenda Items:

1. Call to order and establish a quorum by roll call of members present.
2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at the regular meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following items:

  - A) Minutes of the May 17, 2017 special meeting.
  - B) Superintendent's report; Monthly financial reports;
  - C) Encumbrances: General Fund: aa thru xx 2016-17 school year;  
Building Fund: aa thru xx 2016-17 school year.  
Building Bond Fund: aa thru xx 2016-17 school year.  
Insurance Casualty fund: aa thru xx 2016-17 school year.
  - D) Activity fund accounts, revenue and expenses for the 2016-17 school year.
  - E) New vendor list
  - F) Purchase order register
3. Board to discuss and possibly vote on Sherri Hitchings as officer for child nutrition representative, activity fund custodian, purchasing agent, federal programs officer, information officer, WAVE administrator, insurance designee, attendance officer, and authorized e-rate agent for the 2017-18 school year.
4. Board to discuss and possibly vote on unemployment insurance for the 2017-18 school year.
5. Board to discuss and possibly vote on unemployment membership for the 2017-18 school year.
6. Board to discuss and possibly vote on school board membership for the 2017-18 school year.
7. Board to discuss and possibly vote on board policy service for the 2017-18 school year.
8. Board to discuss and possibly vote on Sonic Wall as the internet filter per CIPA regulations for the 2016-17 school year.
9. Board to discuss and possibly vote on property insurance policy for the 2017-18 school year.
10. Board to discuss and possibly vote on E-Rate management company contract for the 2017-18 school year.
11. Board to discuss and possibly vote on a contract for speech services contract for the 2017-18 school year.
12. Board to discuss and possibly vote on the contract for alcohol/drug testing for the 2017-2018 school year.
13. Board to discuss and possibly vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.

14. Board to discuss and possibly vote on to attend a minimum of 1050 school hours and 30 professional hours for the 2017-18 school year.
15. Board to discuss and possibly vote on 2016 School Report Card/Office of Accountability.
16. Board to discuss and possibly vote on /disapprove new activity account numbers: 855-Class of 2021 and rename 833 to Scholarship.
17. Board to discuss and possibly vote on sports co-op for 2017-2018 school year.
18. Board to discuss and possibly vote on replacement of florescent lights.
19. Board to vote to adjourn.

This agenda was posted on Tuesday, June 13, 2017 at 5:30 p.m. by Sherri Hitchings, Superintendent.