

Board Meeting Agenda

Monday, February 13, 2017

Time: 7:00 p.m.

Board Room

Keyes High School–3rd and McKnab Street

Keyes, OK 73947-0047

Phone 580-546-7231

Note: The Board of Education may discuss, vote to approve, 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. Board to vote on the reorganization of officers.
3. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at the regular meetings, will be approved by one vote unless a 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 January 9, 2017 board meeting
 - B) Superintendent's Report
 - C) General Fund encumbrances: General Fund: aa thru xx 2016-17 school year;
General Building Fund encumbrances: 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
4. Board to open sealed bids on surplus inventory and accept or deny any or all bids.
5. Board to discuss and vote to approve/disapprove Child Nutrition Director Wavier.
6. Board to discuss and vote to approve/disapprove 2017 track schedule.
7. Board to discuss and vote to approve/disapprove new policy FNG-P.
8. Board to discuss and vote to approve/disapprove to approve superintendent to begin process to receive written bids for a pull down alarm system for the district.
9. Board to discuss teacher housing.
10. Board to discuss and vote to approve/disapprove Annual 7-12 Dropout Report.
11. Board to discuss and vote to approve/disapprove Annual Student College Remediation Report.
12. Board to discuss and vote to approve/disapprove the transfer of employee banked sick days to Taylor McIntire.
13. Proposed executive session to discuss employment of Connie Dye and Samantha Soell for the 2016-2017 school year. 25 O.S. (307)(B)(1)
14. Board to vote to convene into executive session.
15. Board to reconvene into regular session.
16. Board to discuss and vote to approve/disapprove to rehire Connie Dye as treasurer for the 2017-2018 school year.
17. Board to discuss and vote to approve/disapprove to rehire Samantha Soell as superintendent secretary/encumbrance clerk for the 2017-2018 school year.
18. Board to discuss and vote to approve/disapprove a salary increase for Sherri Hitchings, superintendent.
19. New Business
20. Adjourn.

This meeting notice was posted on Friday, February 10, 2017 at 6:00 p.m. by Sherri Hitchings, Superintendent of Keyes Public Schools.