

# Regular Board Meeting Agenda

Regular Meeting

Monday, May 8, 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, 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. 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 April 19, 2017 regular 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.  
Insurance Recovery fund: aa thru xx 2016-17 school year.  
Bond Fund: aa thru xx 2016-2017 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 vote to approve/disapprove 2017-2018 temporary appropriations.
4. Board to discuss and possibly vote on sports co-ops.
5. Board to discuss and vote to approve/disapprove 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.
6. Board to discuss and vote to approve/disapprove acceptance of resignation letter.
7. Proposed Executive Session to discuss rehire of certified teachers Jeannie Cook, Leslie Cobb, Linda Caldwell, Jessi Caddell, Jadelle Torres, Shannon Jones, Gerry Snap, and Nancy Reed for the 2017-2018 school year. 25 O.S. (307) (B) (1).
8. Board to vote to convene into executive session.
9. Board to approve/disapprove to hire certified teachers Jeannie Cook, Leslie Cobb, Linda Caldwell, Jessi Caddell, Jadelle Torres, Shannon Jones, Gerry Snap, and Nancy Reed for the 2017-2018 school year.
10. Proposed Executive Session to discuss rehire first year teacher Clint Statham for the 2017-2018 school year. 25 O.S. (307) (B) (1).
11. Board to vote to convene into executive session.
12. Board to approve/disapprove to rehire first year teacher Clint Statham for the 2017-2018 school year.

13. Proposed executive session to discuss employment of support staff, Pam Wiley, Linda Batchelor, Taylor McIntire, for the 2017-2018 school year and review applicants for summer pool manager and lifeguard for the summer 2017 pool season. 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 Pam Wiley, Linda Batchelor, Taylor McIntire, for the 2017-2018 school year.
17. Board to approve/disapprove to hire manager and lifeguard for the summer 2017 pool season.
18. Board to discuss and vote to approve/disapprove 2017 pool rules.
19. Adjourn.

This agenda was posted on Thursday, May 4, 2017 at 12:30 p.m. by Sherri Hitchings, Superintendent.