

AGENDA

Broken Bow Board of Education

Broken Bow School District I-074

January 8, 2018, 6:00 p.m.

Broken Bow Administration and Board of Education Building, Board Room

108 West 5th St., Broken Bow, OK 74728

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a regular meeting on January 8, 2018 at 6:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5th Street, Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Comments by the Public:
5. Superintendent's Report
6. Review, discuss and vote to approve / not approve the Treasurer's report.
7. Review, discuss and take action on the Jenkins & Kemper, CPA FYE 2016-2017 audit.

Consent Agenda

All the following items, which concern reports and items of a routine nature normally approved at board meetings, 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. Approve the minutes of the regular meeting on December 11, 2017.
- b. Approve all encumbrance and expenditures of the following funds:
Activity Fund-PO#1643-1660 in the amount of \$28,375.15/ General Fund-PO#2516-2538 in the amount of \$48,064.57/ Building Fund – PO#14-18 in the amount of \$102,659.23 /Child Nutrition – PO#23 in the amount of \$8,278.24/Sinking Fund-PO#3 in the amount of \$5175.00.
- c. Approve the following fundraisers:
Bennett Coke----- Reading for Education -----Expenses
High School FCCLA -----Brochure Sale Rada/Mixed Bag -----Expenses
High School Dance Team -----Dance Camp -----Expenses
High School Student Council -----Valentine's Dinner & Gift ---Expenses
- d. Approve the Savage Baseball Spring schedule.
- f. Approve the following student emergency transfers for the 17-18 school year:
#1718E42/#1718E43/1718E44
8. Vote to approve/not approve the consent agenda.
9. Propose executive session to discuss the following:
The hiring of an LPN at Dierks Elementary for the remainder of the 17-18 school year.
The renewal of Superintendent, Carla Ellisor's contract, as authorized by 25 O.S. §307 (B) (1).
10. Vote to convene or not convene into executive session.

11. Executive session minutes compliance announcement:
The board met in executive session to discuss:
The hiring of an LPN at Dierks Elementary for the remainder of the 17-18 school year.
The renewal of Superintendent, Carla Ellisor's contract, as authorized by 25 O.S. §307 (B) (1).
All members were present with the exception of _____.
The Superintendent, Carla Ellisor was also present.
The board did not take any official votes or actions in executive session and returned to open session at _____ pm.
12. Vote to hire/not hire an LPN at Dierks Elementary for the remainder of the 17-18 school year.
13. Vote to renew/not to renew the contract of Superintendent, Carla Ellisor.
14. New Business
15. Vote to adjourn.
Time:

This agenda was posted by 3:00 pm, January 5, 2018 at the main entrance to the Broken Bow Administration and Board of Education Building, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.
