

**AGENDA**

Broken Bow Board of Education  
Broken Bow School District I-074  
February 12, 2018, 6:00 p.m.  
Broken Bow Administration and Board of Education Building, Board Room  
108 West 5<sup>th</sup> 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 February 12, 2018 at 6:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Comments by the Public: (limit 5 minutes)
5. Superintendent’s Report
6. Review, discuss and vote to approve / not approve the Treasurer’s report.
7. Review, discuss and vote to approve/not approve the Engagement Letter from Jenkins & Kemper CPA, P.C., for the 17-18 fiscal year audits.

**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 January 8, 2018.
- b. Approve all encumbrance and expenditures of the following funds:  
Activity Fund-PO# 1661-1722 in the amount of \$45,505.28/ General Fund-PO# 2539-2586 in the amount of \$84,174.58/ Building Fund – PO#19-32 in the amount of \$316,738.10/Child Nutrition PO#24–in the amount of \$16,679.24/Building Bond Fund 2017 -PO#34 in the amount of \$265,156.83.
- c. Approve the Contract for Audit with Jenkins & Kemper CPAs, P.C. for the 17-18 fiscal year.
- d. Approve the yearbook sales & picture agreement between Ruth Kelly Studios and Dierks and Bennett Elementary, for the 18-19 school year.
- e. Approve the picture sales agreement between Ruth Kelly Studios and Rector Johnson Middle School and Broken Bow High School, for the 18-19 school year.
- f. Approve the School Calendar and the Support Calendar for the 18-19 school year.
- g. Approve the following fundraisers:  
Class of 2019 -----Kidnap a Teacher Day -----Prom Expenses  
Class of 2019 ----- High School Talent Show-----Prom Expenses  
Bennett Yearbook -----Yearbook Sales -----Purchase Yearbooks  
High School Speech/Debate----Savage Phone Case Sale-----Expenses  
Special Olympics-----Concession -----Expenses  
FFA -----Blue & Gold Sales -----Expenses

- h. Approve the following student emergency transfers for the 17-18 school year:  
1718E45/1718E46
  - i. Approve the following Out of State Trip(s):  
Dierks Elementary to travel to Hot Springs, AR on 5/3/18.
  - j. Approve the High School, Junior High and 6<sup>th</sup> Grade Track Schedule for the 17-18 school year.
  - k. Approve the Middle School Slow-Pitch Schedule for 17-18 school year.
  - l. Re-Approve the following Policy and Procedure of the Broken Bow Board Policy Manual.  
GGFA -----INDIAN POLICIES AND PROCEDURES
  - m. Approve the License Agreement with Employee Evaluation Systems Inc. and Broken Bow School District for the 18-19 school year. (Evaluations for certified staff)
8. Vote to approve/not approve the consent agenda.
  9. Propose executive session to discuss the following:  
The resignation of: Anissa Walls, Dierks Elementary Custodian, and Kathy Warren, Bennett Elementary Special Reading.  
The hiring of: a Custodian at Dierks Elementary, and to renew or find that reasons may exist not to renew the employment of the following Administrators: Gloria Gibson, Dierks Elementary Principal of Discipline, Lindsay Gaston, Dierks Elementary Principal of Instruction; Joanna Hall, Bennett Elementary Principal; Belinda Highful, Middle School Principal of Instruction, Jarod Bible, Middle School Principal of Discipline; Rod Davis, High School Principal of Instruction and Luke Hanks, High School Principal of Discipline, 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 resignation of: Annissa Walls, Dierks Elementary Custodian, and Kathy Warren, Bennett Elementary Special Reading.  
The hiring of: a Custodian at Dierks Elementary, and to renew or find that reasons may exist not to renew the employment of the following Administrators: Gloria Gibson, Dierks Elementary Principal of Discipline, Lindsay Gaston, Dierks Elementary Principal of Instruction; Joanna Hall, Bennett Elementary Principal; Belinda Highful, Middle School Principal of Instruction, Jarod Bible, Middle School Principal of Discipline; Rod Davis, High School Principal of Instruction and Luke Hanks, High School Principal of Discipline, 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 accept/not accept the resignation of Anissa Walls, Dierks Elementary Custodian, effective January 31, 2018.
  13. Vote to accept / not accept the resignation of Kathy Warren, Bennett Elementary Special Education Teacher, effective January 26, 2018.
  14. Vote to hire/not hire a Custodian at Dierks Elementary for the remainder of the 17-18 school year.

15. Vote to renew / not renew the employment of Gloria Gibson, Dierks Elementary Principal of Discipline, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
16. Vote to renew / not renew the employment of Lindsay Gaston, Dierks Elementary Principal of Instruction, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
17. Vote to renew / not renew the employment of Joanna Hall, Bennett Elementary Principal, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
18. Vote to renew / not renew the employment of Belinda Highful, Rector Johnson Middle School Principal of Instruction, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
19. Vote to renew / not renew the employment of Jarod Bible, Rector Johnson Middle School Principal of Discipline, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
20. Vote to renew / not renew the employment of Rod Davis, Broken Bow High School Principal of Instruction, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
21. Vote to renew / not renew the employment of Luke Hanks, Broken Bow High School Principal of Discipline, for the 2018-2019 school year, as recommended by Superintendent, Carla Ellisor.
22. New Business
23. Vote to adjourn.

Time:

This agenda was posted by 3:00 pm, February 9, 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.

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