

AGENDA

Broken Bow Board of Education
Broken Bow School District I-074
March 12, 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 March 12, 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. Reorganization of the Board.
5. Swearing in of Board Members.
6. Comments by the Public: (limit 5 minutes)
7. Superintendent’s Report
8. Review, discuss and vote to approve / not approve the Treasurer’s report.
9. Vote to approve/not approve, or table bids received for the Fine Arts Building, as represented on the bidders summary provided by Newcomb Associates. Bids can be approved per summary list or individually.

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 February 12, 2018.
- b. Approve all encumbrance and expenditures of the following funds:
Activity Fund-PO#1723-1793 in the amount of \$57,895.40/ General Fund-PO#2587-2663 in the amount of \$96,424.56/ Building Fund – PO#33 in the amount of \$9,606.28/Child Nutrition –in the amount of \$10,166.00/Building Bond Fund 2017 -PO#35 in the amount of \$6,766.00.
- c. Approve the Municipal Accounting Systems agreement for the 2018-2019 school year.
- d. Approve to renew the agreement with Support Employee Evaluation Systems (SEES) for the 2018-2019 school year.
- e. Approve the Memorandum of Understanding for the 2017-2018 Summer School program, between BBISD and The Choctaw Nation of Oklahoma.
- f. Approve the following fundraisers:
Middle School Intramurals-----Staff dodge ball game-----Expenses
Middle School Intramurals -----Staff volley ball game-----Expenses
Middle School Intramurals -----Staff Basket ball game -----Expenses
High School Student Council -----Walk/Jog a Thon -----Camps
Girls Golf -----Raffle on Yeti Ice Chest -----Expenses
Bennett Teachers -----Book Fair -----Buying books

Middle School Baseball -----Hit-A-Thon -----Equipment
 Middle School Baseball -----Raffle on Yeti Ice Chest -----Equipment & Hats
 Middle School -----Selling Meat Sticks -----Expenses
 Middle School Softball-----Scratch Off Cards -----Expenses

- g. Approve the transfer of funds from activity account #860-Sports Complex to activity account #981 Class of 2019.
- 10. Vote to approve/not approve the consent agenda.
- 11. Propose executive session to discuss the following:
 The resignation of: Weston Leffel, High School Dance Coach, Lauren Ross, High School Cheer Coach, Darlene Lewis, Child Nutrition, Darlene Crocker, Bennett Elementary 3rd Grade Reading Specialist, Whitney Mitchell, Dierks Elementary Kindergarten Teacher, Keissa Barber, RJMS Secretary, Daryl Williams, High School ISD, and Robert Baker, Dierks Elementary Custodian.
 The hiring of: a Child Nutrition Employee, a High School Dance Coach, a High School Cheer Coach, a Middle School/ High School Coach/Teacher, and two Dierks Elementary Teachers, as authorized by 25 O.S. §307 (B) (1).
- 12. Vote to convene or not convene into executive session.
- 13. Executive session minutes compliance announcement:
 The board met in executive session to discuss:
 The resignation of: Weston Leffel, High School Dance Coach, Lauren Ross, High School Cheer Coach, Darlene Lewis, Child Nutrition, Darlene Crocker, Bennett Elementary 3rd Grade Reading Specialist, Whitney Mitchell, Dierks Elementary Kindergarten Teacher, Keissa Barber, RJMS Secretary, Daryl Williams, High School ISD, and Robert Baker, Dierks Elementary Custodian.
 The hiring of: a Child Nutrition Employee, a High School Dance Coach, a High School Cheer Coach, a Middle School/High School Coach/Teacher, and two Dierks Elementary Teachers, 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.
- 14. Vote to accept or not accept the resignation of Weston Leffel, High School Dance Coach, effective April 30, 2017.
- 15. Vote to accept/ not accept the resignation of Lauren Ross, High School Cheer Coach, effective March 30, 2018.
- 16. Vote to accept or not accept the resignation of Darlene Lewis, Child Nutrition, effective immediately.
- 17. Vote to accept or not accept the resignation of Darlene Crocker, 3rd Grade Reading Specialist, effective May 11, 2018.
- 18. Vote to accept or not accept the resignation of Whitney Mitchell, Dierks Elementary Kindergarten Teacher, effective May 11, 2018.

19. Vote to accept or not accept the resignation of Keissa Barber, RJMS Secretary, effective March 16, 2018.
20. Vote to accept or not accept the resignation of Daryl Williams, High School ISD, effective May 11, 2018.
21. Vote to accept or not accept the resignation of Robert Baker, Dierks Elementary Custodian, effective June 30, 2018.
22. Vote to hire/not hire a Child Nutrition worker for the remainder of the 17-18 school year, as recommended by Child Nutrition Director, Brenda Moore and Superintendent, Carla Ellisor.
23. Vote to hire/not hire a High School Dance Coach for the 18-19 school year, as recommended by Superintendent, Carla Ellisor.
24. Vote to hire/not hire a High School Cheer Coach for the 18-19 school year, as recommended by Superintendent, Carla Ellisor.
25. Vote to hire a Middle School/High School Coach/Teacher for the 18-19 school year.
26. Vote to hire a Dierks Elementary Teacher, for the 18-19 school year, as recommended by Dierks Elementary Principal, Lindsay Gaston, and Superintendent, Carla Ellisor.
27. Vote to hire a Dierks Elementary Teacher, for the 18-19 school year, as recommended by Dierks Elementary Principal, Lindsay Gaston, and Superintendent, Carla Ellisor.
28. Discussion:
 - A. Safety concerns and possible solutions to improve upon current practice/policies for campuses across the district.
 - B. The possibility of an upcoming teacher work stoppage and the issues to consider if the district opts to suspend school operations in response to a work stoppage.
29. New Business
30. Vote to adjourn.
Time:

This agenda was posted by 3:30 pm, March 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.
