

## **AGENDA**

Broken Bow Board of Education

Broken Bow School District I-074

April 9, 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 April 9, 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:
5. Superintendent's Report
6. Review, discuss and vote to approve / not approve the Treasurer's report.
7. Vote to approve/not approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
8. 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 March 12, 2017 and the special meeting on March 26, 2018.
- b. Approve all encumbrance and expenditures of the following funds: Activity Fund-PO#1794-1873 in the amount of \$57,068.90/ General Fund-PO#2664-2685 in the amount of \$59,431.62/ Building Fund – PO#34 in the amount of \$30,000.00/Child Nutrition –in \$6,985.66/Building Bond Fund -PO#36-53 in the amount of \$1,371,625.57.
- c. Approve the License and Service Agreement, and added addendum, between Broken Bow Public Schools and SOCS (simplified online communication system) for the 2018-19 school year.
- d. Approve the Lease between the Broken Bow School District Public Trust and Broken Bow Independent School District I-74, beginning July 1, 2018 to June 30, 2019.
- e. Approve the Cooperative Agreement between the Choctaw Nation Interlocal Cooperative and Broken Bow School District beginning April 9, 2018 through June 30, 2019.

- f. Approve the following fundraisers:  
 HS FCCLA #973 -----Yard Sale/Bake Sale& Concession-----Expenses  
 HS Band #964 ----- Savage Pride Club -----Expenses  
 HS Cheer #967 -----Business Window Wash -----Expenses  
 HS Spirit Booster ----- Yeti Package Raffle -----Expenses
- g. Approve the following student emergency transfers for the 17-18 school year:  
 1718E47/1718E48/1718E49/1718E50.
- h. Approve the following out of state trip:  
 Broken Bow Robotics to travel to Fort Worth, TX on May 18, 2018.  
 Bennett Sequoyah Readers to travel to Texarkana, Arkansas and Texas on April 25, 2018.  
 Middle School Book Club to travel to Savanna, GA on May 18, 2018.
- 9. Vote to approve/not approve the consent agenda.
- 10. Propose executive session to discuss the following:  
 The resignation of: Cathy Gordon, Bennett Elementary, and Alexis Beam, Middle School Cheer Coach, Leah Saelim, Dierks Elementary Teacher, and Sharon Davis, Dierks Elementary Teacher.  
 The hiring of: renewal of employment for Certified Staff, and Support Staff as authorized by 25 O.S. §307 (B) (1).
- 11. Vote to convene or not convene into executive session.
- 12. Executive session minutes compliance announcement:  
 The board met in executive session to discuss:  
 The resignation of: Cathy Gordon, Bennett Elementary, and Alexis Beam, Middle School Cheer Coach, Leah Saelim, Dierks Elementary Teacher, and Sharon Davis, Dierks Elementary Teacher.  
 The hiring of: renewal of employment for Certified Staff, and Support Staff, 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.
- 13. Vote to accept/not accept the resignation of Cathy Gordon, Bennett Elementary Teacher, effective May 11, 2018.
- 14. Vote to accept /not accept the resignation of Alexis Beam, Middle School Cheer Coach, effective April 30, 2018.
- 15. Vote to accept/not accept the resignation of Leah Saelim, Dierks Elementary Teacher, effective June 30, 2018.
- 16. Vote to accept/not accept the resignation of Sharon Davis, Dierks Elementary Teacher, effective May 11, 2018.

17. Vote to renew the employment of the District's Certified Staff and Support Staff of the Broken Bow School District, which includes Dierks and Bennett Elementary, Rector Johnson Middle School, Broken Bow High School, Administration Building, Child Nutrition, and Bus Drivers for the 2018-2019 school year. (List is attached)

18. New Business

19. Vote to adjourn.

Time:

This agenda was posted by 3:00 pm, April 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.

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