

AGENDA

Broken Bow Board of Education

Broken Bow School District I-074

June 25, 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 June 25, 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

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 June 4, 2018.
 - b. Approve all encumbrance and expenditures of the following funds:
Activity Fund-PO# 1989-1992 in the amount of \$ -6,763.07/ General Fund-PO# 2785-2796 in the amount of \$150,448.71
 - c. Approve the Lease agreement between Little Dixie Community Action Agency, Inc. and Broken Bow Independent School District, for the 2018-2019 school year.
 - d. Approve the proposal for insurance coverage (vehicle and property) with Oklahoma Schools Insurance Group (OSIG) for the 2018-2019 school year.
 - e. Approve the Child Nutrition Procurement Plan and the Wellness Policy for the 2018-2019 school year.
 - f. Approve the following Student Emergency Transfers for the 2018-2019 school year:
#1819E1/#1819E2/1819E3
 - g. Approve the following surplus items to be given away or sold at fair market value: MacbookPro Laptop, Dell Projector, Dell Printer, HP Printer, Dell Laptops, Elmo Document Cameras, Airliners, Smart Projector Arm (See Attachment)
6. Vote to approve/not approve the consent agenda.
 7. Vote to accept/not accept the bid(s) for two Blue-Bird Activity Busses.

8. Propose executive session to discuss the following:
The resignation of: Amy Clardy, High School Science Teacher and Crystal Womack, Middle School Language Arts Teacher.
The hiring of: an Early Childhood Teacher, a High School Vo-Ag Teacher, and a High School Biology Teacher, as authorized by 25 O.S. §307 (B) (1).
9. Vote to convene or not convene into executive session.
10. Executive session minutes compliance announcement:
The board met in executive session to discuss:
The resignation of: Amy Clardy, High School Science Teacher and Crystal Womack, Middle School Language Arts Teacher.
The hiring of: an Early Childhood Teacher, a High School Vo-Ag Teacher, and a High School Biology Teacher, 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.
11. Vote to accept or not accept the resignation of Amy Clardy, HS Science Teacher, effective immediately.
12. Vote to accept or not accept the resignation of Crystal Womack, Middle School Science Teacher, effective immediately.
13. Vote to hire an Early Childhood Teacher for the 18-19 school year as recommended by Principal of Instruction, Lindsay Gaston, and Superintendent, Carla Ellisor.
14. Vote to hire a High School Vo-Ag teacher for the 18-19 school year as recommended by Principal of Instruction, Rod Davis, and Superintendent, Carla Ellisor.
15. Vote to hire a High School Biology Teacher for the 18-19 school year as recommended by Principal of Instruction, Rod Davis, and Superintendent, Carla Ellisor.
16. Discuss and possible action on the Student Handbooks for the 18-19 school year.
17. New Business
18. Vote to adjourn.
Time:

This agenda was posted by 3:00 pm, **June 22**, 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.
