

## **AGENDA**

Broken Bow Board of Education

Broken Bow School District I-074

June 4, 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 June 4, 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. Discussion and possible board action to authorize payroll clerk to implement the support pay raise.

## **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 May 14, 2018.
- b. Approve all encumbrance and expenditures of the following funds:  
Activity Fund-PO#1972-1988 in the amount of \$20,299.51/ General Fund-PO# 2751-2784 in the amount of \$93,230.16/Child Nutrition –PO#13 in the amount of \$13,377.31/Co Op -PO#1 in the amount of \$71,177.54.
- c. Approve the contract with J & J School Services for Impact Aid for the 18-19 school year.
- d. Approve the agreement between Jostens and Broken Bow Middle School and High School for the 18-19 school yearbook.
- e. Approve the Unemployment Service Agreement between BBPS and OSSBA for the 18-19 fiscal year.
- f. Approve the Special Services Agreement between Little Dixie Head Start and Broken Bow Public Schools for the 18-19 school year.
- g. Approve the agreement for the provision of Early Childhood Services, between Little Dixie Community Action Agency, Inc and BBPS for the 18-19 school year.
- h. Approve the Memorandum of Understanding between BBPS and Little Dixie Community Action Agency, Inc. for the 18-19 school year.
- i. Approve the Facilities Solutions Agreement with CiNTAS for the 18-19 fiscal year.
- j. Approve the workers' compensation premium quote and renewal with Oklahoma School assurance Group (OSAG) for the 18-19 school year.

- k. Approve the following fundraisers:  
High School Dance #966-----Raffle-----Expenses
  - l. Approve the following student open transfers for the 18-19 school year:  
1819078 through 1819085.
  - m. Approve the following items surplus items to be gave away or sold at fair market value.  
4 drawer filing cabinet-black/Advance Rolling Cabinet w/missing door/5 drawer filing cabinet-gray/2 drawer filing cabinet-gray/upright metal cabinets/science cabinet/Mastering Core Curriculum Workshop Grd 7/7<sup>th</sup> Grade ELA Buckle Down books/Old LA textbooks, reading books, Misc. ELA resource books/Glencoe Red 6<sup>th</sup> Science Books 0-07-874638-8 Student Textbooks/Glencoe Green 7<sup>th</sup> Science Books 0-07-874639-6.
8. Vote to approve/not approve the consent agenda.
  9. Propose executive session to discuss the following:  
The resignation of: Crystal Howard, Middle School Art Teacher, Alannah Pannell, Dierks Elementary Teacher, Brandon Bolt, High School Ag Teacher  
The hiring of: a Middle School Art Teacher; 2 Middle School Language Arts Teachers; a Middle School Science Teacher; a Middle School Secretary; a Dierks Elementary Teacher; a Bennett Elementary Teacher; a Bennett Elementary Special Education Teacher, 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:  
The hiring of:  
, 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 or not accept the resignation of Crystal Howard, Middle School Art Teacher, effective May 11, 2018.
  13. Vote to accept or not accept the resignation of Alannah Pannell, Dierks Elementary Teacher, effective May 21, 2018.
  14. Vote to accept or not accept the resignation of Brandon Bolt, High School Ag Teacher, effective June 30, 2018.
  15. Vote to hire a Middle School Art Teacher for the 2018-2019 school year, as recommended by Belinda Highful, Middle School Principal and Superintendent, Carla Ellisor.
  16. Vote to hire 2 Middle School Language Arts Teachers for the 2018-2019 school year, as recommended by Belinda Highful, Middle School Principal and Superintendent, Carla Ellisor.

17. Vote to hire a Middle School Science Teacher for the 2018-2019 school year, as recommended by Belinda Highful, Middle School Principal and Superintendent, Carla Ellisor.
18. Vote to hire a Middle School Secretary for the 2018-2019 school year, as recommended by Belinda Highful, Middle School Principal and Superintendent, Carla Ellisor.
19. Vote to hire a Dierks Elementary Teacher for the 2018-2019 school, as recommended by Lindsay Gaston, Dierks Elementary Principal, and Superintendent, Carla Ellisor.
20. Vote to hire a Bennett Elementary Teacher for the 2018-2019 school year, as recommended by Joanna Hall, Bennett Principal and Superintendent, Carla Ellisor.
21. Vote to hire a Bennett Elementary Special Education Teacher for the 2018-2019 school year, as recommended by Joanna Hall, Bennett Principal and Superintendent, Carla Ellisor.
22. New Business
23. Vote to adjourn.

Time:

This agenda was posted by 3:00 pm, June 1, 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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