

AGENDA

Broken Bow Board of Education
Broken Bow School District I-074
November 13, 2017, 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 November 13, 2017 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
6. Review, discuss and vote to approve / not approve the Treasurer’s report.
7. Discussion and possible board action to pass 2018 Annual School Election Resolution.
8. Discuss, and take action to approve/not approve, or table bids received for the High School Parking Area, as indicated on the Bid Summary, provided by the architect:

<u>Item Vendor</u>	<u>Contractor</u>	<u>Cost Approved Amount</u>
Concrete Material	Primo Redimix	\$105.00 per cy \$166,888.81
Reinforcing Steel	Gerdau	\$22,620.00
Accessories	Maxwell Supply	\$8,550.67
Crushed Granite	Martin Marietta	\$2,580.00
Class A Aggregate	Martin Marietta	\$31,200.00
Geofabric	US Fabrics	\$6,210.00
Sod	316	\$5,200.00
Safety fence	Muskogee Fence	\$4,000.00
Electrical	Prater Electric	\$35,433.00
Plumbing	Kenneth Richard	\$31,500.00
Earthwork Labor	Kenneth Richard	\$48,500.00
Striping/Bumpers/Signage	JD McManus	6,000.00

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 encumbrance and expenditures of the following funds, as presented on exhibit 9a.
- b. Approve the Oklahoma State Regents for Higher Education, Participation in Developmental Education in 2015-2016 Oklahoma Public High School Graduates as fall 2015 College Freshmen in Public Higher Education.

- c. Approve the Memorandum of Understanding between the Choctaw Nation of Oklahoma and Broken Bow School District for CTAS-Purpose Area 9-Tribal Youth Grants Program
 - d. Approve the Drop Out Report for the 16-17 school year.
 - e. Approve the following Fundraisers:
 - FFA #972 -----Fresh Country Brochure Sales-----Expenses
 - High School Basketball #802 -----Spirit Wear Sales -----Expenses
 - High School Speech/Debate #992-----\$150 Visa Raffle-----Expenses
 - Middle School Fundraiser #924-----Concession -----Expenses
 - Middle School Awesome Sauce #920 -----Holiday Candy Grams----Expenses
 - Middle School Softball #909 -----T-Shirt Sales -----Expenses
 - Dierks Coke #905-----Read-A-Thon-----Classroom Expenses
 - Dierks Kindergarten #901-----Student/Santa Pictures -----Classroom Expenses
 - f. Approve the following Student Emergency Transfers:
 - #1718E36-----GR 11 ----from Valliant/#1718E37-GR 11----from Valliant
 - g. Approve the Savage Varsity and 9th grade basketball schedule for the 17-18 school year.
 - h. Approve the transfer of funds, in the amount of \$40.00 from #981-Class of 2019, to #986-High School Vocal, for the purpose of fixing a framed item that was broken during homecoming week decorating.
 - i. Approve the following Out of State Transportation Request:
 - Junior High Basketball teams (boys & girls) to travel to Horatio, AR on 12/2/17, 1/13/18 & 1/29/18.
 - High School Track to travel to Dequeen, Ashdown & Nashville, AR on 3/1/18, 3/15/18, 4/05/18, and 4/17/18.
9. Vote to approve/not approve the consent agenda.
 10. Propose executive session to discuss the following:
The hiring of: four Child Nutrition workers, 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 hiring of: four Child Nutrition workers, 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 hire/not hire _____ as a full time Child Nutrition worker for the remaining 17-18 school year.
 14. Vote to hire/not hire _____ as a full time Child Nutrition worker for the remaining 17-18 school year.
 15. Vote to hire/not hire _____ as a full time Child Nutrition worker for the remaining 17-18 school year.

16. Vote to hire/not hire _____ as a full time Child Nutrition worker for the remaining 17-18 school year.

17. New Business

18. Vote to adjourn.

Time:

This agenda was posted by 3:00 pm, November 9, 2017 at the main entrance to the Broken Bow Administration and Board of Education Building, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.
