

## **AGENDA**

Broken Bow Board of Education  
Broken Bow School District I-074  
September 11, 2017, 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 September 11, 2017 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. Review, discuss and take action on the 17-18 Estimate of Needs.
8. Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.

### 9. **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 of August 14, 2017
- b. Approve the encumbrance and expenditures of the following funds:  
Activity Fund-PO#1251-1372 in the amount of \$75,532.06/ General Fund-PO#2286-2387 in the amount of \$8,829,857.56/ Building Fund – PO#7-9 in the amount of \$17,227.52/Child Nutrition – PO#17-18 in the amount of \$423,392.26/Building Bond Fund 2017 -PO#14-17 in the amount of \$52,292.97.
- c. Approve Mentors for New Hires for the 17-18 school year. (see attached)
- d. Approve the Southeastern Oklahoma Services for Family Violence Intervention, Inc. (SOS) Memorandum of Understanding for the 17-18 school year.
- e. Approve Susan Moore as Adjunct Teacher for PK Music for the school year 2017-2018.
- f. Approve the establishment of the BBHS Technology Club.
- g. Approve the following activity fund accounts for the 17-18 school year:  
High School AP English IV---#994/High School AP English---#998/High School Yearbook---#961/  
High School BPA-Business Professionals of America---#962
- h. Approve the following fundraisers:  
Bennett Teachers--#915-----Rada Knife Sales-----Classroom Expenses  
Bennett Robotics -- #913-----Blair Candy Sales -----Expenses  
Bennett Teacher ---#915 ---- School Store -----Classroom Expenses

Bennett Coke -- #914 -----Magazine Subscriptions----- Expenses  
 Middle School Softball ---#909 ----County Tournament T shirt Sale -----Softball Expenses  
 Middle School Library ---#936----After Testing Fun Carnival Day -----Library Expenses  
 Middle School Book Club - #949---Dances-----Expenses  
 Middle School Book Club---#949-----Professional Wrestling Match-----Expenses  
 Middle School FCCLA ---#944 -----Candy Bar Sales (WFC) -----Expenses  
 Middle School FCCLA --#944 --- Frozen Pastry Sales -----Expenses  
 High School Girls Golf --#813 ---- Money Raffle -----Expenses  
 High School Girls Golf --#813 ----Gun Raffle -----Expenses  
 High School FCA ----#990 -----Concession Stand -----Expenses  
 High School Yearbook ----#961-----Yearbook Sales -----Expenses  
 High School Yearbook ---#961 -----Miss Broken Bow -----Expenses  
 High School FCCLA -----#973-----Brochure Spirit Sale -----Expenses  
 High School Basketball ---- #802-----Electronic Ad Sales -----Expenses

- i. Approve an Out of State travel request for Middle School Basketball teams to travel to Dequeen & Horatio, AR on 11-13/12-2, 2017 & /1-13/1-29, 2018
- j. Approve the following student emergency transfers for the 17-18 school year.  
1718E19/1718E20/1718E21/1718E22/1718E23/1718E24/1718E25/1718E26/1718E27/1718E28.
- k. Approve the 12 month Support Calendar for the 17/18 school year.
- l. Approve the following staff members for the Leave Sharing Bank.  
Debra Wyrick/Presley Cowan/Garrett Butler/Sarah Butler/Jackie Stiles/Amy Polson/Gloria Gibson/Jerren Ellis/Autumn Kelly/Carley Harp/Casey Dover/Shelia Bray/Candi Trent/Gail Hopson/Michelle Caldwell
- m. Approve the revised board policy DABB-P/Felony Records Search Procedures.
- n. Approve Superintendent, Carla Ellisor as the 17-18 Federal Programs Director and Purchasing Agent for the Broken Bow School District.

Approve the consent agenda.

- 10. Propose executive session to discuss the following:  
The resignation of: Michelle Westbrook, Middle School Secretary.  
The hiring of a Middle School Secretary, 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: Michelle Westbrook, Middle School Secretary.  
The hiring of a Middle School Secretary, 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 Michelle Westbrook, Middle School Secretary, effective August 25, 2017.
- 14. Vote to hire/not hire a Secretary for Rector Johnson Middle School for the 17-18 school year.

15. New Business
16. Discussion:
17. Vote to approve the minutes of this meeting on September 11, 2017.
18. Vote to adjourn.  
Time:

This agenda was posted by 3:00 pm, September 8, 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.

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