

AGENDA

Broken Bow Board of Education
Broken Bow School District I-074
August 14, 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 August 14, 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. Review, discuss and take action to approve/not approve the professional services rendered of Stephen H. McDonald & Associates, Inc. in connection with the voting, sale, issuance and delivery of \$2,400,000 Building Bonds, dated July 1, 2017 delivered to the purchaser on July 13, 2017 in the amount of \$27,000.00 and the non-refundable costs of Issuance of Bonds in the amount of \$2,250.00 for a total of \$29,250.00.
8. Review, discuss and take action to approve/not approve the professional services rendered of Stephen H. McDonald & Associates, Inc. in connection with the voting, sale, issuance and delivery of \$300,000 Transportation Equipment Bonds, dated July 1, 2017 delivered to the purchaser on July 13, 2017 in the amount of \$3,000.00 and the non-refundable costs of Issuance of Bonds in the amount of \$2,250.00 for a total of \$5,250.00.
9. Review, discuss and take action on the Cooperative Agreement between the Choctaw Nation Interlocal Cooperative and Broken Bow School District ending on June 30, 2018.
10. Review, discuss and take action on the following bids on the High School signage for the auditorium roofing project:
ARK for signage at Auditorium roof -----\$9,159.20
MRC (roofing contractor) for signage installation only -----\$1,975.00
Freight for sign from OKC to Broken Bow -----\$1,000.00
Total cost of installed Sinage -----\$12,134.20
11. Review, discuss and take action on the following bids for west entry door hardware and door replacement at Dierks Elementary.
A & A Building Specialties, Inc. -----\$17,560.00
Storey Maintenance Service -----\$4,050.00
12. **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 July 10, 2017

- b. Approve the encumbrance and expenditures of the following funds:
Activity Fund-PO# 1147-1250 in the amount of \$18,358.92/ General Fund-PO# 2216-2285 in the amount of \$269,347.53/ Building Fund – PO# 3-6 in the amount of \$121,939.71/Child Nutrition - \$3668.23/Building Bond Fund 2017 - #1-13 in the amount of \$629,900.00.
- c. Approve to adopt the Hours/Days method, establishing that school will be in session and classroom instruction offered for not less than 1,080 hours for the 2017-2018 school year.
- d. Approve the contract with Crossroads Psychological Services LLC for School-Based Psychologist and Counselor Services for the 2017-2018 school year.
- e. Approve the following items as surplus property:
two (2) sets of football jerseys
- f. Approve the following to purchase gifts/gift cards for student awards and rewards; to purchase gift/gift cards for staff for different occasions such as, but not limited to, Sympathy, New Baby and Appreciation:
Bennett Elementary-Bennett Fundraiser #916/Bennett Coke #914/Bennett Teacher #915
Rector Johnson Middle School- MS Coke #934/MS Fundraiser #924/MS Awesome Sauce #920
- g. Approve the following Activity Fund Accounts for the 2017-2018 school year:
High School Tech Connect #996/High School –English IV AP #994/MS Leadership #921
- h. Approve the following Fundraisers:
Dierks Elementary #902---Selling Candy Bars-----Classroom Expenses
Dierks Elementary #905–Snack Sales -----Classroom Expenses
Dierks Kindergarten #901---Snack fees -----Classroom Expenses
Dierks Track #906 ----- Track Meet Concession Stand-----PE Expenses
Middle School Coke #934 -----Sugar Free/Electrolyte freezer pops/drinks Sale ---Office & Classroom Expenses
High School Library #979 -----Friday Ice Cream Sales ----- Library Supplies
High School AP English IV #994---Bake Sale -----Class Trip Expenses
High School Class of 2019 #981 -----Pizza Sales ----- Junior /Senior Prom
High School FFA -----Pop & Snack Sales -----FFA Expenses
Middle School Fundraiser ----- Dress Up Days -----Classroom & Office Expenses
Middle School Awesome Sauce -----School Supply Store -----Expenses
Middle School Library -----Vending Machine-----Expenses
Middle School Book Club----- Smart Snack Sales -----Expenses
AILYC -----Indian Taco Sales -----Expenses
- i. Approve to transfer \$836.32 from Girls Golf account #813 to Boys Golf account #814.
- j. Approve the following Out of State Trips:
High School Dance Team to travel to Conway, AR on June 21-25, 2017.
High School FFA to travel to Fort Smith, AR on September 22-25, 2017.
High School FCCLA to travel to Atlanta, GA on June 27-July 23, 2018, Via AR/TX airport.
- k. Approve the High School and the 7th, 8th, 9th & JV football schedule for 2017.
- l. Approve the following student emergency transfers for the 17-18 school year:
#1718E3/1718E4/1718E5/1718E6/1718E7/1718E8/1718E9/1718E13/1718E10/1718E11/
1718E12/1718E18-/1718E14/1718E15/1718E16/1718E17.
- m. Approve the revised breakfast and lunch prices (Adult) for the 17-18 school year.
- n. Approve the Teacher Salary Schedule for the 2017-2018 school year.

Approve the consent agenda.

13. Propose executive session to discuss the following:
The resignation of: Tanya Herring, Dierks Elementary Custodian; Connie Curtis, Dierks Elementary Teacher; Carolyn Nagella, Child Nutrition, Penny Harbour, Dierks Elementary Paraprofessional and Belinda Talley, Child Nutrition.
The hiring of a Speech-Language Pathologist; Custodian/Maintenance and an Elementary Teacher, as authorized by 25 O.S. §307 (B) (1).
14. Vote to convene or not convene into executive session.
15. Executive session minutes compliance announcement:
The board met in executive session to discuss:
The resignation of: Tanya Herring, Dierks Elementary Custodian; Connie Curtis, Dierks Elementary Teacher; Carolyn Nagella, Child Nutrition, Penny Harbour, Dierks Elementary Paraprofessional and Belinda Talley, Child Nutrition.
The hiring of a Speech-Language Pathologist; Custodian/Maintenance and an Elementary 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.
16. Vote to accept /not accept the resignation of Tanya Herring, Dierks Elementary Custodian, effective July 31, 2017.
17. Vote to accept / not accept the resignation of Connie Curtis, Dierks Elementary Teacher, effective July 24, 2017.
18. Vote to accept / not accept the resignation of Carolyn Nagella, Child Nutrition, effective August 1, 2017.
19. Vote to accept / not accept the resignation of Penny Harbour, Dierks Elementary Paraprofessional, effective August 3, 2017.
20. Vote to accept / not accept the resignation of Belinda Talley, Child Nutrition, effective August 1, 2017.
21. Vote to hire a Speech-Language Pathologist for the 2017-2018 school year.
22. Vote to hire a Custodian /Maintenance person for the 2017-2018 school year.
23. Vote to hire an Elementary Teacher for Dierks Elementary for the 2017-2018 school year.
24. New Business
25. Discussion:
26. Vote to adjourn.
Time:

This agenda was posted by 3:00 pm, August 11, 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.