ALINE-CLEO SCHOOL BOARD MEETING
AGENDA

REGULAR MEETING
WEDNESDAY, JUNE 28, 2017
7:00 P.M. – High School Library
301 East Ash
Aline, OK 73716

1. Call meeting to order and record members present.
   3) Newton ___, 4) Beckwith ___, 5) Vacant _____, 1) Ryel _____, 2) Thomas ____

2. Approve minutes of June 7, 2017 regular meeting.
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___

3. Consider and vote to approve or disapprove appointing Leroy Ramey to Aline-Cleo School Board vacant position seat No. 5 to fulfill the remaining term.
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___

4. Administer Board Member Oath of Office.

5. Motion to open bids for high school gymnasium bleachers.
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___

6. Representatives from bleacher companies to address the Board and answer questions concerning bids.

7. Consider and vote to approve, reject or table bid for bleachers in high school gymnasium.
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___

8. Proposed executive session to interview and/or discuss applicants for teaching and/or coaching position(s), service contracts, support personnel and resignations for the 2017-2018 school year. [25 O.S. Section 307 (B) (1)].
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___
   Time: ______________

9. Motion to adjourn from executive session and return to open session.
   Motion: ______________ 2nd: ______________
   Newton ___, Beckwith ___, Vacant ___, Ryel ___, Thomas ___
   Time: ______________

10. Executive Session Minutes Compliance Announcement.
11. Consider and vote to approve or disapprove offering a temporary support personnel contract for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

12. Consider and vote to approve or disapprove resignation(s).
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

13. Consider and vote to approve or disapprove offering service contract to Terri Walters for part-time counselor for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

14. Consider and vote to approve or disapprove service contract for Jana Hickman, Occupational Therapist, for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

15. Consider and vote to approve or disapprove service contract for Jaime Lundry, Speech Pathologist, for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

16. Consider and vote to approve or disapprove service contract for Barbara Ann Martens, Library Media Specialist, for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

17. Consider and vote to approve or disapprove offering temporary teaching contract for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

18. Consider and vote to approve or disapprove emergency transfers for the 2017-2018 school year.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

19. Consider and vote to approve or disapprove Loan Agreement for Food Service Deficits.
   Motion: _____________ 2nd. __________________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

20. Consider and vote to approve or disapprove contracting with Alcohol and Drug Testing Inc. for student and employee drug testing for the 2017-2018 school year.
    Motion: _____________ 2nd. __________________
    Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

21. Consider and vote to approve or disapprove entering into a lease agreement with Munn Supply for the 2017-2018 school year.
    Motion: _____________ 2nd. __________________
    Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __

22. Consider and vote to approve or disapprove Department of Rehabilitation Contract for the 2017-2018 school year.
    Motion: _____________ 2nd. __________________
    Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas __
23. Consider and vote to approve or disapprove treasurer bond for Angie French and authorize county treasurers of Alfalfa, Major and Woods Counties to pay over any public funds collected for Aline-Cleo School District to the School Treasurer for the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

24. Consider and vote to approve or disapprove the county treasurers for Alfalfa County and Woods County to pay the school district their pro rata share of interest earned on tax collections during the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

25. Consider and vote to approve or disapprove resolution to enter into agreement with Cleo State Bank to hold any non-payable warrants until such time that Aline-Cleo Public School receives adequate cash flow to purchase said warrants from bank.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

26. Consider and vote to approve or disapprove resolution allowing the school treasurer to invest district funds.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

27. Consider and vote to approve or disapprove rolling up the Activity Account funds for the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

28. Consider and vote to approve or disapprove activity accounts and sub accounts and their revenue and expenditures for the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

29. Consider and vote to approve or disapprove Procurement Plan for the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

30. Consider and vote on the following appointments for the 2017-2018 school year.

Motion: __________________ 2nd, ____________
Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ___

A. The School Superintendent as the authorized representative of the Aline-Cleo School District to enter into agreements with the School Lunch Division of the State Department of Education for the Purpose of operating the school district lunch program.

B. The School Superintendent and or Child Nutrition Custodian as the reviewer of applications for Free and Reduced Meals and the Board President as hearing official on appeal cases.

C. The School Superintendent as the purchasing agent for Aline-Cleo School.

D. The School Superintendent as the Federal Programs Representative for Aline-Cleo Schools.

E. The Office Manager as custodian of the Activity Fund Accounts (including lunch fund) with the Administrative Assistant as Co-Signer and the Superintendent as alternate co-signer.
F. The School Superintendent, Principal, Secretaries and Head Cooks as receiving agents for the Aline-Cleo School.

G. Administrative Assistant as Minutes Clerk for the Board of Education with Office Manager as alternate Minutes Clerk.

31. Consider and vote to approve or disapprove the final budget for the 2016-2017 school year.
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

32. Consider and vote to approve or disapprove new extra duty salary schedule.
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

33. Consider, discuss, and vote to approve or disapprove asphalt quotes for the elementary parking lot.
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

34. Motion to approve or disapprove 2017-2018 calendar change.
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

35. Consider and vote to approve or disapprove 2017-2018 student handbook.
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

36. Approve 2016-2017 General Fund Encumbrances #164 through #167; and Child Nutrition Fund Encumbrances #9 through #10. General Fund Total -$84,537.06; Building Fund Total -$33,913.00; Child Nutrition Fund Total $1,515.74 and Building Bond Fund Total -$20.00 (Including change orders).
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

37. Approve 2017-2018 General Fund Encumbrances #1 through #66; and #70001 through #70013; Building Fund Encumbrances #1 through #21 and #70001 through #70003; Child Nutrition Fund Encumbrances #1 through #4. General Fund Total $503,151.31; Building Fund Total $100,601.82; Child Nutrition Fund Total $3,835.68 (including change orders).
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____

38. Superintendents Report
   a. End of year carryover

39. Citizens Participation

40. Board Discussion

41. Adjourn:
   Motion: ______________ 2nd: ______________
   Newton ____, Beckwith ____, Vacant ____, Ryel ____, Thomas ____
   Time: ______________

Posted on East door of the High School in Aline by 5:00 P.M. on Tuesday, June 27, 2017 by Kristy Schroeder, Minutes Clerk.