

Note: Any item of the Agenda or other items considered under new business may be accepted, rejected, modified or tabled by a majority vote of the Board of Education.

QUINTON PUBLIC SCHOOL--BOARD OF EDUCATION

Regular Meeting —February 8, 2016 7:00 p.m.

Quinton Administrative Offices

QUINTON, OKLAHOMA 74561

1. **Call to Order**
2. **Roll Call**

3. **Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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:

	ITEMS	NUMBERS	ENCUMBERED*	PAID**
a	January 11, 2016 Regular Meeting Minutes, January 18, 2016 Special Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 15-16	175-199	\$19,130.93	
e	General Fund warrants 15-16	829-957		\$296,439.32
f	General Fund Payroll 15-16	50078-20079	\$444.87	
g	Building Fund POs 15-16	19-22	\$14,324.97	
	TOTALS		\$33,900.77	\$296,439.32

*To be paid *after* board meeting. **Approved last board meeting & paid during the month.

4. **Comments from the Floor:** The rules according to Quinton School Policy 213 and Section 533, Oklahoma School Laws are:

- a. Speakers must identify themselves and sign in prior to the start of the meeting.
- b. School personnel may NOT be discussed during the forum.
- c. Each speaker is given a maximum of three (3) minutes.
- d. Total time allocated to this item is thirty (30) minutes.
- e. The President reserves the right to interrupt this section and move to the next item.

*The Open Meeting Law prohibits Board Action or Board response on all comments made from the floor. The Board appreciates and will seriously consider all comments made during this time to all Quinton Public Schools events.

5. Discussion and consideration to implement **Drug testing for extracurricular activity participants for the 2016-17SY.**

6. Discussion and consideration concerning **Homecoming activities for the 2016-2017SY.**

7. Vote to approve or not approve **fundraisers**.

8. Vote to approve or not approve **Choctaw Nation Health Science agreement**.

9. **Principals' Reports**

- Dane Lemons
- Todd Wilson
- Stacey Henderson

10. **Superintendents' Report**

❖ **Don Cox**

11. Proposed **executive session** to discuss the evaluation and re-employment of **Todd Wilson, Stacey Henderson and Dane Lemons for Administrative positions at Quinton Public Schools** for the 2016-2017SY so the Board can return to renew his/her contract or to find reasons may exist to not to renew his/her contract, and to discuss any and all personnel issues as needed for the 2015-2016 school year pursuant to Title 25 O.S. § 307 (B) (1).

- a. Vote to convene or not to convene into executive session
- b. Vote to acknowledge the Board's return to open session
- c. Statement of minutes of executive session
- d. Executive sessions minute's compliance announcement
- e. Superintendent's recommendation
- f. Vote
- g. Superintendent's recommendation
- h. Vote
- i. Superintendent's recommendation
- j. Vote
- k. Superintendent's recommendation
- l. Vote

12. **New Business**—Note: Any item of the Agenda of other items considered under new business may be accepted, rejected, modified or tabled by a majority vote of the Board of Education.

13. Vote to **Adjourn** (Time = _____ p.m.)

**The Open Meeting Law prohibits Board Action or Board response, on all comments made from the floor.
The Board appreciates and will seriously consider all comments made during this time.*

This agenda was posted on the west side of Quinton Administrative office on February 4, 2016, at 3:30pm and notice of the meeting was given to the Pittsburg County Clerk before December 9, 2015.

Person Posting Agenda—**Don Cox, Superintendent:**

_____, Signature

NEXT REGULAR BOARD MEETING, March 14, 2016