

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 —July 11, 2016 7:00 p.m.  
 Quinton Administrative Offices, 210 N 'J' Street  
 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	June 13, 2016 Regular Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 15-16	270-277	\$3,963.89	
e	General Fund warrants 15-16	1743-1786		\$46,824.00
f	Gen Fund payroll POs 15-16	50087	-\$86.97	
g	Building Fund warrants 15-16	27-30		\$937.93
h	Sinking Fund warrants 15-16	7-8		\$222,800.00
i	General Fund POs 16-17	1-47	\$311,786.00	
j	Gen Fund payroll POs 16-17	50000-50053	\$2,514,750.01	
	<b>TOTALS</b>		<b>\$2,830,412.93</b>	<b>\$270,561.93</b>

\*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. Principals' Reports**

- Todd Wilson
- Dane Lemons

**6. Superintendents' Report**

❖ **Stacey Henderson**

**7. For the 2016-2017 school year, vote to approve the following authorizations:**

- a. **Farmers State Bank** as depository for school monies.
- b. **Barbara Eakle as Treasurer** for the general, building, bond, and sinking funds; approve her bond; and authorize her signature on all accounts and safety deposit boxes.
- c. **Leslie Williams as encumbrance clerk, insurance clerk and payroll clerk**, and to authorize her to make inquiries on bank account for reconciliation purposes-general, building, child nutrition, bond, sinking, and activity funds, and certificates of deposit; to approve her bond and authorize her signature on safety deposit boxes.
- d. **Leslie Williams as lunch fund specialist**, and authorize **Peggy Gray and Judy Needham** to collect lunch money to be deposited
- e. **Barbara Eakle as minutes clerk** and **Leslie Williams** as her assistant
- f. **Judy Needham, JOM Coordinator** to purchase items for the JOM grant

8. Vote to approve **Superintendent Stacey Henderson** as Purchasing Agent, Special Education Director, Director of Quinton Alternative Ed. Coop, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for general fund, building fund, child nutrition, bond fund, activity fund, sinking fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2016-2017 school year.

9. Vote to accept agreement with **Kibois Head** start for the 2016-2017SY.

10. Vote to approve or not approve **Federal Assurances** for 2016-2017SY.

11. Vote to approve or not approve **Graduation requirements** for the 2016-2017SY.

12. Vote to approve or not approve **High School/JR High Student Handbooks** for the 2016-2017SY.

13. Vote to approve **Use of Facilities**.

14. Vote to approve or not approve **Fund Raisers** for the 2016-2017SY.

15. Vote to approve or not approve **OSSBA membership** for 2016-2017SY.

16. Vote to approve or not approve **J & J Educational Services** contract for the 2016-2017SY.

17. Vote to accept or not accept **bid from RMR Pest Control** for 2016-2017SY.

18. Proposed **executive session** to discuss hiring for open positions, and any and all personnel issues as needed for the 2016-2017 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

19. **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.

20. 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 the Quinton Administrative Offices on July 6, 2016, at 1:20pm and notice of the meeting was given to the Pittsburg County Clerk before December 10, 2015.*

Person Posting Agenda—**Stacey Henderson, Superintendent:** \_\_\_\_\_, Signature

NEXT REGULAR BOARD MEETING, August 8, 2016