

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 —June 13, 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	May 9, 2016 Regular Meeting Minutes, May 23, 2016 Special Meeting Minutes			
b	Activity Fund report			
c	Treasurer’s report			
d	General Fund POs 15-16	251-267	\$12,559.20	
e	General Fund warrants 15-16	1437-1742		\$723,520.12
f	Building Fund POs 15-16	26-29	\$937.93	
g	Building Fund warrants 15-16	26		\$13,451.01
	TOTALS		\$13,497.13	\$736,971.13

*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. Vote to approve or not approve Quinton Public Schools using the **Hourly method for the 2016-2017SY.**
6. Vote to approve or not approve **Federal Assurances for the 2016-2017SY.**
7. Vote to approve or not approve **Fundraisers for 2016-2017SY.**
8. Vote to approve or not approve **Resolution for Schools and Libraries Universal Services(E-Rate) for 2016-2017. The resolution authorizes filing of the Form 471 application(s) for funding year 2016-17 and the payment of the applicant’s share upon approval of funding and receipt of services.**

9. Principals' Reports

- Todd Wilson
- Dane Lemons
- Stacey Henderson

10. Superintendents' Report

11. Vote to approve or not approve **contract with Crawford Consulting, LLC for the 2016-2017SY.**

12. Vote to accept or not accept bid from **OSIG for Property & Casualty Insurance for the 2016-2017SY.**

13. Vote to approve or not approve **OSAG for Workers' Compensation Insurance for the 2016-2017 SY.**

14. Vote to approve or not approve **OPSUCA for Unemployment Services for 2016-2017SY.**

15. Vote to approve or not approve contract with **State of Oklahoma Dept. of Rehabilitation Services (School-to-Work) for the 2016-2017SY.**

16. Proposed **executive session** to discuss **Extra Duty Contracts for 2016-2017SY, Superintendents Salary for the 2016-2017SY** and 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

17. **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.

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

This agenda was posted on the west side of the Quinton Administrative Offices, on June 9, 2016 at 1:45pm and notice of the meeting was given to the Pittsburg County Clerk before December 10, 2015.

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

NEXT REGULAR BOARD MEETING, July 11, 2016