

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 --August 14, 2017 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**
	July 05, 2017 Special Meeting Minutes			
	Activity Fund report			
	Treasurer's report			
a	General Fund POs 17-18	37-57	\$14,534.55	
b	General Fund warrants 17-18	1-69		\$185,450.68
c	Building Fund POs 17-18	1-3	\$2,323.65	
d	Bond Fund POs 17-18	1	\$174,997.02	
e	Sinking Fund POs 17-18	1-2	\$600.00	
	<b>TOTALS</b>		<b>\$192,455.22</b>	<b>\$185,450.68</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. Vote to approve or not approve Use of Facilities.
- 8. Vote to approve or not approve Fundraisers.
- 9. Vote to approve or not approve Leroy Barnes as Volunteer for Football.
- 10. Vote to approve or not approve Chris McBeath as a mentor teacher for first year teacher, Blake Loy.

11. Proposed executive session to discuss any and all personnel issues as needed for the 2017-2018 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
- m. Superintendent's Recommendation
- n. 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 the Quinton Administrative offices and Quinton High School Library on August 5 2016, at 1:00pm 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, September 11, 2017