

## QUINTON PUBLIC SCHOOL-BOARD OF EDUCATION

Regular Meeting- September 11, 2017 7:00 p.m.

Quinton Administrative Offices  
210 N "J" Street  
Quinton, OK 74561

**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.

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	August 14, 2017 Regular Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 17-18	58-89	\$68,278.29	
e	General Fund warrants 17-18	70-210		\$272,694.89
f	Gen Fund payroll POs 17-18	50000-50071	\$2,623,449.34	
g	Building Fund POs 17-18	4-9	\$15,605.57	
h	Building Fund warrants 17-18	1-3		\$1,677.44
i	Sinking Fund POs 17-18	2-3	\$2,315.00	
j	Sinking Fund warrants 17-18	1		\$600.00
k	<b>TOTALS</b>		<b>\$2,709,648.20</b>	<b>\$274,972.33</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. Principal's Reports**

- Todd Wilson
- Dane Lemons-ACT & College readiness report

**6. Superintendent's Report**

- **Stacey Henderson**

7. Vote to approve or not approve **surplus of 2 Kats buses, and Venture van (see attached list).**
8. Discussion and possible vote to approve or not approve **Quinton Public Schools entering Green Valley Conference for the 2018-2019 SY.**
9. Vote to approve or not approve **lighting proposal from US Energy Recovery.**
10. Vote to approve or not approve **Appropriations for 2017/2018FY.**
11. Board to consider and take action on the **employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2017-2018.**
12. Vote to approve or not approve the **following E-Rate Items:**
- a. **E-Rate Record Retention Policy (see attachment)**
  - b. **E-Rate Procurement Policy (see attachment)**
  - c. **Gift Policy (see attachment)**
  - d. **Children's Internet Protection Act (CIPA) Compliance (see attachment)**
13. Vote to approve or not approve **2016-2017 Estimate of Needs.**
- 14.. Vote to approve or not approve **Fundraisers.**
15. Vote to approve or not approve **Use of Facilities.**
16. Proposed executive session to discuss any and all personnel issues for the 2017-2018 SY pursuant to Title 25 O.S. §307 (B)(1).
- a. Vote to convene or not convene into executive session.
  - b. Vote to acknowledge the Board's return to open session
  - c. Statement of minutes of executive session
  - d. Executive session minutes compliance announcement
  - e. Superintendent's Recommendation
  - f. Vote
  - g. Superintendent's Recommendation
  - h. Vote
17. **New Business-** 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.
18. Vote to **Adjourn** (Time= \_\_\_\_\_ p.m.)

This agenda was posted on the northwest side of the Quinton Administrative Offices on September 7, 2017 at 4:00 p.m. and notice of the meeting was given to the Pittsburg County Clerk before December 15, 2016.

Person posting agenda, Stacey Henderson, Superintendent:

**NEXT REGULAR BOARD MEETING, OCTOBER 9, 2017**