

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 —December 11, 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**
a.	November 13, 2017 Regular Meeting Minutes			
b.	Activity Fund report			
c.	Treasurer's report			
d.	General Fund POs	134-150	\$14,163.52	
e.	General Fund warrants	508-648		\$277,920.76
f.	General Fund Payroll POs	50076-50077	\$387.55	
g.	Building Fund POs	18-19	\$308.00	
h.	Building Fund warrants	12-18		\$14,910.80
i.	Sinking Fund POs	4	\$3,296.25	
	<b>TOTALS</b>		<b>\$18,155.32</b>	<b>\$292,831.56</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. Superintendent's Report**

- Stacey Henderson

7. Presentation from Pittsburg County Assessor's Office regarding change of Estimate of Needs.

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

9. Vote to approve or not approve **Use of Facilities**

10. Vote to approve or not approve **contract with WenGage for notification system**.

11. Vote to approve or not approve **revised 2017-2018 Estimate of Needs**.

12. Proposed **executive session** to discuss any and all personnel issues as needed for the **2017-2018 and 2018-2019** school year and discuss the **hiring of an assistant basketball coach** 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

13. **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.

14. Vote to **Adjourn** (Time = \_\_\_\_\_ p.m.)

*This agenda was posted on the west side of the Quinton Administrative Offices on December 7, 2017, at 2:30 pm and notice of the meeting was given to the Pittsburg County Clerk before December 10, 2016.*

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