

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 —January 8, 2018 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.	December 11,2017 Regular Meeting Minutes December 22, 2017 Special Meeting Minutes			
b.	Activity Fund report			
c.	Treasurer's report			
d.	General Fund POs	152-163	\$11,098.78	
e.	General Fund warrants	649-777		\$52,539.46
	TOTALS		\$11,098.78	\$52,539.46

*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

6. Superintendent's 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 Senior Class trip.

10. Proposed **executive session** to discuss the evaluation and re-employment of Stacey Henderson, Superintendent of Quinton Public Schools for the 2018-2019, 2019-2020, 2020-2021 SY so the Board can return to renew her contract or to find reasons may exist not to renew her contract, and to discuss any and all personnel issues as needed for the 2017-2018 school year pursuant to Title 25 O.S. § 307 (B) (1). The board will also discuss the possible hiring of a science teacher for the 2018-2019 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

11. **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.)

This agenda was posted on the west side of the Quinton Administrative Offices on January 4, 2018, at 2:30 pm and notice of the meeting was given to the Pittsburg County Clerk before December 15, 2017.

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

NEXT REGULAR BOARD MEETING, February 12, 2018

Stacey Henderson