

QUINTON PUBLIC SCHOOL--BOARD OF EDUCATION
 Regular Meeting —February 12, 2018 7:00 p.m.
 Quinton Administrative Offices
 QUINTON, OKLAHOMA 74561

1. Call to Order
2. Installation of Board Seat #3, Lou Ann Knell
3. Roll Call
4. Reorganization of Board by election of officers.

5. **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	January 8, 2018 Reg Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 17-18	164-180	\$5,582.68	
e	General Fund warrants 17-18	649-916		\$575,458.83
f	General Fund Payroll 17-18	50078-50081	\$6,424.53	
g	Building Fund POs 17-18	20-24	\$15,358.65	
h	Building Fund warrants 17-18	19-20		\$308.00
	TOTALS		\$27,365.86	\$575,766.83

*To be paid *after* board meeting. **Approved last board meeting & paid during the month.

6. **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.

7. Audit Presentation- Jenkins & Kemper, CPAs, PC presenting FYE 2016-2017 audit.

8. Principals' Reports

- Dane Lemons
- Todd Wilson

9. Superintendent's Report

Stacey Henderson

10. Vote to approve or not approve fundraisers.

11. Vote to approve or not approve Use of Facilities.

12. Vote to approve or not approve Senior Trip destination.

13. Vote to approve or not approve Choctaw Nation Partnership of Summer School Education (POSSE) Program.

14. Vote to approve or not approve Special Education Policy Book.

15. Vote to approve or not approve contact with Barlow Education Mgmt. Services for 2017-2018SY.

16. Vote to approve or not approve the Software Service Agreement with Municipal Accounting Systems, Inc. for the 2018-2019 SY.

17. Vote to approve or not approve to renew the License Agreement with OKTLE for the 2018-2019 SY.

18. Vote to approve or not approve Mechelle Jordan as sponsor for Girls and Boys Golf.

19. Vote to approve or not approve Stacey Henderson as sponsor for Girls and Boys Track.

20. Vote to approve or not approve Joseph Perez as volunteer/lay coach for track.

21. Vote to approve or not approve US Energy project for phase 2 of LED lighting installation for district.

22. Vote to approve or not approve calendar for the 2018-2019 SY.

23. Vote to approve or not approve contract with Total Rehab for the 2018-2019 SY.

24. Vote to accept or not accept resignations.

25. 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

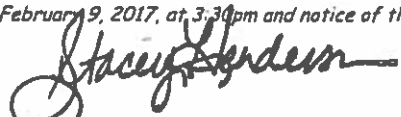
- d. Executive sessions minute's compliance announcement
- e. Superintendent's recommendation
- f. Vote
- g. Superintendent's recommendation
- h. Vote

26. **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.

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

This agenda was posted on the west side of Quinton Administrative office on February 9, 2017, at 3:30pm 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, March 12, 2018