

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 March 12, 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	February 12, 2017 Regular Meeting Minutes,			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs	181-203	\$13,829.46	
e	General Fund warrants	917-1049		\$287,549.14
f	Building Fund POs	25-26	\$1,231.14	
g	Building Fund warrants	21-25		\$15,657.82
h	Sinking Fund POs	5	\$70,315.00	
i	TOTALS		\$85,375.60	\$303,206.96

*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

· **Dane Lemons**

· **Todd Wilson**

6. Superintendent 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 **change in 2017-2018 school calendar**.

10. Discussion and possible board action regarding potential teacher walkout.

11. Discussion and possible board action to pass a resolution supporting teachers.

11. Proposed executive session to discuss the evaluation and re-employment of Dane Lemons and Todd Wilson for the 2018-2019 SY so the Board can return to renew their contracts or to find reasons may exist not to renew their contracts, and to discuss the hiring of a teacher for the remainder of the 2017-2018 SY, and any and all personnel issues as needed for the 2017-2018 and 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
- i. Superintendent's recommendation
- j. Vote
- k. Superintendent's recommendation
- l. Vote

12. New Business

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 east side of the Quinton Administrative Offices on March 9, 2017, at 12:30pm and notice of the meeting was given to the Pittsburg County Clerk before December 1, 2017.

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