

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 --September 14, 2015 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	August 10, 2015 Regular Meeting Minutes			
b	Activity Fund report			
c	Treasurer's report			
d	General Fund POs 15-16	84-112	\$48,776.22	
e	General Fund warrants 15-16	83-222		\$350,068.84
f	Building Fund POs 15-16	7-10	\$632.92	
g	Building Fund warrants 15-16	4-6		\$547.85
h	Gen Fund Payroll POs 15-16	50014-50067	\$2,224,917.08	
i	Sinking Fund POs 15-16	4	\$3,227.50	
j	Sinking Fund warrants 15-16	1-2		\$600.00
k	TOTALS		\$2,277,553.72	\$351,216.69

*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:

- Speakers must identify themselves and sign in prior to the start of the meeting.
- School personnel may NOT be discussed during the forum.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- 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
- Stacey Henderson
- Dane Lemons

6. Superintendents' Report

- ❖ Don Cox

7. Vote to approve or not approve Nicholas Charleston as Choctaw Language Instructor.

8. Vote to approve or not approve:

- Authorization for E-rate
- E-rate Record Retention Policy
- E-rate Procurement Policy
- Gift Policy
- Children's Internet Protection Act (CIPA) Compliance

9. Vote to approve or not approve purchasing of planning periods for the following Certified Staff as a deregulation for the State Dept. of Education:

- 1) Gavin Crocker
- 2) TW Estes
- 3) Lisa Hilburn
- 4) Calvert Reading

10. Vote to approve or not approve 2015-2016 Estimate of Needs.

11. Vote to approve or not approve Fundraisers.

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

13. Vote to approve or not approve Selina Riley, Math & Science (McAlester KTC Campus), and William Bailey, Math (Stigler KTC Campus).

14. Vote to approve or not approve contract with Stephen L. Smith Corp.

15. Vote to approve or not approve contract with Lesa Miller, CCC-SLP for the 2015-2016SY.

16. Vote to approve or not approve agreement with Kiamichi Technology Center for Math or Science Credit.

17. Proposed executive session to discuss any and all personnel issues as needed for the 2014-2015 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

18. **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.

19. 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 northwest side of the Quinton Administrative Offices on September 10, 2015, at 2:00pm and notice of the meeting was given to the Pittsburg County Clerk before December 8, 2015.

Person Posting Agenda—Don Cox, Superintendent: Don Cox, Signature

NEXT REGULAR BOARD MEETING, October 12, 2015