REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447
THURSDAY
MARCH 10, 2016

Invocation

1. Call To Order.

2. Roll Call to Establish Quorum.

3. Motion to Make the Agenda and any New Business item an Official Part of the Minutes. PAGE 1 - 4

4. Administer the Oath of Office to David Dykes by Marsha Norman, President, Green Country Technology Center, for Five (5) Year Term as Zone 4 Board Member. PAGE 5


6. Approval of Minutes of February 11, 2016, regular meeting. PAGE 6 - 11

Public Participation and Comments-

7. Approval of Encumbrances: PAGE 12 - 22

PURCHASE ORDERS:
GENERAL FUND:
6-11
682 - 835

PAYROLL:
GENERAL FUND:
6-11
70232 - 70283

8. Approval of Treasurer’s Report. PAGE 23 - 31
9. Approval of Activity Fund Report. PAGE 32 - 34

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

10. Approve/Disapprove Investments of School District Funds. PAGE 35


12. Approve/Disapprove transfer of TWENTY THOUSAND DOLLARS ($20,000.00) from Activity Fund to General Fund.

13. Letter dated February 24, 2016 from Kerry John Patten, C.P.A., 2101 North Willow Avenue, Broken Arrow, OK 74012. PAGE 36 - 38


15. Approve/Disapprove the contract for Independent Audit Services and Financial Consulting for Kerry John Patten, C.P.A. Office beginning July 1, 2015 and ending June 30, 2016, 2015-2016 school year. PAGE 41 - 47


17. Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 48 - 49

18. Approve/Disapprove Lee Johnson and Lance Steward as new Adult Education Instructors and Substitute Instructors.

19. Request for Executive Session. The intent of the Executive Session is to discuss the re-employment or non-re-employment of full-time instructors and staff for the 2016-2017 school year.

(25 O.S. Section 307 (B) (1)):

1. Todd Anderson - Instructor
2. Donna Davis - Instructor
3. Steve Emerson - Instructor
4. Amanda Flanary - Instructor
5. Rebecca Graham - Instructor
6. Deena Harvey - Resource Center
7. Kellee Hayes - Instructor
8. Wade Lackey - Instructor
9. Jerald Logan - Instructor
10. Terry Shawn Longan - Instructor
11. Jennifer Sellers - Instructor
12. Brian Sibert - IT Technician
13. Samantha Sites - Instructor
14. Amie Underwood - Instructor

20. Vote to Return to Open Session.

21. Approve/Disapprove the re-employment or non-re-employment of full-time instructors and staff for the 2016-2017 school year.
(25 O.S. Section 307 (B) (1)):

1. Todd Anderson - Instructor
2. Donna Davis - Instructor
3. Steve Emerson - Instructor
4. Amanda Flanary - Instructor
5. Rebecca Graham - Instructor
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10. Terry Shawn Longan - Instructor
11. Jennifer Sellers - Instructor
12. Brian Sibert - IT Technician
13. Samantha Sites - Instructor
14. Amie Underwood - Instructor

22. Approve/Disapprove Application and Certification for Payment #1 to Mullin Services, Inc., 118 South Elm Place, Broken Arrow, OK 74012 in the amount of $223,250.00 for Green Country Technology Center HVAC Remodel. PAGE 50

23. Approve/Disapprove Application and Certification for Payment #2 to Mullin Services, Inc. 118 South Elm Place, Broken Arrow, OK 74012 in the amount of $23,611.75 for Green Country Technology Center HVAC Remodel. PAGE 50


25. Approve/Disapprove surplus School Bus Model: 2000 International Bluebird 65 passenger; VIN#1HVBBABP6YH287645; Tag# 4-31899. PAGE 51

26. Superintendent’s Update.
27. Announcements.

28. Adjourn.

BOARD MEMBERS
Marsha Norman – President
David Dykes – Vice President
Marilyn Sullivant – Clerk
Kenneth LeBlanc – Deputy Clerk
Keith Estes – Member

David Dykes (Oath of Office to be Administered March 10, 2016)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 07, 2016 at 4:00 P.M. by Minutes Clerk, Linda K. Been