REGULAR MEETING
1100 NORTH LOOP 56
OKMULGEE, OK 74447
THURSDAY
MARCH 12, 2015

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 - 3

4. Administer the Oath of Office to Marilyn Sullivant by Keith Estes for Five (5) Year Term as Zone 3 Board Member. PAGE 4

5. Reorganization of the Board of Education for 2015-2016 school year.

6. Approval of Minutes of February 12, 2015, regular meeting. PAGE 5 - 11

7. Approval of Encumbrances: PAGE 12 - 19

PURCHASE ORDERS:
GENERAL FUND:
5-11
838 - 955

PAYROLL:
GENERAL FUND:
5-11
70245 - 70307

8. Approval of Treasurer’s Report. PAGE 20 - 28

9. Approval of Activity Fund Report. PAGE 29 - 31

PELL ACCOUNT

ACTIVITY FUND ACCOUNT

10. Approve/Disapprove Investments of School District Funds. PAGE 32

12. Approve/Disapprove transfer of TEN THOUSAND DOLLARS ($10,000.00) from Activity Fund to General Fund.


15. Approve/Disapprove the employment of Steve Emerson for the months of June and July, 2015.

16. Approve/Disapprove Staff Development Committee, Staff Development Plan, and Healthy and Fit School Advisory Committee. PAGE 40 - 42

17. Approve/Disapprove Mark Estrada as new Adult Education Instructor and Substitute Instructor.

18. 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 2015-2016 school year. (25 O.S. Section 307 (B) (1)):

   1. Todd Anderson - Instructor
   2. Darlene Baker - Instructor
   3. Kristin Corbin - Instructor
   4. David DeArmond - Instructor
   5. Steve Emerson - Instructor
   6. Paula Estrada - Instructor
   7. Talicia Ford - Instructor
   8. Rebecca Graham - Instructor
   9. Deena Harvey - Resource Center
  10. Wade Lackey - Instructor
  11. Jerry Logan - Instructor
  12. Julie Roberds - Instructor
  13. Tiffany Robertson - Instructor
  14. Brian Sibert - IT Technician
  15. Amie Underwood - Instructor

19. Vote to Return to Open Session.
20. Approve/Disapprove the re-employment or non-re-employment of full-time instructors and staff for the 2015-2016 school year. 
(25 O.S. Section 307 (B) (1)):

1. Todd Anderson- Instructor
2. Darlene Baker - Instructor
3. Kristin Corbin - Instructor
4. David DeArmond- Instructor
5. Steve Emerson - Instructor
6. Paula Estrada - Instructor
7. Talicia Ford - Instructor
8. Rebecca Graham - Instructor
9. Deena Harvey - Resource Center
10. Wade Lackey - Instructor
11. Jerry Logan - Instructor
12. Julie Roberds- Instructor
13. Tiffany Robertson- Instructor
14. Brian Sibert - IT Technician
15. Amie Underwood – Instructor


22. Approve/Disapprove School Calendar for 2015-2016 school year. PAGE 43

23. Superintendent’s Update.


25. Adjourn.

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

Marilyn Sulivant (Oath of Office to be Administered March 12, 2015)

Agenda posted at Green Country Technology Center, District #28, 1100 North Loop 56, on Monday, March 09, 2015 at 4:00 P.M. by Minutes Clerk, Linda K. Been