

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF SPRINGER
INDEPENDENT SCHOOL DISTRICT NO. 21
CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, June 11, 2018, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Superintendent's Report.
3. Board to consider and take action on minutes of the May 14, 2018 regular meeting.
4. Board to consider and take action on encumbrances: 2017-18 General Fund 108-112, Building Fund 51-52, Child Nutrition Fund 32; 2018-19 General Fund 1-7 and Building Fund 1-13.
5. Financial Report.
6. Board to consider and take action on Investing Building Fund monies into the Sinking Fund.
7. Board to consider and take action to contract with The Center for Education Law for legal counsel for the 2018-2019 school year.
8. Board to consider and take action to approve the Oklahoma State School Board membership for 2018-2019 school year.
9. Board to consider and take action to approve Oklahoma School Assurance Group for workers' compensation insurance for the 2018-2019 school year.
10. Board to consider and take action to approve Oklahoma School Insurance Group for property, liability and fleet insurance for the 2018-2019 school year.
11. Board to consider and take action to contract with CRW Consultant Services, LLC for the 2018-2019 school year for e-rate services.
12. Board to consider and take action to appoint Cynthia Hunter and Hazel Darter as financial officers for the 2018-2019 school year.
13. Board to consider and take action to appoint Hazel Darter as Treasurer/Minutes Clerk for the 2018-2019 school year.
14. Board to consider and take action to appoint Lucinda Hicks as Encumbrance Clerk/Deputy Minutes Clerk for the 2018-2019 school year.
15. Board to consider and take action to name Cynthia Hunter as purchasing agent for the Springer School District and custodian of all state and federal programs/Impact Aid (P.L. 874) and the activity fund for the 2018-2019 school year.
16. Board to consider and take action to convene into executive session to discuss the employment of an elementary teacher, cafeteria staff, principal and superintendent contracts, quarterly evaluation of the superintendent and resignations under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
17. Executive session minutes compliance.
18. Board to consider and take action to employ Carmeletta Grinstead as cook for the 2018-19 school year.
19. Board to consider and take action to employ Lisa Lummus as elementary teacher for the 2018-19 school year.
20. Board to consider and take action on principal and superintendent contracts.
21. Board to consider and take action on resignation of Kelsey Cox.
22. New Business.
23. Motion to adjourn.

Posted: June 7, 2018 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Cynthia Hunter, Superintendent