

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**July 9, 2019
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a 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:
 - a. Minutes of the June 11, 2019 regular meeting- **Pgs. 1-9**
 - b. Minutes of the June 24, 2019 special meeting- **Pgs. 10-13**
 - c. Activity fund report- **Pg. 14**
 - d. General fund report- **Pg. 15-32**
 - e. Child nutrition fund report- **Pg. 15**
 - f. Building fund report- **Pg. 15**
 - g. Travel Claims- **Pg. 33**
5. Approval of encumbrances and warrants for the 2018-2019 Budget Year. **Pgs. 34-43**
6. Approval of encumbrances and warrants for the 2019-2020 Budget Year. **Pgs. 44-55**
7. Administrative Reports.

8. Discussion and review of updated Board of Education Policy and Procedure Manual, Certified Staff Handbook, Non-Certified Handbook, Elementary Student Handbook, and High School Student Handbook for the 2019-2020 school year. **(Handout)**.
9. Discussion and action to designate Matt Posey, Superintendent of Oilton Public Schools as representative for Title VI of Civil Rights Act Coordinator, Title IX Coordinator and Age Act Coordinator.
10. Discussion and action to offer an embedded Arts credit in World History for the 2019-2020 school year while transcribing grades as separate course credits.
11. Discussion and action for recommended courses applicable to the Oilton Public School advanced grading scale for the 2019-2020 school year.
12. Discussion and action on a contract with Oklahoma Public School Resource Center for services during the 2019-2020 school year including Legal, Finance, Communication, Technology, District Website, and Professional Development. **56-57**
13. Discussion and consideration to use state bid contract for the purpose of purchasing transportation in the future. **(Handout)**
14. Discussion and action to approve activity sub-accounts #821 **(Cheer)**. **Pg. 57-57A**
15. Discussion and action to increase P.O. #12 **(General Fund)** dated July 6, 2018 payable Hammer-Williams in the amount of \$552.22 to reflect a balance of \$5,952.22.
16. Discussion and action to increase P.O. #20 **(General Fund)** dated July 6, 2018 payable to Barlow Education Management Services in the amount of \$3.89 to reflect a balance of \$4,447.06.
17. Discussion and action to increase P.O. #142 **(General Fund)** dated October 15, 2018 payable to the Internal Revenue Service (IRS) in the amount of \$1,359.18 to reflect a balance of \$5,363.11.
18. Discussion and action to increase P.O. #34 **(General Fund)** dated July 1, 2019 payable to OKTLE in the amount of \$160.00 to reflect a balance of \$704.50.
19. Discussion and action to increase P.O. #53 **(General Fund)** dated July 1, 2019 payable to IXL in the amount of \$892.00 to reflect a balance of \$2,733.00.
20. Consider and adopt a resolution providing for leasing certain real property to Creek County Educational Facilities Authority. **Pgs. 58-60**
21. Consider and adopt a resolution providing for subleasing certain real property from Creek County Educational Facilities Authority. **Pgs. 61-63**
22. Discussion and action authorizing Matt Posey, Superintendent to enter into a lease-purchase agreement with RCB Bank on behalf of the district for the purpose of purchasing a Vocational Agriculture vehicle.
23. Discussion and action authorizing Matt Posey, Superintendent and Tammy Huff, District Treasurer to establish a Transportation Bond Fund and Building and Equipment Bond Fund through RCB Bank for the purpose of depositing bond fund proceeds.

24. Discussion and action to appoint staff to the following responsibilities for the 2018-2019 school year:
- a. Treasurer- **Tammy Huff**
 - b. Encumbrance Clerk for the General Fund, Encumbrance Clerk for the Child Nutrition Fund, Activity Fund Custodian, Minutes Clerk- **Sara Pitts**
 - c. Agent for the school, Agent for Purchasing and Receiving for the school, Agent for all State and Federal Programs, Hearing Officer for Title IX and Civil Rights complaints, Agent to receive commodities, Agent to assure compliance of A.H.E.R.A. program, Director of Transportation, Director of Athletics- **Matt Posey**
25. Personnel:
- a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Discussion on extra-duty contracts for Summer Pride to Steve Welty, Craig Kennedy, and Matt Posey. **Pgs. 64-66**
 2. Review and discussion on certified and non-certified teaching vacancies for the 2019-2020 school year.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:
 1. Extension of extra-duty contracts for Summer Pride to Steve Welty, Craig Kennedy, and Matt Posey.
 2. Review and discussion on certified and non-certified teaching vacancies for the 2019-2020 school year.
26. New Business
27. Adjournment

Posted this 8th day of July, 2019 at 11:00 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

