

**REGULAR MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

April 1, 2019

7:00 p.m.

Teachers Lounge 301 N. Main

Medford, Ok 73759

Posted this 28th day of Mar, 2019 at 2:10 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Puzlylski, Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order and recording of members present and absent to establish a quorum.
2. Teachers Report
3. Principals Report
4. Superintendent Report
5. 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 board 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:

- a. Approve with corrections minutes of **March 4, 2019** regular meeting and **March 5,6,7, and 11 2019** special meeting.
 - b. Approval of monthly financial reports ending March 30, 2019
 - i. Treasurer's cash balance report.
 - ii. Encumbrance and warrant registers in the general and building funds.
 - iii. School activity fund monthly summary.
6. Discussion, motion, and vote to enter into Executive Session to discuss the following items:
- 1.) Employment of certified staff 25 O.S. 307 (B)(1)
 - 2.) Discussion of potential purchase of real estate property 25 O.S. 307 (B)(3)
 - a. Vote to convene or not to convene into executive session.
 - b. Vote to acknowledge the board has returned to open session without any action being taken in executive session.
 - c. Reading of executive session minutes compliance statement.
7. Motion, consideration, and vote to renew or table the renewal of the following: Brenda Almond, Brittney Austin, Jana Boyer, Sara, Cook, Deoan Broce, Brock Buller, Wendy Conrady, Kathy Flaherty, Nicole Freeman, Debbie George, Julie Halcomb, Jill Halcomb, Shelly Haskins, Brian Haynie, Christy Hermanski, Zach Hess, Katy Jantzen, Nathan Jones, Jennifer Jones, Christy Kelley, Brandi Langford, Halee Liley, Kara Locke, Alex Mustain, Colleen Ransom, Janelle Smith, Lea Anne Shelton, Eric Spidell, Calli Spidell, Brenda Struble, Carly Taylor, Melissa Winter.
8. Discussion, motion, and possible action to approve Medford School District moving forward with creation of school operated daycare.

9. Discussion, motion, and possible action to employ Roy Easley as architect for the new Ag Facility.
10. Discussion, motion, and possible action to approve a 5th/6th Track Stipend for Halee Liley.
11. Discussion, motion, and possible action to approve a Girls Golf Stipend for Kara Locke.
12. Discussion, motion, and possible action to approve occupational therapy contract with Campbell Therapy Services, PLLC for the 2019-2020 school year.
13. Discussion, motion, and possible action to approve contract with Municipal Accounting Systems for the 2019-2020 school year.
14. Discussion, motion, and possible action to approve a pay increase for substitute custodial and cafeteria workers.
15. Discussion, motion, and possible action to approve or not to approve to begin the bid process for replacing the bus barn floor and bus barn drive ways.
16. Vote to accept any resignations that may have been received.
17. New Business – Item(s) that could not have been foreseen or known about at the time agenda was posted.
18. Vote to adjourn.