

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

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

**September 10, 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 August 13, 2019 regular meeting
  - b. Activity fund report
  - c. General fund report
  - d. Child nutrition fund report
  - e. Building fund report
  - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Presentation to the board by the Senior class regarding the Senior Trip 2020.
8. Discussion and action to approve out of state travel for the Senior Trip 2020.
9. Discussion and action on the 2018-2019 accreditation report statuses for Oilton Public Schools.

10. Discussion and action to approve activity sub-account budgets #801 (**1<sup>st</sup> Grade**) #802 (**2<sup>nd</sup> Grade**), #803 (**3<sup>rd</sup> Grade**), #804 (**4<sup>th</sup> Grade**), #805 (**5<sup>th</sup> Grade**), #806 (**6<sup>th</sup> Grade**), #807 (**7<sup>th</sup> Grade**), #809 (**Freshman**), #810 (**Sophomore Class**), #811 (**Junior Class**), #812 (**Senior Class**), #813 (**Kindergarten**), #818 (**Yearbook**), #819 (FFA), #822 (**Benevolent**), #823 (**Library**), #824 (**Pre-K**), #826 (**Special Education**), #830 (**Elementary Building**), #838 (**Operating**), #845 (**MS Science**) #849 (**Academics**), #852 (**HS Activities**), #853 (**Scholarship Fund**) for 2019-2020 school year.
11. Discussion and action to amend activity sub-account #821 (**Cheer**) for the 2019-2020 school year.
12. Discussion and action to form a Resident Teacher Committee for the 2019-2020 school year for Sarah Rickner. (**Mrs. Bridwell**)
13. Discussion and action to approve the Food Service Management (FSM) renewal agreement between Oilton Public Schools and Keystone Food Service for the 2019-2020 school year.
14. Discussion and action to increase Building Fund and General Fund purchase orders for the 2019-2020 School Year. (**Attachment A**)
15. The board to receive bids presented by Dr. Matt Posey, Superintendent and Keith Robertson, Architect for the renovation of the old gymnasium including roof replacement, electrical, interior floor replacement and HVAC systems.
16. The board to review and discuss bids for the renovation of the old gymnasium including roof replacement, electrical, interior floor replacement and HVAC systems.
17. Discussion and action to accept, reject, or table any and all bids for the renovation of the old gymnasium including roof replacement, electrical, interior floor replacement and HVAC system.
18. Discussion and action to award contracts to qualified bidders for the renovation of the old gymnasium that may include old gymnasium roof replacement, electrical, interior floor replacement, and HVAC system.
19. Discussion and possible action on proposed agreement and contract between Oilton Public Schools and Keith Robertson, Architect A.I.A., PLLC for services and scope of architectural/engineering work on 2019 bond projects.
20. Discussion and update on status of 2019 bond projects.
21. 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. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2019-2020 school year.
    2. Discussion and action on a temporary support contract for Jessica Rouintree as a para-professional 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. Review of certified, extra-duty assignments, stipends, and support contracts for the 2019-2020 school year.
    - 2. Extension of a temporary support contract for Jessica Rouintree as para-professional for the 2019-2020 school year.
22. New Business
23. Adjournment

Posted this 9<sup>th</sup> day of September, 2019 at 11:45 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

---

Dr. Matt Posey, Superintendent

---

Date

