

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 12, 2017, 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. Discussion and board action on minutes of the May 8, 2017 regular meeting.
4. Discussion and board action on encumbrances: General Fund 111-119, Building Fund 44-45, Child Nutrition Fund 25-26 and Tax Fund 20.
5. Financial Report.
6. Discussion and board action on Investing Building Fund monies into the Sinking Fund.
7. Discussion on Springer back to school event.
8. Discussion and board action to contract with The Center for Education Law for legal counsel for the 2017-2018 school year.
9. Discussion and board action to approve the Oklahoma State School Board membership for 2017-2018 school year.
10. Discussion and board action to approve Oklahoma School Assurance Group for workers compensation insurance for the 2017-2018 school year.
11. Discussion and board action to approve Oklahoma School Insurance Group for property, liability and fleet insurance for the 2017-2018 school year.
12. Discussion and board action to contract with CRW Consultant Services, LLC for the 2017-2018 school year for e-rate services.
13. Discussion and board action to appoint Cynthia Hunter and Hazel Darter as financial officers for the 2017-2018 school year.
14. Discussion and board action to appoint Hazel Darter as Treasurer/Minutes Clerk for the 2017-2018 school year.
15. Discussion and board action to appoint Lucinda Hicks as Encumbrance Clerk for the 2017-2018 school year.
16. Discussion and board 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 2017-2018 school year.
17. Discussion and board action to convene into executive session to discuss the employment of an elementary teacher, secondary teachers, cafeteria staff, substitutes and modify counselor contract for the 2017-2018 school year and quarterly evaluation of the superintendent under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
18. Executive session minutes compliance.
19. Discussion and board action to employ Stephanie Miller as secondary teacher for the 2017-18 school year.
20. Discussion and board action to employ Sara Mote as elementary teacher for the 2017-18 school year.
21. Discussion and board action to employ Jamie Roberts as secondary teacher for the 2017-18 school year.
22. Discussion and board action to reemploy Daphne Custard as cook/accuclaim clerk for the 2017-18 school year.
23. Discussion and board action to modify counselor contract for the 2017-18 school year.
24. New Business.
25. Motion to adjourn.

By: \_\_\_\_\_  
Cynthia Hunter, Superintendent