

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

PRUE HIGH SCHOOL
CONFERENCE ROOM
104 BROADWAY STREET
PRUE, OKLAHOMA 74060

September 10, 2018
6:00 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. 50, Osage County Oklahoma will hold a Regular Meeting in the High School Conference Room at 104 Broadway, Prue Oklahoma.

1. Call to Order and Statement of Compliance.
2. Call roll and record members present and absent, and establish a quorum.
3. 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, 2018 Regular Meeting
 - b. Activity Fund Report
 - c. Treasurers Report
 - d. General Fund Encumbrances
 - e. Building Fund Encumbrances

4. Discussion and possible action to approve the Safety and Wellness Committee Members for the 2018-2019 school year.

Members are: Craig Thurman, Bill Zahringer, Scott Kohnle, Jolynn Thompson, Christine Seek, Bryanna Stuever

5. Discussion and possible action to approve changes to the support salary schedule for the 2018-2019 school year.

6. Discussion and possible action to approve changes to the extra duty assignment list for the 2018-2019 school year.

7. Discussion and possible action to approve the Estimate of Needs for the 2018-2019 school year.

8. Discussion and possible action to approve using E2020 for the 2018-2019 school year.

9. Discussion and possible action to approve purchase of new oven for cafeteria for the 2018-2019 school year.

10. Discussion and possible action to approve fundraiser requests for cheerleading, girls' basketball, and high school English department for the 2018-2019 school year.

11. Discussion and possible action to approve or disapprove fundraiser request submitted by Chasidy Hays for the 2018-2019 school year.

12. Discussion and possible action to approve the use of the cafeteria for the Owens family Thanksgiving and Christmas dinners on November 22 and December 22, 2018.

13. Discussion and possible action to approve or disapprove the moving of activity accounts 961 & 963 to account 905.

14. Discussion and possible action to approve or disapprove the moving of activity account 964 to 965.

15. Discussion and possible action to approve the surplus of old helmets and shoulder pads for the 2018-2019 school year.

16. Discussion and possible action to approve the expansion of Robin Weaver duties as district treasurer for the 2018-2019 school year.

17. Personnel:

a. Propose executive session to discuss the following items pursuant to O.S. Title 25,
Section 307 (B) (1)

1. Discussion of possible curriculum changes for the 2019-2020 school year.

b. Vote to enter into executive session

18. Administrative Report

19. New Business

20. Adjournment

Posted this 6th day of September 2018 at 5:00 p.m. at the entrance of the Prue High School located at 104 Broadway, Prue Oklahoma

Name & Title of Person Posting Notice

Craig Thurman, Superintendent

Signature

Craig Thurman

Date

Sept 6th 2018