

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
PRUE HIGH SCHOOL
CONFERENCE ROOM
104 EAST BROADWAY
PRUE, OKLAHOMA 74060

May 13, 2019
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 East Broadway, Prue, Oklahoma.

1. Call to Order and Statement of Compliance.

2. Call roll and record members present and absent, 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 April 8, 2019 Regular Meeting
- b. Activity Fund Report
- c. Treasurer's Report
- d. General Fund Encumbrances
- e. Building Fund Encumbrances
- f. Sinking Fund Encumbrances

4. Discussion and possible action to accept the Application for Temporary Appropriations for the 2019-2020 school year.

5. Discussion and possible action to approve or disapprove to enter into a contract with Alcohol Drug for the 2019-2020 school year.

6. Discussion and possible action to approve or disapprove to continue to use Northeast Asbestos Management for the 2019-2020 school year.

7. Discussion and possible action to approve or disapprove to enter into a contract with Eastern Oklahoma Erate Services for the 2019-2020 school year.

8. Discussion and possible action to approve or disapprove Summer School.

9. Discussion and possible action to approve the Wellness Policy for Prue Public School.

10. Personnel:

a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 207 (B) (1).

1. Discussion of contract for the following Certified Teachers for the 2019-2020 School Year.

Susan Baugher	Steven Burroughs
Scott Kohnle	Bryan Meyers
Michelle Horton	Chasidy Hays
Colin Tevebaugh	Lori Rotramel
Bryanna Stuever	Jessica Horton
Roy Hemphill	Lisa Monforte
Lisa Lewis	Phylicia Crain
Audrey Kirby	Deborah Rutherford
Dagan Webb	Jory Snyder

2. Discuss of contract for the following Support Personnel for the 2019-2020 School Year.

Johnny Capps	Lisa Blevins
Margaret Sellers	Kimberly Dickson
Weldon Owens	Valerie McGonigal
Jolynn Thompson	Terri Smith
Courtney Sills	Christine Seek
Lila McDevitt	Meaghan Terrell

b. Vote to enter into executive session.

c. Vote for the board to return to open session.

11. Action to approve a contract for the following Certified Teachers for the 2019-2020 school year.

Susan Baugher	Steven Burroughs
Scott Kohnle	Bryan Meyers
Michelle Horton	Chasidy Hays
Colin Tevebaugh	Lori Rotramel
Bryanna Stuever	Jessica Horton
Roy Hemphill	Lisa Monforte
Lisa Lewis	Phylicia Crain
Audrey Kirby	Deborah Rutherford
Dagan Webb	Jory Snyder

12. Action to approve a contract for the following Support Personnel for the 2019-2020 school year.

Johnny Capps	Lisa Blevins
Margaret Sellers	Kimberly Dickson
Weldon Owens	Valerie McGonigal
Jolynn Thompson	Terri Smith
Courtney Sills	Lila McDevitt
Christine Seek	Meaghan Terrell

13. Discussion and possible action to approve the purchase of “LED Lighting and related equipment” from Bridgepoint Electric Inc. and Lease Purchase Agreement with First Acquisition Corporation.

14. Discussion and possible action to approve Prue High School’s Gymnasium floor remodel by Gymco Floor Company.

15. Discussion and possible action to approve Prue High School’s Hallways remodel by C & C Tile and Carpet Company.

16. Discussion and possible action to appoint Negotiated Agreement committee for the 2019-2020 school year.

17. Discussion and possible action to accept the resignation of Jeremy McFarland.

18. Discussion and possible action to hire Helen Brumley as Special Education Teacher for the 2019-2020 school year.

19. Discussion and possible action to hire Elisabeth Kreuzburg as a Elementary Teacher for the 2019-2020 school year pending completion of all state requirements for teacher certification.

20. Discussion and possible action to approve the following for Teacher Residency Committee. Craig Thurman, Bill Zahringer, and Bryanna Stuever.

21. Discussion and possible board action concerning adjunct teacher application for the following teacher Jory Snyder Physical Science general-tenth grade.

22. Discussion and possible action to approve the contract with Tom Cameron & Associates for Indian Education Federal Programs Management Services for the 2019-2020 school year.

23. Discussion and possible action to approve cheerleader fundraiser request for car wash and bake sale.

24. Discussion and possible action to approve football fundraiser request for Prue Rocket socks.

25. Discussion of graduation class of 2020 senior trip.

26. Discussion and possible action to approve current OSSBA policies for Prue Public School.

27. Discussion and possible action to approve Indian Education Policy and Procedures for Prue Public Schools.

28. Administrative Report

29. New Business

30. Adjournment

Posted this 9th day of May, 2019 at 5:00 p.m. at the entrance of the Prue High School located at 104 East Broadway, Prue, Oklahoma.

Name & Title of Person Posting Notice

Craig Thurman, Superintendent

Signature Craig Thurman

Date May 9th 2019