

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, July 9, 2018, 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 June 11, 2018 regular meeting.
4. Discussion and board action on encumbrances: 2017-2018 General Fund 114-116, Building Fund 53 and Child Nutrition Fund 33. 2018-19 General Fund 8-45, Building Fund 14-15, Child Nutrition 1-4 and Tax Fund 1-11.
5. Financial Report.
6. Discussion and board action on 2017-18 Reserves; General Fund \$722.50, Building Fund 250.00 and Child Nutrition Fund \$675.39.
7. Discussion and possible board action on National School Lunch and Breakfast Program meal prices.
8. Discussion and board action to accept milk bid for the 2018-2019 school year.
9. Discussion and board action on the 2018-2019 Support Salary Schedule.
10. Discussion and board action on fundraiser for 2018-2019.
11. Discussion and board action to declare 2 buses and one van as surplus.
12. Discussion and board action to select American Fidelity Assurance Company as the third party administrator for the section 125 plan for the 2018-2019 school year.
13. Discussion and board action to approve 2018-2019 Springer Elementary and High School handbooks.
14. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated September 1, 2015 between the District and Carter County Public Facilities Authority.
15. Discussion and board action on the OSSBA Superintendent Evaluation Service agreement.
16. Discussion and board action to convene into executive session to discuss the employment of a secondary teacher, substitutes and the evaluation of the superintendent under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
17. Executive session compliance.
18. Discussion and board action to employ Jon Dotson as secondary teacher for the 2018-2019 school year.
19. Discussion and board action to approve substitutes.
20. New Business.
21. Motion to adjourn.

Posted: July 5, 2018, 4:30 PM at the on the Administration Building door and the US Post Office of Springer, Oklahoma.

By: _____
Cynthia Hunter, Supt.