

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

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

**August 13, 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 July 9, 2019 regular meeting
 - b. Minutes of the July 15, 2019 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition fund report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Presentation to the Board of Education by Dr. Lisa Daniels, Oklahoma Supplemental Online Course Program Specialist regarding Oilton Public Schools participation in the OSOCP Pilot Study beginning with the 2019-2020 school year.

8. Discussion and action to approve Oilton Public Schools participation in the OSOCP Pilot Study beginning with the 2019-2020 school year.
9. Discussion and action on the updated Board of Education Policy and Procedure Manual, Certified Staff Handbook, Non-Certified Handbooks, and Elementary and High School Student Handbooks for the 2019-2020 school year.
10. Discussion and action to enter into a Joint Program Partnership with Central Technology Center to provide the Project Turning Point Drop-Out Recovery Program to Oilton students for the 2019-2020 school year.
11. Discussion and action to approve the academic credits offered at Central Technology Center for the 2019-2020 school year.
12. Discussion and action to sanction booster clubs for the 2019-2020 school year including Oilton FFA/4-H Booster Club and Oilton PTA for the 2019-2020 school year.
13. Discussion and action to approve a contract for secondary and full-time adult career technology education programs for the 2019-2020 school year.
14. Discussion and action to approve activity sub-account budgets #814 (**Miscellaneous**) #818 (**Athletics**), #820 (**Baseball**), and #828 (**Softball**) for the 2019-2020 school year.
15. Discussion and action to transfer funds from activity sub-account #821 (**Cheerleaders**) to activity sub-account #838 (**Operating**) in the amount of \$492.45 and activity sub-account #823 (**Oilton School Library**) to activity sub-account #838 (**Operating**) in the amount of \$ 51.14.
16. Discussion and action to increase General Fund and Building Fund purchase orders for the 2019-2020 school year. (**Attachment A**)
17. 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, temporary certified, part-time certified and extra-duty stipends for the 2019-2020 school year. (**Attachments B & C**)
 2. Discussion on the support employee contracts for the 2019-2020 school year. (**Attachment B**)

Debbie Bridwell	Roberta Feeney	April Melton
Sheila Clawson	Teressa Humble	Toni Stokes
 3. Review and discussion on certified and non-certified teaching vacancies 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. Extension of certified, temporary certified, part-time certified and extra-duty assignments, stipends for the 2019-2020 school year. **(Attachments B & C)**
 - 2. Action on the support contracts for the 2019-2020 school year **(Attachment B)**

Debbie Bridwell	Roberta Feeney	April Melton
Sheila Clawson	Teressa Humble	Toni Stokes
 - 3. Review and discussion on certified and non-certified teaching vacancies for the 2019-2020 school year.

18. New Business

19. Adjournment

Posted this 9th day of August, 2019 at 2:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

