

**AGENDA  
PRUE PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING**

**PRUE HIGH SCHOOL  
CONFERENCE ROOM  
104 BROADWAY ST  
PRUE OKLAHOMA 74060**

**July 9, 2018  
6:00 PM**

**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, establish a quorum.**
- 3. Consent Agenda.**
  - a. Minutes of the June 4, 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 resignation of Brenda Scully as Activity Account Custodian.**
- 5. Discussion and possible action to approve the resignation of Brenda Scully as Board Minutes Clerk.**
- 6. Discussion and possible action to hire Jolynn Thompson as Activity Account Custodian for the 2018-2019 school year.**
- 7. Discussion and possible action to hire Jolynn Thompson as Board Minutes Clerk for the 2018-2019 school year.**

- 8. Discussion and possible action to hire Kazia Brister as Kindergarten Teacher for the 2018-2019 school year.**
- 9. Discussion and possible action to hire Lila McDevitt as Elementary School Secretary for the 2018-2019 school year.**
- 10. Discussion and possible action to enter into a contract with Keystone Food Service for the 2018-2019 school year.**
- 11. Discussion and possible action to enter into a contract with Oklahoma Department of Rehabilitation Services for the 2018-2019 school year.**
- 12. Discussion and possible action to enter into contract with Termite Hunter and Pest Control for the 2018-2019 school year.**
- 13. Discussion and possible action to enter into contract with Drakes Systems, Inc. for the 2018-2019 school year.**
- 14. Discussion and possible action to hire Lamorell Services, LLC for floor maintenance and painting projects.**
- 15. Discussion and possible action to assign the following responsibilities for the 2018-2019 school year to superintendent Craig Thurman:  
Agent for the school, Agent for Purchasing and Receiving for the school, Agent for all State/Federal Programs, Director and Agent for the Child Nutrition Program, Hearing officer for Title IX and Civil Rights Complaints, Agent to receive commodities, Activity Account Custodian.**
- 16. Discussion and possible action to approve changes on Prue Public Schools handbook for the 2018-2019 school year.**
- 17. Discussion and possible action to approve Support Staff Salary Scale for the 2018-2019 school year.**
- 18. Discussion and possible action to declare old football lights as surplus for the 2018-2019 school year.**

**19. Discussion and possible action to declare old textbooks as surplus for the 2018-2019 school year.**

**20. Discussion and possible action to approve donated athletic facilities with the options for improvements.**

**21. Personnel**

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

**1. Discussion of personnel.**

**b. Vote to enter into executive session**

**22. Vote to approve the new board minutes clerk salary change from \$1,800.00 to \$1,200.00 a year.**

**23. Administrative Report**

**24. New Business**

**25. Adjournment**

**Posted this 5<sup>th</sup> day of July, 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** July 5<sup>th</sup> 2018