

Lookeba-Sickles Public Schools

HIGH SCHOOL
10108 CR 1150 - Lookeba, OK 73053
Fax: 405-457-6619 • Phone: 405-457-6300

ELEMENTARY SCHOOL
307 W. Sickles Ave. - Lookeba, OK 73053
Fax: 405-457-6382 • Phone: 405-457-6300

BOARD OF EDUCATION
Tommy House
Jami Radacy
Frank Klassen
Chad Cooper
Justin Harvey



Mike Davis, Superintendent

ADMINISTRATION
Shirley Gathers
Secondary Principal
Mike Davis
Elementary Principal

LOOKEBA-SICKLES BOARD OF EDUCATION

Regular Board Meeting **Monday, June 17th, 2019 7:00 p.m.**
Board Room

Lookeba-Sickles Public Schools, 4¼ miles West, 1 mile south, and ½ mile West of
Intersection of State Highway 281 and Wichita Avenue, Lookeba, Oklahoma

The Lookeba-Sickles Board of Education will meet to consider the below items that are
scheduled on the agenda for possible action at this meeting.

1. The meeting called to order, quorum established, and a record of board members
Present and absent, invocation.
2. Consent Agenda: The following routine items:
 - A. Minutes of the May 13th, regular board meeting.
 - B. Approval of the monthly financial report of the activity funds as presented by the
Activity Fund Custodian.
 - C. Approval of the treasurer's report, encumbrances and warrants in the general,
building, sinking, child nutrition, building bond, and transportation bond.
3. Introduce and welcome visitors attending board meeting
4. Superintendent's Report
 - A. Notify the board of possibility that funds may or may not be returned to the
general fund as repayment on the loan to the Child Nutrition Fund.
 - B. Update on work to repair lightning strike on baseball field.
 - C. Inform Board of August OSSBA Conference.
5. Principal's Report
 - A. Mrs. Gathers
 - B. Mr. Davis

Lookeba-Sickles – education in action!

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6. Consider and vote to approve or not approve the workman's compensation renewal contract with Farm and City Insurance for workman's comp or OSAG / Beckman Company for workman's comp.
7. Discuss membership in the O.R.O.S. organization for the 2019-2020 school year. Vote to approve or not approve the O.R.O.S. dues of \$600.00.
8. OPSUCA unemployment services has changed its name to OSSBA Employment Services. Vote to accept or not accept OSSBA Comprehensive Employment Service Agreement.
9. Consider renewal quote O.S.R.M.T. for property, general liability, school board liability and fleet automobile coverage. Vote to approve, disapprove, or table this coverage that renews July 1st, 2019.
10. Vote to approve or not approve OKTLE for evaluation services for district certified employees and administration.
11. Vote to approve or not approve Claborn Services LLC, for E-rate services for the 2019-2020 school term.
12. Vote to approve or not approve the Child Nutrition Fund's Procurement Plan for the 2019-2020 school term.
13. Vote to approve the Child Nutrition Fund seeking bids for products for the 2019-2020 school term from Sysco Foods, Inc. and Ben E. Keith Foods Inc.
14. Vote to re-send the contract for the summer reading program.
15. Vote to enter into executive session 25 O.S. § 307 (B) 1 to consider the following matters:
 - A. Discuss pending support staff contract.
 - B. Discuss any certified or non-certified resignations.
 - C. Discuss any possible new certified or non-certified employee applications.
16. Vote to return to open session and compliance statement.
17. Vote to approve or not approve 3 month temporary contract for custodian Jeremy Dewbre.
18. Vote to approve or not approve temporary contract for Mrs. Kristina Scott, 3rd grade teacher for 2019-2020 school year.

19. Vote to approve or not approve the FY19 State Minimum Salary Schedule which includes the State mandated \$1,220.00 increase at each step.

20. Motion to approve or not approve Board President, Vice-President, Clerk, Deputy Clerk, and Treasurer to sign new bank signature card from First national Bank & Trust for the General Fund Account.

21. New Business: Items not known before June 12th, 2019, when the agenda was prepared.

22. Adjournment

Posted: 3:30 p.m., Friday, June 14th, 2019 on the main entrance on the West side of the high school building, Caddo County, Oklahoma, I.S.D. #12 (Lookeba-Sickles Public Schools)

By: Mike Davis
Mike Davis, Superintendent

Linda Mashaney
Notary Public

My Commission Expires: 8/16/20

