

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

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

March 10, 2020
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 February 11, 2020 regular meeting
 - b. Minutes of the March 5, 2020 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports.
7. Presentation and update on the Senior Trip 2020/8th Grade Trip 2020.
8. Progress update by Keith Robertson, Architect regarding 2019 bond projects.

9. Discussion and action on the 2020-2021 school calendar reflecting days to hours with a minimum of 1,080 hours and a 4-day school week.
10. Discussion and action on Summer Drivers Education 2020.
11. Discussion and action to approve General Fund change orders for the 2019-2020 school year. (**Attachment A**)
12. Discussion and action to declare school property as surplus for sale by sealed bid. (**Attachment B**)
13. Discussion and action to transfer funds P.O. # 159 (**General Fund**) dated February 1, 2020 in the amount of \$750.00 to activity sub-account #811 (**Junior Class**) for athletic event gym cleaning during the 2019-2020 basketball season.
14. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2020-2021 school year. (**Appropriated Funds, Payroll, Activity Funds, Treasurer, and Personnel**)
15. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2020-2021 school year. (**Student Information, Gradebook Lunchroom**).
16. Discussion and action on a contract with Oklahoma Teacher and Leader Effectiveness (OKTLE) license agreement for the 2020-2021 school year.
17. Discussion and action on a contract with Barlow Education Management Services to manage federal programs for the district during the 2020-2021 school year.
18. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on extra-duty stipend for Katie Troutman for Athletic Concessions for the 2019-2020 basketball session.
 2. Discussion on an extra-duty contract for Nicole Serner as the 7th-8th Academic Team Coach 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. Action to extend an extra-duty contract to Katie Troutman for Athletic Concessions for the 2019-2020 basketball season.
 2. Action to extend an extra-duty contract to Nicole Serner as the 7th-8th Grade Academic Team Coach for the 2019-2020 school year.

19. New Business

20. Adjournment

Posted on this 6th day of March, 2020 at 11:00 a.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date