

**REGULAR MEETING AGENDA  
MEDFORD BOARD OF EDUCATION**

June 3, 2019

7:00 p.m.

Teachers Lounge Medford, Ok 73759

Posted this 31<sup>st</sup> day of May, 2019, at 12:15 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by Luann Prybylski, Deputy Clerk

NOTE: The Medford Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda

1. Call to order and recording of members present and absent to establish a quorum
2. Consent Agenda:  
*All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any 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. Approve or not approve with corrections minutes of the May 6, 2019 regular meeting and the May 21, 2019 special board meeting.
  - B. Approval of monthly financial reports ending May 31, 2019
    1. Treasurer's cash balance report
    2. Encumbrance and Warrant Registers in the General, Building, and Nedra Pitts Funds
    3. School Activity Fund Monthly summary
    4. Approve contracts with the following: CRW Consulting E-rate Services Contract for Program Year 2020
    5. Declare Science Equipment, Art Desks, Teachers Desk, and Classroom chairs as surplus.
3. Teacher report
4. Principal report
5. Superintendent report
6. Discussion, motion, and possible action on temporary appropriations for 2019-2020.
7. Discussion, motion, and possible action to approve the state pay raise for certified employees.
8. Discussion, motion, and possible action to employ a Pre-Kindergarten teacher for the 2019-2020 school year.
9. Discussion, motion, and possible action to employ a Pre-Kindergarten paraprofessional for the 2019-2020 school year.
10. Discussion, motion, and possible action to employ a paraprofessional for the 2019-2020 school year.
11. Discussion, motion, and possible action to approve the purchase contract of real property located at 304 N Main Street, Medford Oklahoma.

12. Discussion, motion, and possible action to approve the Medford School District paying for all student meals for the 2019-2020 school year.
13. Discussion, motion, and possible action to approve the Medford School District to purchase school supplies for all students for the 2019-2020 school year.
14. Discussion, motion, and possible action to approve reimbursing Medford high school students for the registration fee of the ACT test.
15. Discussion, motion, and possible action to approve reimbursing Medford juniors and seniors for concurrent enrollment tuition, fees, and books for the 2019-2020 school year.
16. Discussion, motion, and possible action to approve paying for educational field trips for Medford Students for the 2019-2020 school year.
17. Vote to approve or deny any open transfer applications that have been received.
18. Discussion, motion, and possible action to approve additional summer employees.
19. New Business – Item(s) that could not have been foreseen or known about at the time agenda was posted.
20. Vote to adjourn.