

# Lookeba-Sickles Public Schools

## ELEMENTARY SCHOOL

307 W. Sickles Ave. - Lookeba, OK 73053  
Fax: 405-457-6382 • Phone: 405-457-6300 Ext. 1

## MIDDLE SCHOOL / HIGH SCHOOL

10108 CR 1150 - Lookeba, OK 73053  
Fax: 405-457-6619 • Phone: 405-457-6300 Ext. 2

## SUPERINTENDENT'S OFFICE

307 W. Sickles Ave. - Lookeba, OK 73053  
Fax: 405-457-6382 • Phone: 405-457-6300 Ext. 3

### BOARD OF EDUCATION

Tommy House  
Jami Radacy  
Frank Klassen  
Traci House  
Justin Harvey



Mike Davis, Superintendent

### ADMINISTRATION

Shirley Gathers  
Secondary Principal  
Mike Davis  
Elementary Principal

## LOOKEBA-SICKLES BOARD OF EDUCATION

### REGULAR BOARD MEETING

Monday, September 16, 2019, 7:00 P.M.

Board Room

Lookeba-Sickles Public Schools, 10108 County Road 1150, 4 ¼ miles west, 1 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, a record of board members present and absent, and invocation.
2. Consent Agenda: The following routine items:
  - A. Minutes of August 19<sup>th</sup>, 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 fund, and transportation bond fund.
3. Introduce and welcome given to visitors if needed.
4. High School Principal's report
5. Elementary Principal's report
6. Superintendent's report
  - A. Region 10 Meeting Sept. 24 @ 5:30 pm RCC
  - B. Pass out remaining OSSAA passes.
7. Vote to approve or not approve the 2019-2020 Estimate of Needs and Publication Sheet.
8. Proposed executive session to: 25 O.S. Section 307 (B) 1
  1. Discuss remaining support personnel individual contracts.

*Lookeba-Sickles - education in action!*

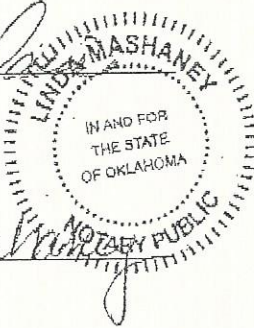
An Equal Opportunity Employer

- A. Vote to convene or not convene into executive session.
  - B. Vote to acknowledge the board has returned to open session.
  - C. Executive session minutes compliance by board clerk.
9. Vote to approve or not approve remaining support individual contracts.
  10. Request that the Board approve or not approve the request for Statutory Waiver 70 O.S. § 3-126 to allow for a SCHOOL DISTRICT EMPOWERMENT WAIVER for our Library / Media Center.
  11. Mr. Davis will present the 2019-2020 school budget broken down by function code, to the board and public for discussion, questions, and input. The board will consider this information prior to acting upon the 2019-2020 school budget.
  12. Consider budget as broken down and presented. Vote to approve or not approve this budget.
  13. Vote to approve, not approve, or table Support Staff Vacation Policy.
  14. Confirm October 21<sup>st</sup>, 2019 at 7:00 p.m. as the next regular board meeting.
  15. New Business: Items not known before September 11<sup>th</sup>, 2019, when the agenda was prepared.
  16. Vote to adjourn.

Posted 3:30 p.m.-Friday, September 13<sup>th</sup>, 2019, on the main entrance on the west side of the high school building, Caddo County, Oklahoma, I. S. D. #12 (Lookeba-Sickles Schools)

By: *Mike Davis*  
 Mike Davis, Supt.

*Linda Mashaney*  
 Notary Public



My Commission Expires: 8/16/21