

**REGULAR MEETING AGENDA
MEDFORD BOARD OF EDUCATION**

Monday, September 9, 2019
7:00 P.M. Teachers Lounge
301 N. Main Medford, Oklahoma 73759

Posted this 6th day of Sept, 2019, at 2:30 p.m. at the main office entrance, cafeteria doors and workroom to the Medford School Building and the school website.

Posted by . 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. Student Report
3. Teacher Report
4. Principal Report
5. Superintendent Report
6. Discussion regarding the new Ag Facility with Roy Easley.
7. Discussion, motion, and possible action to approve the publication of bid notifications for the Medford Ag Facility.
8. 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. The corrections of minutes from the August 5, 2019 Regular Meeting
 - B. Approval of monthly financial reports ending September 6, 2019
 1. Treasurer's cash balance report.
 2. Encumbrance and Warrant Registers in the General and Building Funds.
 3. Nedra Pitts Fund
 4. School Activity Fund Monthly summary.
 - C. Approve employee contracts for the 2019-2020 school year. (See Exhibit A)
 - D. Approve contract with ADTI for alcohol and drug testing for the 2019-2020 school year.
9. Discussion, motion, and possible action to approve the purchase contract for lots 1,2,3, and 4 block 12 City of Medford, Grant County, Oklahoma.
10. Discussion, motion, and possible action to approve the purchase contract for East 65 feet of lots 1,2, and 3 block 4 West Addition to the City of Medford, Grant County, Oklahoma.
11. Discussion, motion, and possible action to accept a quote for the addition to the bus barn.
12. Discussion, motion, and possible action to approve the 2019-2020 BOE policy manual with the updates and revisions suggested by OSSBA.
13. Discussion, motion, and possible action to approve Medford BOE policy G-33 (Board of Education Attorney).
14. Vote to approve any resignations that have been received.
15. New business - Items that could not have been foreseen or known about at the time agenda was posted which need action.
16. Vote to adjourn

Exhibit A

CERTIFIED STAFF-37

Brenda Almond
Brittney Austin
Jana Boyer
Deoan Broce
Brock Buller
Wendi Conrady
Sara Cook
Kathy Flaherty
Nicole Freeman
Debbie George
Jill Halcomb
Julie Halcomb
Shelly Haskins
Christy Hermanski
Zach Hess
Katy Jantzen
Jennifer Jones
Nathan Jones
Preston Kysar
Christy Kelley
Blake Lamle
Crystal Lamle
Brandi Langford
Halee Liley
Kara Locke
Jaime Loesch
Alexandra Mustain
Colleen Ransom
Lea Anne Shelton
Janelle Smith
Calli Spidell
Eric Spidell
Haley Stacy
Brenda Struble
Carly Taylor
Micheal Thompson

SUPPORT STAFF-27

Cheris Benningfield
Keri Benningfield
Jessica Bliss
Paula Blubaugh
Cheyenne Buller
Kristi Clinage
Kaycee Evans
Christal Gallant
Hilda Gonzales
LeAnn Hammontree
Mike Hancock
Elisha Harper
Tomasia Herrera
Charlynn Kalblinger
Heidi Keller
Raymond Kelley
Karen Malchoff
Cecelia Mennem
Bridget O'Neal
Luann Przybylski
Jessica Royal
Sheila Shepherd
Connie Smith
Trisha Sterling
Haley Streck
Marcia Teders
Jaylene Williams