

WICKLIFFE SCHOOL BOARD OF EDUCATION

Regular Meeting

April 09, 2018 @ 6:00 PM

Superintendent's Office

11176 E 470

Salina, Oklahoma 74365-2655

Note-The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL THE MEETING TO ORDER AND ROLL CALL OF MEMBERS

2. RECOGNITION OF VISITORS

3. CONSENT AGENDA

All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one 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:

A) Minutes of the Special meeting March 12, 2018 @ 7:30 PM

B) The Amended minutes of the Regular Meeting, February 12, 2018 @ 6:00 PM.

C) Approval of written monthly financial recap of the Activity Fund.

D) Treasurer's report and status of funds and investments for the school's General and Building Fund.

4. VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION

Discussion, consideration and vote to enter Executive Session to discuss the Superintendent's contract for the 18-19 SY. {(25 O.S. §307(B)(1); with any votes to be taken after return to open session.

5. VOTE TO ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION

6. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

A. Names of those present in executive session.

B. Discussion in executive session was limited to discussing the Superintendent's contract for the 18-19 SY. {(25 O.S. 307(B)(1);

C. No board action was taken in executive session.

7. SUPERINTENDENT'S REPORT

Enrollment

Upcoming Events

8. PERSONNEL

Vote to approve/not approve Extra Duty employment agreements for the 2017-2018 SY as listed on Schedule A.

9. PERSONNEL

Vote to approve/not approve a contract for Teresia Knott, Superintendent, for the 2018-2019 SY.

10. 2017-2018 SY CALENDAR REVISION

Vote to approve/not approve a revised 2017-2018 SY calendar.

11. SOFTWARE SERVICE ORDER AGREEMENT

Vote to approve/not approve the software service order agreement with Municipal Accounting Systems for the 2018-2019 SY.

12. AUTHORIZED REPRESENTATIVE OSDE CHILD NUTRITION PROGRAM

Vote to approve/not approve Teresia Knott, Superintendent, for the CNP authorized representative.

13. SUPPLEMENTAL APPROPRIATIONS

Vote to approve supplemental appropriations: form 307 for the general fund in the amount of \$29,151.91.

14. SUPPLEMENTAL APPROPRIATIONS

Vote to approve supplemental appropriations: form 307 for the building fund in the amount of \$20,250.00.

15. NEW BUSINESS

16. BILLS and ENCUMBERANCES


A. Discussion, Consideration, and Vote to:

1) Approve purchase order-encumbrance numbers _____ to _____ from General Fund and numbers _____ to _____ from Building Fund.

2) Approve warrant numbers _____ to _____ from General Fund and numbers _____ to _____ from Building Fund.

17. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the Wickliffe School website www.wickliffeschool.com and the Business/Superintendent's Office window April 05, 2018 @ 4:30 PM and prior notice of this Regular board meeting was given to the Mayes County Clerk.



Teresia Knott, Superintendent or Designee



Date

Wickliffe Public School 46C035

Teresia Knott, Superintendent
11176 East 470
Salina, OK 74365-2655
918-434-5558 Fax 918-434-3592

www.wickliffepublicschools.com

REGULAR BOARD MEETING APRIL 09, 2018

SCHEDULE A: EXTRA DUTY EMPLOYMENT AGREEMENTS 2017-2018 SY

Donald Wegley: Bookkeeper for Athletics
Loretta Bennett: Testing Coordinator
Darrell Dry: 8th Grade Sponsor
Terri Knott: 8th Grade Sponsor
Loretta Bennett: 8th Grade Sponsor
Kathy Gates: Memory Book
Beverly Squirrel: Cherokee Language Instructor