

WICKLIFFE SCHOOL BOARD OF EDUCATION
Regular Meeting
June 11, 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 Regular meeting May 14, 2018 @ 6:00 PM
 - B) Approval of written monthly financial recap of the Activity Fund.
 - C) 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 re-employment of Certified Staff (Schedule A), Support Staff (Schedule B) for the 2018-2019 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 re-employment of Certified Staff (Schedule A), Support Staff (Schedule B) for the 18-19 SY. {(25 O.S. 307(B)(1);
 - C. No board action was taken in executive session.
7. TREASURER SERVICE AGREEMENT
Discussion, consideration, and vote to approve/not approve an agreement with Kevin Dudley for the 2018-2019 SY.
8. APPOINTMENT OF TREASURER
Discussion, consideration, and vote to approve/not approve the appointment of Kevin Dudley as the Treasurer for the 2018-2019 SY.

9. LAKESIDE BANK ACCOUNT

Vote to approve/not approve adding the appointed Treasurer to the Lakeside Bank Account Public Funds—Now Account #487172 Wickliffe School District #35

10. PERSONNEL

Vote to approve/not approve the Certified Staff (Schedule A) for the 2018-2019 SY.

11. PERSONNEL

Vote to approve/not approve the Support Staff (Schedule B) for the 2018-2019 SY.

12. PERSONNEL

Discussion, consideration, and vote to approve/not approve opening two Certified teaching positions for the 2018-2019 SY.

13. PROPERTY & LIABILITY INSURANCE 2018-2019 SY

Discussion, consideration, and vote to approve/not approve Brown & Brown Agency for Property & Liability Ins. Coverage for the 2018-2019 SY.

14. RESIGNATIONS

Motion to accept any resignations tendered since the May 14, 2018 Regular Board Meeting.

15. POLICY/FEDERAL PROGRAMS

Discussion, consideration, and vote to approve/not approve the Federal Programs Compensation policy.

16. POLICY/FEDERAL PROGRAMS

Discussion, consideration, and vote to approve/not approve the Federal Programs Complaint policy.

17. NEW BUSINESS

18. 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.

19. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the Wickliffe School website www.wickliffeschools.org and the Business/Superintendent's Office window June 07, 2018 @ 12:30 PM and prior notice of this Regular board meeting was given to the Mayes County Clerk.



Teresia Knott, Superintendent or Designee

10.7.18

Date

Wickliffe Public School 46C035

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Salina, OK 74365-2655
918-434-5558
Fax: 918-434-3592

Regular meeting: June 11, 2018

SCHEDULE A: CERTIFIED STAFF

Loretta Bennett
Melissa Cagle
Darrell Dry
Kathy Gates
Lori Goins
Lara Stricker
Aida Strong
Abbie Turner
Donald Wegley

SCHEDULE B: SUPPORT STAFF

Terri Knott—12 month
William Littledave- 10 month
Jake Meeks – 12 month
Darline Reed – 10 month
Brenda Rogers – 12 month
Carmen Sanders – 12 month
Marquita Scott – 12 month
Beverly Squirrel – 10 month
Leona Thomas – 10 month