

**WICKLIFFE SCHOOL BOARD OF EDUCATION**

**Special Meeting**

**March 12, 2018 @ 7:30 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. NEW BOARD MEMBER, CONNIE NEWTON: OATH OF OFFICE
4. REORGANIZATION: BOARD OF EDUCATION MEMBERS  
President: Cody Scott Vice President: Stephanie Beck Clerk: New Member
5. FISCAL YEAR 2017 AUDIT  
Presentation of Fiscal Year 2017 Audit by Sanders, Bledsoe & Hewett, CPA Representative.
6. 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 February 12, 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.
7. ADDRESS BOARD OF EDUCATION  
Claire Scott to address the Board of Education.
8. 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.
9. VOTE TO ACKNOWLEDGE BOARDS RETURN TO OPEN SESSION
10. 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.

11. SUPERINTENDENT'S REPORT

Enrollment Maintenance (Building)  
Upcoming Events

12. AUDIT ACKNOWLEDGEMENT

Vote to approve/not approve the Audit Acknowledgement: Audit Year 2016-2017;  
Sanders, Bledsoe & Hewett, CPAs, LLP.

13. CONTRACT FOR AUDIT 2017-2018

Vote to approve/not approve a contract for Audit of Public Schools 2017-2018 SY:  
Sanders, Bledsoe & Hewett, CPAs, LLP.

14. PERSONNEL

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

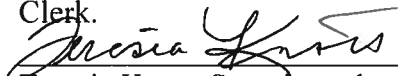
15. BILLS and ENCUMBERANCES

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.

16. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the Wickliffe School website [www.wickliffeschool.com](http://www.wickliffeschool.com) and the Business/Superintendent's Office window March 08, 2018 @ 4:30 PM and prior notice of this **Special** board meeting was given to the Mayes County Clerk.

  
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Teresia Knott, Superintendent or Designee

3.8.18

Date