

**WICKLIFFE SCHOOL BOARD OF EDUCATION**  
**Regular Meeting**  
**November 13, 2017 @ 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 October 10, 2017 @ 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. CHRISTMAS GIFTS  
Vote to approve/not approve Christmas gifts/gift cards for students and BOE members.
5. BOE MEETING DATES  
Vote to approve/not approve Regular meeting dates, place, and time for 2018.
6. COMMUNITY PARTNERSHIP  
Vote to approve/not approve a community partnership with ONE FIRE ASSOCIATION, Not-for-profit organization.
7. STAFF STIPENDS  
Vote to approve/not approve stipends for staff as presented on Schedule A.
8. PERSONNEL  
Discussion and possible board action to amend 2017-2018 support employee contract of Carmen Sanders.
9. SUPERINTENDENT'S REPORT  
Enrollment  
Pie Auction (Christmas fundraiser)  
Upcoming events

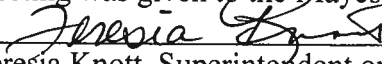
10. BILLS and ENCUMBERANCES

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.

11. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the Wickliffe School website, [www.wickliffeschool.com](http://www.wickliffeschool.com) on November 9, 2017 and prior notice of this regular board meeting was given to the Mayes County Clerk.

  
\_\_\_\_\_  
Teresia Knott, Superintendent or Designee

11.9.17  
Date

# *Wickliffe Public School 46C035*

Teresa Knott, Superintendent  
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teresia.knott@wickliffeschool.com

Regular Board Meeting November 13, 2017

## **Schedule A:**

Bennett, Loretta  
Cagle, Melissa  
Dry, Darrell  
Fields, Kenneth  
Gates, Kathy  
Goins, Lori  
Jones, Mindy  
Knott, Terri  
Littledave, William  
Meeks, Jake  
Plumlee, Caren  
Reed, Darline  
Robbins, Diana  
Rogers, Brenda  
Sanders, Carmen  
Scott, Marquita  
Spamel, Lara  
Squirrel, Beverly  
Strong, Aida  
Thomas, Leona  
Turner, Abbie  
Wegley, Donald