

WICKLIFFE SCHOOL BOARD OF EDUCATION

Special Meeting

April 19, 2018 @ 7:00 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. INVESTIGATION
Discussion and consideration to direct or not direct the school district's attorneys to conduct an investigation of the allegations in the unsigned letters recently circulated in the school and the community.
5. PERSONNEL
Vote to approve/not approve Extra Duty employment agreements for the 2017-2018 SY as listed On Schedule A.
6. 2017-2018 SY CALENDAR REVISION
Vote to approve/not approve a revised 2017-2018 SY calendar.
7. SOFTWARE SERVICE ORDER AGREEMENT
Vote to approve/not approve the software service agreement with Municipal Accounting Systems for the 2018-2019 SY.
8. AUTHORIZED REPRESENTATIVE OSDE CHLD NUTRITION PROGRAM
Vote to approve/not approve Teresia Knott, Superintendent, for the CNP authorized representative.
9. SUPPLEMENTAL APPROPRIATIONS
Vote to approve/not approve supplemental appropriations: form 307 for the general fund in the amount of \$29,151.91.
10. SUPPLEMENTAL APPROPRIATIONS
Vote to approve/not approve supplemental appropriations: form 307 for the building fund in the amount of \$20,250.00.
11. LAKESIDE BANK ACCOUNTS
Vote to approve/not approve removing Eliza Carroll and adding Connie Newton to the Lakeside Bank Accounts: Activity Fund Acct. #487018 & General Fund Acct. #487172.

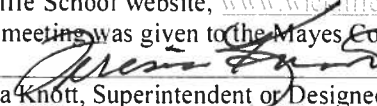
12. BILLS and ENCUMBERANCES

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.

13. ADJOURNMENT

This agenda was posted by Teresia Knott, Superintendent, or designee, on the business office window and the Wickliffe School website, www.wickliffeschool.com on April 18, 2018 @ 4:30 PM and prior notice of this special board meeting was given to the Mayes County Clerk.



Teresia Knott, Superintendent or Designee

4.18.18

Date

Wickliffe Public School 46C035

Teresia Knott, Superintendent
11176 East 470
Salina, OK 74365-2655
918-434-5558 Fax 918-434-3592
teresia.knott@wickliffeschool.com

SPECIAL BOARD MEETING APRIL 19, 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