

**AGENDA**  
VARNUM BOARD OF EDUCATION SPECIAL BOARD MEETING  
April 9, 2018 @ 7:00 P.M.  
HIGH SCHOOL BUILDING BOARD ROOM  
11929 NS 3550, SEMINOLE, OK 74868

(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Vote to make or not make the agenda the official part of the minutes.
3. Certify that the agenda was posted by the superintendent at least 24 hours prior to the meeting.
4. Vote to approve or not approve the minutes of the **March 12, 2018** regular board meeting.
5. Allow all patrons who signed up to speak during the public session to do so.
6. Presentation of the **2016-2017** school year financial audit by Kerry Patten, Certified Public Accountant.
7. Vote to approve or not to approve the **2016-2017** school year financial audit.
8. Vote to approve or not approve the monthly Treasurer's report
9. Administrator's Reports:
  - a. Mr. Romine
  - b. Mrs. Shockley
  - c. Mr. Brewer
10. Vote to approve or not approve General Fund Encumbrances #**172-187** and Payments #**721-808**.
11. Vote to approve or not approve General Fund Encumbrances #**188** and Payments #**809** (Driver's Education car).
12. Vote to approve or not approve Child Nutrition Fund Encumbrance #**7** and Payments #**140-159**.
13. Vote to approve or not approve monthly activity fund report.
14. Vote to approve or not approve the **2018-2019** school calendar.
15. Vote to approve or not to approve having the Athletic Banquet in the New Gym.
16. Vote to approve or not to approve adoption of the following policies:
  - a. DABB Records Investigation.
  - b. DABB-E1 Records Investigation Consent.
  - c. DABB-E3 Temporary Contract Notice of Limited Employment.
  - d. DABB-E4 Records Investigation Authorization and Release.
  - e. DBCA Certified Personnel Standards of Conduct & Performance.
17. Vote to approve or not approve entering into an agreement with Seminole County Inter-local Special Ed Coop for the **2018-2019** school year.
18. Vote to approve or not approve payment of program funds directly to Seminole County Inter-local Special Ed Coop for the **2018-2019** school year.
19. Vote to approve or not approve David Brewer to serve on the Board of Directors of the Seminole County Inter-local Special Ed Coop for the **2018-2019** school year.
20. Vote to approve or not approve entering into an agreement with Kerry Patten, C.P.A to conduct audit of the 2017-2018 school year at a cost of **\$6,450.00**.
21. Vote to approve or not approve entering into agreement with East Central Oklahoma On-Line Consortium for the **2018-2019** school year in the amount of **\$3250.00**.
22. Vote to approve or not approve entering into an agreement with OKTLE to provide teacher evaluation software for the **2018-2019** school year in the amount of **\$24.75** per teacher.
23. Vote to approve or not approve entering into an agreement with Municipal Accounting Systems to provide financial accounting and student information system software for the **2018-2019** school year in the amount of **\$9,050.00**.
24. Vote to accept or not to accept any resignations.
25. Proposed executive session to discuss the following [O.S. 307(B)(1)]:
  - a. Employment of Certified Teachers listed on Exhibit A for the **2018-2019** school year.
  - b. Employment of Non-Certified staff listed on Exhibit A for the **2018-2019** school year.
26. Vote to convene or not convene into executive session
27. Vote to acknowledge or not acknowledge the boards return to open session.

28. Executive Session Compliance Statement.
29. Vote to approve or not approve renewing certified teachers contracts for the **2018-2019** school year listed on Exhibit A.
30. Vote to approve or not approve hiring Non-Certified staff for the **2018-2019** school year listed on Exhibit A.
31. Vote to approve or not approve Earlene Powers, Brenda Shockley and Kandle Brewer to conduct an elementary summer reading program at a rate of \$25.00 per hour paid from Reading Sufficiency Funds.
32. Vote to approve or not approve Summer Drivers Education Program with a fee of \$100.00 for in-district student and \$200.00 for out-of-district students.
33. Vote to approve or not approve Jon Hadley as Summers Drivers Education instructor at a rate of \$22.50 per hour.
34. Vote to approve or not approve Max Oliver as Summers Drivers Education asst. instructor at a rate of \$22.50 per hour.
35. Motion to adjourn.

This agenda was posted on the inside of the front door (visible from the outside of the building) of Varnum High School on the **6<sup>th</sup> day of April, 2017 at 10:30 AM.**

  
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David W. Brewer, Superintendent