

AGENDA
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING
May 14, 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 **April 9, 2018** regular board meeting.
5. Vote to approve or not approve the minutes of the **April 24, 2018** special board meeting.
6. Allow all patrons who signed up to speak during the public session to do so according to Policy BED-R.
7. Vote to approve or not approve the monthly Treasurer's report.
8. Administrator's Reports:
 - a. Mr. Romine
 - b. Mrs. Shockley
 - c. Mr. Brewer
9. Vote to approve or not approve General Fund Encumbrances #**190-198** and Payments #**866-966**.
10. Vote to approve or not approve Child Nutrition Fund Payments #**160-192**.
11. Vote to approve or not approve monthly activity fund report.
12. Vote to approve or not approve summer sports programs not to exceed \$1,300.00 per sport.
13. Vote to approve or not approve Temporary Appropriations for the **2018-2019** school year: General Fund, **\$2,131,788.00**; Building Fund, **\$369,311.00**; Child Nutrition Fund, **\$123,907.00**.
14. Vote to approve or not approve Memorandum of Understanding with the Chickasaw Nation for the Summer EBT meals program.
15. Vote to approve entering into an agreement with Oklahoma Public School Resource Center (OPSRC) to provide professional development and assessment services for the **2018-2019** school year in the amount of **\$2,850.00**.
16. Vote to accept or not to accept any resignations.
17. Vote to approve or not approve stipends for coaches who have teams qualify for OSSAA state meets and set amount.
18. Vote to approve or not approve Josh Williams as Summers Drivers Education asst. instructor at a rate of \$22.50 per hour.
19. Business not know at the time of agenda posting.
20. 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 **11th day of May, 2018 at 2:15 PM**.



David W. Brewer, Superintendent