

AGENDA

VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING

June 11, 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 **May 14, 2018** regular board meeting.
5. Allow all patrons who signed up to speak during the public session to do so.
6. Vote to approve or not approve the monthly Treasurer's report
7. Administrator's Reports:
 - a. Mr. Romine
 - b. Mrs. Shockley
 - c. Mr. Brewer
8. Vote to approve or not approve General Fund Encumbrances #**198** and Payments #**966** (Rosenstein, Fist & Ringold).
9. Vote to approve or not approve General Fund Encumbrances #**199-213** and Payments #**967-1055**.
10. Vote to approve or not approve Building Fund Encumbrances #**10-11** and Payments #**9-10**.
11. Vote to approve or not approve Child Nutrition Fund Payments #**193-208**.
12. Vote to approve or not approve monthly activity fund report.
13. Discussion with possible action concerning maintenance/improvements of district facilities.
14. Vote to approve or not approve entering into agreement with OSIG (Oklahoma Schools Insurance Group) to provide property insurance for the 2018-2019 school year at a cost of **\$35,971.00**.
15. Vote to approve or not approve entering into agreement with OSAG to provide worker's compensation insurance for the 2018-2019 school year at a cost of **\$10,718.00**.
16. Vote to approve or not approve entering into agreement with Oklahoma School Boards Association Unemployment Program (OPSUCA) to provide unemployment services for the 2018-2019 school year at a cost of **\$6.00** per employee.
17. Vote to approve or not approve entering into an agreement with Precision Testing Laboratories for the 2018-2019 school year at a cost of **\$600.00**.
18. Vote to approve or not approve Oklahoma State School Boards Association membership dues and policy service for the 2018-2019 school year at a cost of **\$1,975.00**.
19. Vote to approve or not approve entering into an agreement with Providence Working Canines for drug dog services for 2018-2019 school year at a cost of **\$250.00** per visit plus mileage. **Total visits 4**
20. Vote to approve or not approve entering into an agreement with Alcohol and Drug Testing for the 2018-2019 school year at a cost of **\$74.00 for bus driver testing and 30¢ per mile, \$20.00 per student test and 15¢ per mile**.
21. Vote to approve or not approve entering into an agreement with The Computer Specialist for the 2018-2019 school year at a cost of **\$320** per school day.
22. Vote to declare the following vehicles as surplus to be sold:
 - a. 1999 Ford Taurus VIN# ending in 1035.
 - b. 2007 Ford Taurus VIN# ending in 4080.
23. Vote to accept or not to accept any resignations.
24. Proposed executive session to discuss the following [O.S. 307(B)(1)& (7)]:
 - a. Student Transfers.
 - b. Hiring Melissa Sensabaugh as an elementary teacher.
 - c. Hire Keri Lapach as an elementary teacher.
25. Vote to convene or not convene into executive session

26. Vote to acknowledge or not acknowledge the boards return to open session.
27. Executive Session Compliance Statement.
28. Vote to approve or not approve accepting/cancelling student transfers.
29. Vote to approve or not approve hiring Melissa Sensabaugh as an elementary teacher for the 2018-2019 school year and set salary.
30. Vote to approve or not approve hiring Keri Lepach as an elementary teacher for the 2018-2019 school year and set salary.
31. New Business (Business not known at the time of agenda posting).
32. 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 **8th day of June, 2016 at 2:05 PM.**

David W. Brewer, Superintendent