

BUTNER PUBLIC SCHOOLS

Agenda

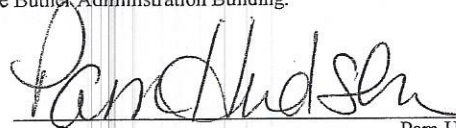
Butner Board of Education
Independent School District No. 15
Special Board Meeting July 17, 2017
4:00 P.M. – 201 Yahola, Cromwell Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Special Board Meeting on July 17, 2017 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building, Located at 201 Yahola, Cromwell, Oklahoma.

Note: The Board may discuss, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order and roll call to establish a quorum
2. Consent agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, 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 items:*
 - a. Regular board meeting minutes for June 12, 2017
 - b. June 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund Purchase Orders 1-99, FY 18 Building Fund Purchase Orders 1-27, FY 18 Bond Fund Purchase Order 1 & 5 and FY 18 Insurance Fund Purchase Orders 1-4
 - c. Fundraisers
 - d. Adoption of the State Minimum Teacher Salary Schedule for the 2017-2018 school year.
 - e. Credits from Gordon Cooper Technology Center for math and science taken in the 11th & 12th grades pursuant to HB2886. (70 O.S. §11-103.6)
 - f. Approve a contract with Keystone Food Service for the 2017-2018 school year.
 - g. Approve a contract with MidWest Bus Sales for the 2017-2018 school year.
 - h. Approve Form 308 for the Insurance Fund
 - i. Approve Temporary Appropriations for the 2017-2018 school year.
 - j. Approve voiding the following Activity Fund payments (YR 2012 149, 187, 208 and 252) and re-depositing the funds in the Activity Fund's Athletics Account.
 - k. Approve allowing the Town of Cromwell the use of fields around the Butner Public School to hold a car show on Saturday, October 14, 2017.
 - l. Approve board policy DK: Professional Development Certification Reimbursement Program
3. Superintendent's Report
4. Board Comments
5. Vote to adjourn

I certify that at least 48 hours prior to this special meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 14th day of July at 4:00 p.m. on the entrance to the Butner Administration Building.



Pam Hudson, Business Manager