

BUTNER PUBLIC SCHOOLS

Agenda

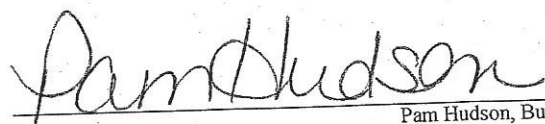
Butner Board of Education
Independent School District No. 15
Regular Meeting June 12, 2017
4:00 P.M. – 201 Yahola, Cromwell Oklahoma

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 Regular Meeting on June 12, 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. Opportunity for community members to speak.
3. 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 May 8, 2017
 - b. May 2017 Treasurer's Report and Activity Fund Report and FY 17 General Fund Purchase Order 115; FY 17 General Fund Change Order 45 and FY 17 Bond Fund Purchase Order 14.
 - c. Fundraisers
 - d. Contract with Jenkins & Kemper, C.P.A. for the 2017-2018 school year.
 - e. Contract with OSSBA for the 2017-2018 school year
 - f. Contract with OPSUCA as unemployment account administrator for the 2017-2018 school year.
 - g. Contract with The Center for Education Law, P.C. for the 2017-2018 school year.
 - h. Contract with Oklahoma School Assurance Group for Worker's Compensation coverage for the 2017-2018 school year.
 - i. Contract with the Oklahoma Department of Rehabilitation Services for a Transition School-to-Work Study program for the 2017-2018 school year
 - j. Contract with the Wewoka Head Start Program for the 2017-2018 school year
 - k. Close Seniors 2017 Activity Fund Account (933) and transfer the monies (\$266.79) to General Activity Fund Account (924).
 - l. The appointment of Superintendent, Diane Parris, as purchasing agent for Butner Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, bond fund, activity fund, insurance fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2017-2018 school year.
 - m. The appointment of Superintendent, Diane Parris, as the Title IX Coordinator (Civil Rights) for the 2017-2018 school year and represent Butner Public Schools as Seminole County Interlocal Co-Op board member for the 2017-2018 school year.
 - n. Temporary employment of an English teacher for the 2017-2018 school year
 - o. Resignation of Bridget Kornelson as cafeteria worker.
 - p. Designate wall maps and projector screens as surplus.
 - q. Close out Fiscal year 2016-2017
5. Principals' Report
6. Superintendent's Report
7. Board Comments
8. New Business
9. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 8th day of June 3:00 p.m. on the entrance to the Butner Administration Building.



Pam Hudson, Business Manager