

## REGULAR BOARD MEETING

Spiro Board of Education

October 12, 2015

7:00 p.m.

Administration Building, Room 1

600 West Broadway, Spiro, Oklahoma

### AGENDA

1. Call to order and recording of board members present and absent.
2. Comments from the Public Regarding Agenda Items. (Limited to three (3) minutes) Agenda Items total comments not to exceed fifteen (15) minutes.
3. Vote to approve or disapprove the minutes of the September 14, 2015 regular board meeting and September 22, 2015 special board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2015-2016 Encumbrance #301-360 Warrant#450-709, Building Fund for Operations 2015-2016 Encumbrance #8 Warrant #31-43, and Sinking Fund for Operations 2015-2016 Encumbrance#1.
5. Vote to approve or disapprove payment of claims represented by Bond Fund for Operations 2015-2016.
  - a. Encumbrance #7
  - b. Warrant #10
  - c. Warrant #11
  - d. Warrant #12
  - e. Warrant #13
  - f. Warrant #14
6. Treasurer's report and Activity Fund report.

7. Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307 (B) (5) and (B) (7).
  - a. Vote to convene in executive session
  - b. Vote to return to open session
  - c. Statement of executive session.
  - d. Vote to uphold or amend suspension.
  
8. Vote to approve or disapprove the Gifted and Talented Educational Plan for 2015-2016 School Year.
  
9. Vote to approve or disapprove the Annual School Election Resolution and Publication of Annual Election of School District Electors.
  
10. Vote to approve or disapprove Superintendents recommendation for the adoption of the following revised policies.

Handbook:

Charter Schools

School District Policy and Procedures on Use of School Facilities Policy

Contagious Health Conditions

Application for Sanctioning Under Okla. Stat. tit. 70 §5-120.1

Non-Discrimination Policy Notification

Child Nutrition Plan

Student Promotion and Retention and Student Pass/Fail of a Course

Reading Sufficiency Act Testing and Procedure

Student Transfer Policy

Policy on Student Presence During the School Day

Buttons or Insignia

Distribution by Students of Written Materials In School Facilities

Oklahoma Open Records Act

Policy on Student Behavior

Fighting

Student Suspension (Out-of-School)

Student Residency Policy

Safe School Committees and Healthy and Fit School Advisory Committees

Wellness Policy  
Student Bullying  
Health for Student Athletes  
Sudden Cardiac Arrest Information Sheet  
Sudden Cardiac Arrest and Concussion and /Head Injury Acknowledgments  
District Wide Parental Involvement (Title I, Part A Programs)  
Restrictions on Presence of Sex Offenders on District Premises  
Internet Acceptable Use Policy

Policy Manual:

Harassment  
Discrimination, Harassment, and Retaliation  
Grievance Procedure for Filing, Processing and Resolving Complaints Alleging  
Discrimination, Harassment, and Retaliation  
Procurement  
Evaluation of Professional Staff  
Evaluation and Other Academic Measures (Rescind)  
Evaluation and Student Academic Growth (Rescind)  
Suspension, Dismissal and Nonreemployment of Teachers  
Professional Conduct by Staff  
Hazcom Program

11. Vote to approve or disapprove Spiro High School Band taking a trip to Washington, D.C. on May 29, 2017 on contingent that the band students will raise funds for trip.
12. Vote to approve or disapprove proposed bid for irrigation system at the new Softball/Baseball Complex.
13. Vote to approve or disapprove fence quote for Stadium area fencing.
14. Vote to approve or disapprove the following adds or deducts for Williams Contracting.
  - a. Addition of \$22,888.00 for steel and block entry arch at school entrance.
  - b. Addition of \$ 1,724.00 for 20ft gate/latch as requested by State Fire Marshall.
  - c. Deduct of \$6,000.00 for infield dirt mix.
  - d. Deduct of \$22,400.00 for outfield sod.

e. Deduct of \$800.00 for ball field bases.

15. Vote to approve or disapprove Supplemental Appropriation form 308.

16. New Business.

17. Superintendent Report

18. Vote to Adjourn

This agenda was posted at the Administration Building on October 08, 2015 at 2:40 p.m.

POSTED BY: \_\_\_\_\_

Rhonda Howard-Minutes Clerk