

REGULAR BOARD MEETING

Spiro Board of Education

December 12, 2016

6:30 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 November 14, 2016 regular board meeting and November 18, 2016 special board meeting.
4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2016-2017 Encumbrance #400-423 Warrant#866-1213, Sinking Fund for Operations 2016-2017 Warrant #2.
5. Treasurer's report and Activity Fund report.
6. Exit Audit by Lyn Todd, Jenkins & Kemper, CPA and vote to approve or disapprove the Audit for 2015-2016 School Year.
7. Proposed executive session for the purpose of discussing the employment and rehiring of the assistant superintendent, the high school principal, the assistant high school principal, the middle school principal, the upper elementary principal and the lower elementary principal for the 2017-2018 school year, as authorized by 25 OKLA STAT, Section 307 B 1.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minutes.

8. Recommendation, consideration and vote to reemploy Russell Thornton as assistant superintendent, Larry Greenwood as High School principal, Dustin Gist as Assistant High School principal, Don McGee as Middle School principal, Kyle House as Upper Elementary principal and Karen Tobler as Lower Elementary principal for 2017-2018.
9. Proposed executive session for the purpose of discussing the evaluation and employment of the superintendent for the 2017-2018 school year, as authorized by 25 OKLA STAT, Section 307 B 1.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minutes.
10. Consideration and vote to employ Richard Haynes as Superintendent for the 2017-2018 school year.
11. Discuss the college remediation report.
12. Vote to approve or disapprove the purchase of E-rated network devices, materials and installation from Dylan's Computer.
13. Vote to approve or disapprove foster care state plan with Gina Huff as contact person.
14. Vote to approve or disapprove acceptance of funds from closing of Spiro PTA account in the amount of \$714.77 to be deposited into the Spiro Alumni account.
15. Vote to approve or disapprove the purchase of Chromebook from CDWG.

16. New Business.

17. Superintendent Report.

18. Vote to Adjourn.

This agenda was posted at the Administration Building on December 09, 2016 at 8:45 a.m.

POSTED BY: _____

Rhonda Howard-Minutes Clerk