

**REGULAR BOARD MEETING**  
**Spiro Board of Education**  
**June 08, 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 May 11, 2015 regular board meeting.**
- 4. Vote to approve or disapprove payment of payroll and claims represented by General Fund for Operations 2014-2015 Encumbrance #659-708, Warrant #2465-2868, Building Fund for Operations 2014-2015 Encumbrance#44-48, Warrant # 180-213, Sinking Fund for Operations 2014-2015 Warrant #2, Bond Fund for Operations 2014-2015 Encumbrance #1-2, Warrant #1-2.**
- 5. Treasurer's report and Activity Fund report.**
- 6. Vote to approve or disapprove the resignation of Jerry Mann as a bus driver.**

- 7. Vote to approve or disapprove Mike Gillion to be hired as a full time bus route driver for the 2015-2016 school year.**
- 8. Vote to approve or disapprove the resignation of Nathan Smith as Agricultural Education Instructor/FFA Advisor and bus driver effective June 30, 2015.**
- 9. Vote to approve or disapprove Fund Raisers for 2015-2016 School Year.**
- 10. Discuss Safe School Committee Report and Drop Out Report for 2014-2015.**
- 11. Vote to approve or disapprove the Worker's Compensation Insurance for School Year 2015-2016 with OSAG.**
- 12. Vote to approve or disapprove the Purchasing Officers for 2015-2016.**
- 13. Vote to approve or disapprove renewal membership with Oklahoma State School Board Association.**
- 14. Vote to approve or disapprove service agreement with Oklahoma Public Schools Unemployment Compensation Account for 2015-2016.**
- 15. Vote to approve or disapprove Spiro Public Schools Insurance Company to be Oklahoma School Insurance Group.**
- 16. Discussion and possible action on support personnel pay scale.**
  - 1. Cafeteria Manager & Cooks**
  - 2. Custodian & Maintenance**
  - 3. Bus Mechanic & Garage Foreman**
- 17. Vote to approve or disapprove raising adult meal price from \$3.25 to \$3.50 effective 2015-2016 school year.**
- 18. Discussion and possible action on Alternative Meal plan and charging of lunches effective 2015-2016 school year.**

- 19. Vote to approve or disapprove the Software Service Agreement with Municipal Accounting Systems.**
- 20. Vote to approve or disapprove the Supplemental Appropriation form 308.**
- 21. Superintendent Report/Presentation.**
- 22. New Business.**
- 23. Vote to adjourn.**

**This agenda was posted at the Administration Building on June 04, 2015 at 3:30 p.m.**

**POSTED BY: \_\_\_\_\_**  
**Rhonda Howard – Minutes Clerk**