

Agenda
Regular Meeting
Gracemont Board of Education
August 10, 2015
Office of Superintendent – 7:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042
Posted August 7, 2015 at Superintendent & Principal's Office

SIGNATURE _____

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

1. Call meeting to order and roll call.
2. Acknowledgment of visitors.
3. Vote to approve or disapprove consent agenda items (A-B).
 - a. Read and approve the minutes of the July 13, 2015 regular board meeting.
 - b. Approval of purchase orders in (a) **General Fund** (b) **Building Fund** (c) **Child Nutrition Fund**.
 1. Payroll-PO#'s **70007-70023** from **General Fund** for **\$733,450.03**.
 2. Payroll-PO#'s **70001-70002** from the **Child Nutrition Fund** for **\$37,661.71**.
 3. PO#'s **45-64** from the **General Fund** for **\$62,727.82**.
 4. PO#'s **31-32** from the **Building Fund** for **\$412.98**.
4. Vote to approve or disapprove Treasurer's Report for July.
5. Proposed executive session to discuss hiring of adjunct World History instructor, Elementary Physical Education/ HS Health Instructor/JH/HS Softball Coach, Bus Route Driver, 4H Leader, and to discuss hiring the following certified personnel to teach on their plan time: Darla Hendricks as allowed by 25 O.S. Section 307 (B)(1):
6. Vote to convene into executive session.
7. Vote to acknowledge the board has returned from executive session.
8. Executive session minutes compliance statement.
9. Vote to approve or disapprove hiring Ryan Moore as adjunct World History instructor for the 2015-2016 school year.

10. Vote to approve or disapprove hiring Shaylah Goodson on temporary contract as Elementary Physical Education/ HS Health Instructor/JH/HS Softball Coach.
11. Vote to approve or not approve contract with Darla Hendricks to teach on plan time for the 2015-2016 school year.
12. Vote to approve or disapprove hiring an Elementary & High School 4-H Leader for the 2015-2016 school year.
13. Vote to approve or disapprove hiring a bus route driver for the 2015-2016 school year.
14. Vote to approve or disapprove length of school year to be calculated in hours (1080 hours).
15. Vote to approve or disapprove breakfast-lunch prices for 2015-2016 school year.
16. Vote to approve or disapprove student handbook for the 2015-2016 school year.
17. Vote to approve or disapprove a class schedule for the 2015-2016 school year.
18. Vote to approve or disapprove a contract with Mike Hendricks for bus inspections.
19. Discussion of Gracemont Schools Accreditation Status. Accredited by the State Department for the FY 15 school year.
20. Vote to approve or disapprove milk bids with Sysco and Ben E. Keith.
21. Vote to approve or disapprove certified contracts.
22. Vote to approve or disapprove support contracts.
23. Vote to approve or disapprove extra-duty contracts.
24. Vote to approve or disapprove the yearbook class selling ads.
25. Vote to approve or disapprove CIPA compliance for the 2015-2016 school year.
26. Vote to approve or disapprove procurement plan for the 2015-2016 school year.
27. Vote to approve or disapprove loan agreement between cafeteria and general fund for the 2015-2016 school year.
28. Vote to approve or disapprove a professional program for the 2015-2016 school year.

29. School Reports:

- a. Mrs. Fullbright – Elementary
- b. Mr. Jones – Secondary & Superintendent

30. New business.

31. Adjourn.