

Agenda  
Regular Meeting  
Gracemont Board of Education  
July 13, 2015  
Office of Superintendent – 7:30 p.m.  
417 East McCall  
Gracemont, Oklahoma 73042  
Posted July 10, 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 June 25, 2015 regular board meeting.
  - b. Approval of purchase orders in (a) General Fund (b) Building Fund (c) Child Nutrition Fund
    1. Payroll-PO#'s **70001-70006** from **General Fund** for **\$233,974.76**.
    2. Non-Blanket PO#'s **46-51** from **General Fund** for **\$52,956.00**.
    3. Blanket PO#'s **1-45** from **General Fund** for **\$155,900.00**.
    4. Blanket PO#'s **1-30** from **Building Fund** for **\$27,100.00**.
    5. Blanket PO#'s **1-9** from **Child Nutrition Fund** for **\$6,000.00**.
4. Vote to approve or disapprove revenue and expenditures for June from the Activity Fund Account.
5. Vote to approve or not approve Treasurer's Report.
6. Vote to authorize Mr. Mike Jones to serve as custodian or an authorized representative in the following programs for the 2015-2016 school year.

- a. Federal Programs
  - b. Chief Purchasing Agent
  - c. Custodian of Activity Fund
  - d. Child Nutrition
7. Vote to authorize the following duties for the 2015-2016 school year.
  - a. Child Nutrition Custodian – Kay Williams
  - b. Deputy Custodian of Activity Fund – Darlene Bell
  - c. Payroll, Encumbrance Clerk – Darlene Bell
  - d. Minutes Clerk – Darlene Bell
  - e. Insurance Coordinator – Darlene Bell
  - f. School District Treasurer – James Allen
8. Vote to approve or disapprove state minimum salary schedule for teachers.
9. Vote to approve or disapprove 10-Month Employee Payment Election Plan.
10. Vote to approve or disapprove Salary Deduction Policy.
11. Vote to approve or disapprove employment of a JH-HS softball coach for the 2015-2016 school year.
12. Vote to approve or disapprove employment of a 3-4, 5-6 basketball coach for the 2015-2016 school year.
13. Vote to hire Kay Williams as 1/5 time secretary for 2015-2016.
14. School Reports:
  - a. Mrs. Fullbright – Elementary
  - b. Mr. Jones – H.S. Principal & Superintendent
15. New business.
16. Adjourn.