

Agenda
Regular Meeting
Gracemont Board of Education
April 11, 2016
High School Building
Office of Superintendent – 7:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042

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. Vote to approve or disapprove consent agenda items (A-C).
 - a. Read and approve, disapprove, and/or amend the minutes of the March 7, 2016 regular board meeting.
 - b. Approval of purchase orders in (a) **General Fund** (b) **Child Nutrition Fund**
 1. PO#'s **101-102** from the **General Fund** for **\$160.00**.
 2. Increase in PO# **40** from the **General Fund** by **\$1000.00**.
 3. Increase in PO# **10** from the **Child Nutrition Fund** by **\$8,500.00**.
3. Acknowledgment of visitors.
 - a. Student council representative.
4. Vote to approve or disapprove revenue and expenditures for March from the Activity Fund Accounts.
5. Vote to approve or disapprove Treasurer's Report for March.
6. Vote to approve or disapprove modification of High School Academic Math and Science Credit Agreement for the 2016-17 school year.
7. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion-demotion, disciplining, or resignation of Temporary Contract, and Regular Contract certified and support staff (listed in attachment A, B, & C) and interviewing of superintendent candidates/reviewing applications for Gracemont Public Schools for the 2016-17 school year. 25 O.S. 307 Section (B) (1).
8. Vote to convene into executive session.
9. Vote to acknowledge the board has returned from executive session.
10. Executive session compliance statement.

11. Vote to accept or not accept resignations of .125 of position from Charles Richardson, .25 resignation of position of Marjorie Burns, and Babe Edwards for the 2016-17 school year.

12. Presentation of Superintendent's recommendations concerning the employment or re-employment of Temporary Contract, and Regular Contract certified and support staff as listed in attachment A, B, & C for the 2016-17 school year.

13. Vote to employ or not employ or re-employ or not re-employ or table the employment of the following full and part-time certified staff members for the Gracemont Public Schools for the 2016-17 school year, subject to assignment by Superintendent.

Darla Hendricks	Jeremy Scott	Christina Wilkerson	Margaret Williams
Lita Wilson	Linda Wall 4/8	Gayle Dyer 4/8	Fern Hardy 4/8
Crystal Dyer	Connie McLemore	Debra Smith	Susan Gibson
Ryan Moore	Charles Richardson 5/8		

14. Vote to employ or not employ or table the employment of the following Temporary full and part-time certified staff members for Gracemont Public Schools for the 2016-17 school year, subject to assignment by Superintendent.

Christina Scott

15. Vote to re-employ or not re-employ or table the employment of the following full and part-time support staff members for Gracemont Public Schools for the 2016-17 school year, subject to assignment by Superintendent:

James Allen	Debra Smith	Linda Parish
Cynthia Russell	Jeremy Scott	Bruce Borden
Darlene Bell	Marjorie Burns .75	Kay Williams .2

16. Vote to approve or disapprove Shaylah Goodson and Ryan Moore contracts for co-coaching Spring JH & HS baseball.

17. Discussion with possible vote to approve or disapprove traditional or 4 day school calendar for 2016-17.

18. Vote to approve or disapprove hiring of superintendent for the 2016-17 school year.

19. School Reports

- a. Roberta Fullbright – Elementary
- b. Mike Jones –Superintendent

20. New Business:

21. Vote to adjourn

Agenda posted by Mike Jones, Superintendent at 4:30 p.m. Friday April 7, 2016 on the front entrance of the Gracemont High School Building in the window between the double doors.

Signature of person posting notice: _____