

Agenda  
Regular Meeting  
Gracemont Board of Education  
May 9, 2016  
Office of Superintendent – 7:30 p.m.  
417 East McCall  
Gracemont, Oklahoma 73042  
Posted May 6<sup>th</sup> at Superintendent & Principal’s Office

SIGNATURE \_\_\_\_\_

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, accept resignations 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-B).
  - a. Read and approve, disapprove and/or amend minutes of the last Regular Meeting (April 11, 2016) and the last Special Meeting (April 25, 2016).
  - b. Approval of purchase orders in (a) **General Fund** (b) **Child Nutrition Fund**
    1. PO#’s **103-105** from the **General Fund** for **\$303.45**.
    2. Increase in PO# **4** from the **General Fund** by **\$100.00**.
    3. Increase in PO# **40** from the **General Fund** by **\$500.00**.
    4. Increase in PO# **10** from the **Child Nutrition Fund** by **\$4,970.09**.
3. Acknowledgment of visitors.
  - a. Student Council representatives
4. Vote to approve or disapprove revenue and expenditures for April from the Activity Fund Account.
5. Vote to approve or disapprove Treasurer’s Report for April.
6. Vote to allow the Treasurer to electronically transfer funds to UMB Bank NA for interest payment on Transportation Bond in the amount of \$600.00 and a principal payment of \$60,000.00 for a total payment of \$60,600.00.
7. Proposed executive session for the purpose of discussing the employment of 4-H Leader, Elementary Principal, Dean of Students, Margaret Williams, Superintendent, and interviewing Superintendent candidates for Gracemont Public Schools for the 2016-2017 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 approve or disapprove hiring Margaret Williams for the 2016-17 school year to be assigned by the superintendent.
12. Vote to approve or disapprove re-hiring Jodi Daugherty as 4-H Leader for the 2016-2017 school year.
13. Vote to approve or disapprove re-hiring Roberta Fullbright as Elementary Principal and Dean of Students for the High School for the 2016-2017 school year.
14. Vote to approve or disapprove hiring Gayle Dyer as High School Dean of Students for the 2016-17 school year.
15. Vote to approve or disapprove hiring a superintendent for the 2016-2017 school year.
16. Vote to approve or disapprove contract with Alcohol and Drug Testing Inc. for the 2016-2017 school year.
17. Vote to approve or disapprove Temporary Appropriations for the 2016-2017 fiscal year.
18. Vote to approve or disapprove contract with Aimee Carter for Physical Therapy Services for the 2016-2017 school year.
19. Vote to approve or disapprove contract for speech services for the 2016-2017 school year.
20. Vote to approve or disapprove School Calendar for the 2016-2017 school year.
21. Vote to approve or disapprove Math and Science credit agreement, High School Pre-Engineering and Bio-Medical Academic Credit Agreement, and enrollment of Sophomore students at Caddo Kiowa for 2016-2017.
22. School Reports:
  - a. Roberta Fullbright – Elementary Principal
  - b. Mike Jones – H.S. Principal & Superintendent
23. New business:
24. Adjourn