

Arapaho-Butler Public Schools
Board of Education Meeting Agenda
Regular Board Meeting

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

Date: August 8, 2016

Time: 7:00 p.m.

Place: Arapaho-Butler Public Schools
Arapaho-Butler High School Library
214 North 12th Street
Arapaho, OK 73620

I. Agenda Items:

1. Call to order and roll call
2. Invocation
3. Introduction of Guests
4. Audience Participation
5. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 5 of Custer County, Oklahoma (Arapaho-Butler Public Schools), to lease certain real property to the Custer County Economic Development Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
6. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 5 of Custer County, Oklahoma (Arapaho-Butler Public Schools) of a Sublease Agreement whereby the Custer County Economic Development Authority will sublease certain real property to Independent School District No. 5 of Custer County (Arapaho-Butler Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Custer County Economic Development Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Custer County Economic Development Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
7. Consideration with Board action to approve Arapaho-Butler Audit Report by representative from Britton, Kuykendall, & Miller
8. Vote to approve minutes of June 30, 2016 Regular Monthly Board Meeting
9. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund purchase orders and encumbrances.
10. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
11. Vote to approve activity fund report
12. Elementary Principal Report
12. Secondary Principal Report
13. Superintendent Report
 - (1) Bond Update
 - (2) Treasurer Report
14. Consideration with Board action to approve 2016-2017 student handbook with policy changes
15. Consideration with Board action to approve district designee to oversee educational services to eligible juveniles identified by the city, county, or state jail
16. Consideration with Board action to approve bids on SUV for purchase with bond funds.
17. Consideration with Board action to approve contract agreement with Lisa Harrelson, Occupational Therapy Services; Sally Pritchard, Physical Therapist; and Elk City Public Schools for Deaf/Visual Impairment Consultant.
18. Consideration with Board action to approve Clinton Public Schools for LEA services for alternative education classes for the 2016-2017 school year.
19. Consideration with Board action to approve e-rate consultant contract with Drew France, my E-Rate Guy
20. Consideration with Board action to approve resignations received to date.

- II. New Business: Present and have the Board vote, if necessary, on any items not known prior to posting the agenda
- III. Report by Board Member
- IV. Information to the Board
- V. Adjournment

Signature: _____

Jay Edelen, Superintendent

Date Posted: August 5, 2016

Time Posted: 2:00 p.m.

Location Posted: Arapaho-Butler High School
South Front Exterior Glass Window
214 N. 12th Street
Arapaho, OK 73620

SHOULD YOU HAVE A DISABILITY AND NEED AN ACCOMMODATION, PLEASE NOTIFY THE SUPERINTENDENT THREE (3) DAYS IN ADVANCE AT 323-3261.