

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: February 13, 2017

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. Vote to approve minutes of January 9, 2017 Regular Monthly Board Meeting
6. Vote to approve purchase order encumbrances, appropriations, and change orders
7. Vote to approve general fund, building fund, child nutrition fund, bond fund, and sinking fund payroll and claims checks
8. Vote to approve activity fund report
9. Elementary Principal Report
10. Secondary Principal Report
11. Superintendent Report
 - Treasurer Report
 - Building Update
 - Expenditures/Revenue
12. Consideration with Board action to authorize superintendent to file for the federal E-Rate grant and to order products and services for the district including telecommunications, internet access, hardware and hardware maintenance
13. Consideration with Board action to approve software license and service agreement with ADPC for the school year 2017-2018
14. Proposed executive session for the purpose of employment of: (1) elementary principal Brad Southall, (2) business manager/treasurer/minutes clerk Linda Dewees, and (3) encumbrance clerk Ginna McGolden for the school year 2017-2018
25 O.S. 307(B)(1)
15. Vote to convene into executive session
16. Vote to acknowledge return to open session
17. Executive Session Minutes Compliance Announcement
18. Vote to employ (1) Brad Southall as elementary principal, (2) Linda Dewees as business manager/treasurer/minutes clerk, and (3) Ginna McGolden as encumbrance clerk and sign contracts for the school year 2017-2018
19. Consideration with Board action to approve Contract for Audit with Britton, Kuykendall and Miller, CPA, P.C. of Weatherford for the school year ending with June 30, 2017 and to provide assistance in preparing the 2017-2018 Estimate of Needs and Publication Sheet
20. Consideration with Board action to accept any resignations received
21. Consideration with Board action to purchase new Agriculture Education vehicle
22. Consideration with Board action to approve opening of HS Principal position for 2017-2018
23. Consideration with Board action to approve professional development stipend for all staff
24. Consideration with Board action to approve hiring of students through Vocational Rehab for fiscal year 17
25. Consideration with Board action to approve hiring of one on one paraprofessional for remainder of school year

- 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: February 10, 2017

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.