

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: June 30, 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 June 12, 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. Superintendent Report
10. Consideration with Board action to approve bid for milk services for the 2017-2018 school year
11. Consideration with Board action to approve Ginna McGolden and Linda Dewees school activity fund custodians for the 2017-2018 school year
12. Consideration with Board action to approve Ginna McGolden as designated custodian to make certificate of deposit investments of sub account funds in the activity fund for the 2017-2018 school year
13. Consideration with Board action to approve School Treasurer, Linda Dewees, the authority to invest school monies for the 2017-2018 school year
14. Consideration with Board action to approve Investment Resolution for School Depositories Places for Keeping School Collateral and Funds for Arapaho-Butler Treasurer
15. Consideration with Board action to approve Investment of Interest Earned by the school treasurer for the 2017-2018 school year
16. Consideration with Board action to approve Jay Edelen as Authorized Representative for the 2017-2018 school year.
17. Consideration with Board action to approve Jay Edelen as Purchasing Officer for the 2017-2018 school year
18. Consideration with Board action to approve school activity sub accounts for vending machine monies to be deposited for the 2017-2018 school year
19. Consideration with Board action to approve sub account transfers and adjust balances in the school activity fund for the 2017-2018 school year
20. Consideration with Board action to hiring of HS Secretary for school year 2017-2018
21. Consideration with Board action to approve hiring of pre-K teachers assistant for school year 2017-2018.
22. Consideration with Board action to approve contracts with Elk City Public Schools for Deaf Education And Visual Impairment Services , Lisa Harrelson, Occupational Therapy, and Sally Pritchard, PT.
23. Discussion with Board action to approve LED Retrofit for purpose of bid.

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: June 26, 2017

Time Posted: 1:45 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.