

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 12, 2018

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 8, 2018 Regular Monthly Board Meeting, and January 10, 2018 Special 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
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 2018-2019
14. Proposed executive session for the purpose of employment of: (1) elementary principal Brad Southall, (2) high school principal Jared Cudd, (3) business manager/treasurer/minutes clerk Linda Dewees, and (4) encumbrance clerk Ginna McGolden for the school year 2018-2019 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) Jared Cudd as high school principal, (3) Linda Dewees as business manager/treasurer/minutes clerk, and (4) Ginna McGolden as encumbrance clerk and sign contracts for the school year 2018-2019
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, 2018 and to provide assistance in preparing the 2018-2019 Estimate of Needs and Publication Sheet
20. Consideration with Board action to approve transfer in activity fund
21. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$1,845,000 General Obligation Combined Purpose Bonds of the School District

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.