

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 10, 2019

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 May 6, 2019 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
Treasurer Report
10. Board consideration and vote to approve quote for property, mobile fleet, crime, general liability, and professional liability
11. Board consideration and vote to approve workers' compensation insurance quote
12. Board consideration and vote to approve service agreement from OSSBA Employment Services
13. Board consideration and vote to approve hire of HS Teacher for school year 2019-2020.
14. Board consideration and vote to approve OT contact with Lisa Harrelson for school year 2019-2020.
15. Board consideration and vote to approve school hours' calendar for 2019-2020
16. Board consideration with vote to approve "extra-duty" contracts and assignments for the school year 2019-2020 (see attachment A)
17. Board consideration and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2010 between the District and Custer County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
18. Board consideration and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2016 between the District and Custer County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement
19. Board consideration and vote to approve OSSBA school membership fee for the school year 2019-2020
20. Board consideration and take action to approve transfer of funds in the school activity account
21. Consideration with Board action to approve open transfer students for the school year 2019-2020
22. Board consideration and vote to approve OPSRC membership for school year 2019-2020
23. Board consideration and vote to approve contract with OPAA! for Food Service Management for 19-20
24. Board consideration and vote to approve purchase of 14 passenger bus on state contract bid SW-110
25. Board consideration and vote to approve lunch prices for school year 2019-2020
26. Board consideration and vote to approve contract with Oklahoma Therapy Services for 19-20.

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 7, 2019

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.