

Keys School District  
26622 South 520 Rd  
Park Hill, Okla. 74451  
Regular Meeting  
Agenda  
Professional Development Room  
March 14, 2019  
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Public Comments – (Restricted to specific agenda items as listed for this meeting).
- 3) Administration Report
- 4) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-H.
  - A. The minutes of the Regular Meetings held on February 14, 2019.
  - B. The Purchase Orders 633 through 685 and Warrants 1493 through 1699 from the General Fund and Purchase Orders 38 through 41 and Warrants 28 through 29 from the Building Fund and Purchase Order 3 and Warrant 2 from the Sinking Fund.
  - C. Supplemental Appropriations for General Fund.
  - D. Contract with Municipal Accounting System for the 2019-20 school year.
  - E. Contracts with Barlow Education Management Services for the Impact Aid applications.
  - F. Opening of an activity fund account at Bank of Commerce and appoint Denise Rucker, Steven Goss and Debra Ross as co-signers.
  - G. Revise policy CO (Child Nutrition and Physical Fitness Program) and adopt policy CO-W (School Wellness).
  - H. Contract with Beth Anne Manipella for 2019-20 occupational therapy services.
- 5) Proposed executive session to discuss the rehiring of certified staff. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Statement of executive session minutes.
- 9) Consider and take possible action on the rehiring of career certified staff.
- 10) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting and possibly fill any vacancies that may have occurred.
- 11) New Business
- 12) Adjournment

This agenda was posted on the main door of Keys High School on March 13, 2019 at 3:00 p.m.

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Denise Rucker/Board Clerk.