

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Professional Development Room
September 13, 2018
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-K.
 - A. The minutes of the Regular Meeting held on August 9, 2018.
 - B. Purchase Orders 192 through 342 and Warrants 242 through 463 from the 2018-2019 General fund. Purchase Orders 7 through 15 and Warrants 7 through 11 from the 2018-2019 Building Fund.
 - C. The list of Activity Fundraisers.
 - D. The Estimate of Needs and Financial Statement for fiscal year 2018-2019.
 - E. Adams Air, Heat, and Refrigeration bid for installing HVAC in Elementary Gym.
 - F. Boys and Girls competitive Fishing Team.
 - G. Open Activity Fund subaccount for the Fishing Team and adopt a resolution to close account 824 and move the balance to 830, close accounts 855 and 875 and move the balances to 801.
 - H. The appointing of Sara Williams as Whitney Shelly’s mentor teacher.
 - I. Entering into a service agreement with Weaver Drug Testing Lab for the 2018-19 school year.
 - J. The revision of policies FFG (Reporting Suspected Child Abuse and/or Neglect), BEC (Executive Sessions), CFEA (Salary Deductions), EHDD-R (Concurrent Enrollment Student), FJ (Fund Raising by In-School Organizations) CHC-R (Bids and Quotations), EIED (Graduation Requirement) and adopting HHM (Technology Director Job Description).
 - K. Lease agreement for four Kyocera copiers.
- 5) Consider and take possible action on any employee vacancies.
- 6) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 7) New Business
- 8) Adjournment

This agenda was posted on the main door of Keys High School on September 12, 2018 at 4:00 p.m.

Denise Rucker/Board Clerk.