

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Special Meeting
Agenda
Professional Development Room
July 17, 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-P.
 - a. The minutes of the Regular Meeting held on June 21, 2018.
 - b. The Warrants 2210 through 2213 from the 2017-2018 General fund and Warrant 5 from the 2017-2018 Building Fund. Purchase Orders 1 through 82 Warrants 1 through 59 from the 2018-2019 General fund. Warrants 1 through 2 and Purchase Orders 1 through 4 from the 2018-2019 Building Fund.
 - c. Appointment Vol Woods as Authorized Representative for all Federal and State Funded programs. To be custodian and purchasing officer for the General, Building, Activity, Bond, and Sinking Funds for fiscal year 2018-2019.
 - d. Appointment Nancy Bryant and Vol Woods as Child Nutrition Certificates of Authority for fiscal year 2018-19.
 - e. Appointment of Debbie Ross as Encumbrance Clerk and Alternative Minutes Clerk for the fiscal year 2018-19.
 - f. Appointment of Denise Rucker as Activity Fund Clerk and Minutes Clerk for the fiscal year 2018-19.
 - g. Approve ICTC instructors for academic credit in the 2018-2019 school year – Andrea McElmurry as instructor in Anatomy Lab course, Fran Burkhalter and Kate Maxey as adjunct instructors in Anatomy, Heath Eubanks and Janet Lawrence as instructors in Advanced Math and Science courses.
 - h. Renewal of the Sublease Agreement dated September 1, 2011 between the District and Cherokee County Economic Development Authority for the fiscal year ending June 30, 2019 as required under the provisions of the Agreement.
 - i. Renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase

Agreement dated May 15, 2014 between the District and Zions First National Bank.

- j. Renewal of the Lease purchase of the Ford Truck for the fiscal year ending June 30, 2019 as required under the provisions of the sub-lease agreement dated December 12, 2014 between the District and Armstrong Bank.
 - k. Renewal of the sublease for Kyocera Copiers for the fiscal year ending June 30, 2019 as required under the provisions of the sub-lease agreement dated May 21, 2015 between the District and De Lage Landen Financial Services.
 - l. Appoint Doug Mann as the Hearing Officer of the district for the 2018-19 school year.
 - m. Contract for school Messenger.
 - n. Contract renewal with Junior Achievement of Oklahoma for 2018-19.
 - o. A Collaborative Service Agreement with Ki-Bois for the 2018-2019 fiscal year.
 - p. Fundraiser request list.
 - q. Oklahoma Department of Career and Technology Education contract for secondary Career and Technology Education programs for the 2018-19 school year.
5. Proposed executive session to discuss negotiations and the possible filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
6. Vote to convene in executive session.
7. Acknowledge the Board has returned to open session.
8. Executive session compliance announcement and statement of minutes of the executive session.
9. Consider and take possible action on any employee vacancies that may have recently occurred.
10. Consider and take action on any letters of resignations that may have been presented since the last Board meeting.
11. Adjournment

This agenda was posted on the main door of Keys High School on July 16, 2018 at 3:00 p.m.

Denise Rucker/Board Clerk