

Keys School District  
26622 South 520 Rd  
Park Hill, Okla. 74451  
Regular Meeting  
Agenda  
Professional Development Room  
June 21, 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 May 10, 2018.
  - b. Purchase Orders 627 through 739 and Warrants 1883 through 2209 from the General fund, Purchase Orders 4 through 5 and Warrants 2 through 4 from the Building Fund and Purchase Orders 2 and Warrant 2 from the Sinking Fund.
  - c. The 2018-19 Special Ed and Federal Assurances.
  - d. Fundraiser request list.
  - e. Curriculum Coach Job Description (HL).
  - f. Revisions to policies BBH (Development Opportunities) and BBB (Board Vacancies).
  - g. OSSBA membership and Policy renewal of School Board Policy Services for the 2018-19.
  - h. The service agreement with OPSUCA to provide unemployment representation and services for the 2018-2019 fiscal year.
  - i. The transportation contract with Indian Capital Technology Center for the 2018-2019 fiscal year.
  - j. Contract with ACS service agreement for the 2018-19 fiscal year.
  - k. Contract with Risenhoover PT to provide physical therapy services to the district for the 2018-19 school year.
  - l. The 2018-19 membership in Oklahoma School Advisory Council.
  - m. The 2018-19 membership in Organization of Rural Oklahoma Schools.
  - n. Declare buses 2, 4 and 10 surplus.
  - o. The recommended approval and deny lists of student transfers for the 2018-19 school year.
  - p. Bus lease agreements for 4 buses.
5. Discussion and possible action on approving a contract with a property/casualty insurance group for the 2017-2018 fiscal year.
6. Discussion and possible action on approving a contract with an insurance group for Workers' Compensation Insurance for the 2018-2019 fiscal year.
7. Proposed executive session to discuss upcoming negotiations and the filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
8. Vote to convene in executive session.
9. Acknowledge the Board has returned to open session.
10. Executive session compliance announcement and statement of minutes of the executive session.
11. Consider and take action on the filling of any employee vacancies that may have recently occurred.
12. Consider and take action on any letters of resignations that may have been presented since the last Board meeting.
13. Adjournment.

This agenda was posted on the main door of Keys High School on June 20, 2018 at 3:00 p.m.