

ALINE-CLEO SCHOOL BOARD MEETING
AGENDA

REGULAR MEETING

WEDNESDAY, JUNE 25TH, 2014

7:00 P.M. – Administration Office

301 East Ash

Aline, OK 73716

1. Call meeting to order and record members present.
5) Keeton_____, 1) Ryel_____, 2) Robinson_____, 3) Newton_____, 4) Beckwith_____
2. Approve minutes of June 4th, 2014 regular meeting.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
3. Approve or disapprove resignation of Lindsay Headlee, English teacher.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
4. Proposed executive session to interview and/or discuss applicants for elementary teaching positions, English teaching position, and service contracts for the 2014-2015 school year. [25 O.S. Section 307 (B) (1)].
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
Time: _____
5. Motion to adjourn from executive session and return to open session.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
Time: _____
Executive Session Minutes Compliance Announcement.
6. Consider and vote to approve or disapprove offering a temporary contract for Elementary teaching positions for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
7. Consider and vote to approve or disapprove offering a temporary contract for the English teaching position for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____

8. Consider and vote to approve or disapprove service contract for Janna Hickman, Occupational Therapist, for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
9. Consider and vote to approve or disapprove service contract for Jaime Lundry, Speech Pathologist, for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
10. Consider and vote to approve or disapprove service contract for Barbara Ann Martens, Library Media Specialist, for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
11. Consider and vote to approve or disapprove emergency transfers for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
12. Consider and vote to approve or disapprove entering into a contract with the Cimarron Valley Testing Cooperative for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
13. Consider and vote to approve or disapprove contracting with Alcohol and Drug Testing Inc. for student drug testing for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
14. Consider and vote to approve or disapprove entering into a lease agreement with Munn Supply for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
15. Consider and vote to approve or disapprove Department of Rehabilitation Contract for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
16. Consider and vote to approve or disapprove treasurer bond for Dean Meyer and authorize county treasurers of Alfalfa, Major, and Woods Counties to pay over any public funds collected for Aline-Cleo School District to the School Treasurer for the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
17. Consider and vote to approve or disapprove the county treasurers for Alfalfa County and Woods County to pay the school district their pro rata share of interest earned on tax collections during the 2014-2015 school year.
Motion: _____ 2nd: _____
Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____

18. Consider and vote to approve or disapprove resolution to enter into agreement with Cleo State Bank to hold any non-payable warrants until such time that Aline-Cleo Public School receives adequate cash flow to purchase said warrants from bank.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
19. Consider and vote to approve or disapprove resolution allowing the school treasurer to invest district funds.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
20. Consider and vote to approve or disapprove rolling up the Activity Account funds for the 2014-2015 school year.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
21. Consider and vote to approve or disapprove activity accounts and sub accounts and their revenue and expenditures for the 2014-2015 school year.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
22. Consider and vote to approve or disapprove Procurement Plan for the 2014-2015 school year.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
23. Consider and vote to approve or disapprove increase in daily meal reimbursement from \$25.00 to \$35.00.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
24. Consider and vote on the following appointments for the 2014-2015 school year.
 Motion: _____ 2nd: _____
 Keeton_____, Ryel_____, Robinson_____, Newton_____, Beckwith_____
- A. The School Superintendent as the authorized representative of the Aline- Cleo School District to enter into agreements with the School Lunch Division of the State Department of Education for the Purpose of operating the school district lunch program.
 - B. The School Superintendent and or Office Manager as the reviewer of applications for Free and Reduced Meals and the Board President as hearing official on appeal cases.
 - C. The School Superintendent as the purchasing agent for Aline-Cleo School.
 - D. The School Superintendent as the Federal Programs Representative for Aline-Cleo Schools.
 - E. The Office Manager as custodian of the Activity Fund Accounts (including lunch fund) with the Administrative Assistant as Co-Signer and the Superintendent as alternate co-signer.
 - F. The School Superintendent, Principal, Secretaries and Head Cooks as receiving agents for the Aline-Cleo School.
 - G. Administrative Assistant as Minutes Clerk for the Board of Education with Office Manager as alternate Minutes Clerk.

25. Consider and vote to approve or disapprove the final budget for the 2013-2014 school year.
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
26. Consider and vote to approve or disapprove new extra duty salary schedule.
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
27. Consider, discuss, and vote to approve or disapprove student/adult meal prices for the 2014-2015 school year.
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
28. Approve 2013-2014 General Fund Encumbrances #201 through 203 and 70076, Building Fund Encumbrances #49; and Child Nutrition Fund Encumbrances #21, General Fund Total \$-32,590.83, Building Fund Total \$ -5,330.97, Child Nutrition Fund Total \$1,707.19 (including change orders)
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
29. Approve 2014-2015 General Fund Encumbrances #1 through #53; and #70001 through #70016, Building Fund Encumbrances #1 through #10 and #7001 through #70007, Child Nutrition Fund Encumbrances #1 through #7 and 70001 through 70004, General Fund Total \$589,347.17, Building Fund Total \$89,570.85, Child Nutrition Fund Total \$58,663.17 (including change orders).
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
30. Superintendents Report
 - a. End of year carryover
 - b. Cafeteria tables
31. Citizens Participation
32. Board Discussion
33. Adjourn:
 Motion: _____ 2nd: _____
 Keeton _____, Ryel _____, Robinson _____, Newton _____, Beckwith _____
 Time: _____

Posted on west door of the High School in Aline by 5:00 P.M. on Tuesday, June 24, 2014 by Kristy Schroeder, Minutes Clerk.