

ALINE-CLEO SCHOOL SPECIAL BOARD MEETING
Agenda

Special Meeting

Wednesday, September 12th, 2012
7:00 P.M. – Superintendent’s Office
301 East Ash
Aline, Ok 73716

1. Call the meeting to order and record members present.
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
2. Approve minutes of the August 9, 2012 regular meeting.
Motion: _____; 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
3. Presentation to be Presented by Oklahoma State Dept. Of Health concerning 24 hr. Tobacco Free School.
4. Consider and vote to approve or disapprove Aline-Cleo Public Schools Becoming Tobacco Free Campus 24 hrs. a day.
Motion: _____; 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
5. Proposed executive session to discuss employment of Laura Roush for Elementary aide position. [25 O.S. Section 307 (B)(7)].
Motion: _____ 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
Time: _____
6. Motion to adjourn from executive session and return to open session.
Motion: _____ 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
Time: _____
7. Executive Session Minutes Compliance Announcement.
8. Consider and vote to approve or disapprove the hiring of Laura Roush for Elementary Aide for the the 2012-2013 school year.
Motion: _____; 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
9. Consider and vote to approve or disapprove student emergency transfers for the 2012-2013 school year.
Motion: _____; 2nd: _____
2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

10. Consider and vote to approve or disapprove entering into an alternative education coop with Fairview Public Schools as the LEA.
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

11. Consider and vote to approve or disapprove the Oklahoma State Department of Education to pay Aline-Cleo's' FY13 Alternative Education Academy Allocation to the Fairview Alternative Education Cooperative.
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

12. Consider and vote to approve or disapprove appointment for Vacated school board seat #1
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

13. Consider and vote to approve or disapprove calling for Annual School Board Election for seat number #1
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

14. Consider and vote to approve or disapprove the Cheerleaders having a back to school dance as a fundraiser.
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

15. Consider and vote to approve or disapprove the resignation of Lorraine Hedrick as Librarian and Chleo Brown as Bus Driver.
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

16. Consider and vote to approve or disapprove items to be declared surplus either to be sold or disposed of (see attached items)
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

17. Consider and vote to approve or disapprove dual enrollment credits from Northwest Technology Center:
 4412 Algebra II
 4530 Plane Geometry
 4770 Mathematics of Finance
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____

18. Consider and vote to approve or disapprove dual enrollment credits at Northwest Technology Center from Oklahoma School of Science and Math:
 4612 Calculus
 4616 AP Calculus BC
 5211 Physics I
 5216 AP Physics C – Mechanics
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
19. Consider and vote to approve or disapprove dual enrollment credits from Northwest Technology Center through education 2020, “e2020”, an OSDE approved online curriculum.
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
20. Superintendent’s Report:
 a. Review Activity Fund Accounts
 b. Treasurer’s Report
 c. Aline-Cleo Public Schools A-F report card for 2011-2012 school year
21. Approve General Fund Encumbrances # through # and #through #; Building Fund Encumbrances #; Child Nutrition Fund Encumbrances none; Bond Fund Encumbrances #. General Fund Total \$; Building Fund Total \$; Child Nutrition Total \$; Bond Fund Total \$ (including change orders).
22. New Business
23. Citizen Participation
24. Board Discussion
25. Adjourn
 Motion: _____; 2nd: _____
 2)Robinson ____, 5)Keeton ____, 4)Beckwith____, 3)Newton ____
 Time:_____

Posted on the west door of the high school in Aline by 5:00 P.M. on Monday, September 10, 2012 by Tammie Prince, Minutes Clerk