VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

February 8, 2016

6:30 pm

Media Center
604 E Lucas
Valliant, Oklahoma 74764

Pledge of Allegiance

1. Call to Order

2. Roll call to establish quorum

3. Hearing of Persons: 1.Tony and Nita Rivers, 2. Cederick and Patricia McCane

4. Superintendent's Report

5. Proposed executive session pursuant to 25 O.S. Section 307 (B)(1) of the Open Meeting Act to discuss:

    a) the resignation of Liz Cowell-Encumbrance Clerk/Activity Fund Custodian and any resignations submitted since the posting of the agenda,

    b) Hiring and/or appointing an Encumbrance Clerk/Activity Fund Custodian for the remaining 2015-2016 school year

    c) the re-employment of the employees listed below so the board may vote on these items upon return to open session.

        i. Rickey Bowen-Elementary Principal
        ii. Dennis Robberson-Middle School Principal
        iii. Cale Haley-High School Principal
        iv. Linda Coffman-Federal Programs and Child Nutrition Director
        v. Carl Abbott, Jr-Transportation Director
        vi. Jake Fenley-Athletic Director

    d) the appointment of an individual and/or interview candidate for vacant school board seat #3

6. Vote to convene or not convene in executive session.

7. Acknowledge the return to open session with reading Statement of Executive Session Minutes.

8. Discussion with vote to accept or not accept resignations submitted.

9. Discussion with vote to approve, not approve or table the approval of the superintendent's recommendation for the Encumbrance Clerk/Activity Fund Custodian for the remaining 2015-2016 school year.

10. Discussion to re-employ, not re-employ or table the re-employment of the following for the 2016-2017 school year:

    a. Rickey Bowen, Elementary Principal
    b. Dennis Robberson, Middle School Principal
    c. Cale Haley, High School Principal
    d. Linda Coffman, Federal Programs and Child Nutrition Director
    e. Carl Abbott, Jr, Transportation Director
    f. Jake Fenley-Athletic Director

11. Discussion with possible board action appointing an individual to vacant school board seat #3.

    a) Vote to appoint or table the appointment of an individual to vacant school board seat #3.

    b) Oath of Office for appointed individual for vacant school board seat #3

    c) Vote to set a Special Meeting date to interview and appoint an individual to vacant school board seat #3

12. Vote to approve or not approve the following Policy manual updates.

    a. BBF- Code of Ethics for Board Members
    b. BED-E-Request to Address the Board of Education
    c. DE-Salaries and Expenses
    d. DE-R1-Salary Schedules
    e. DE-R3- Extra Duty Pay for Sponsors
    f. DE-E2-Substitute Teacher's Contract
    g. DK-Assignment of Teachers
    h. DKA-Teacher Transfers
    i. DLC-Faculty Meetings
    j. DLD-Planning Periods
    k. DMB-Professional Growth and Development
    l. DOCA-E1-Reduction in Force Notice, Pre-nonreemployment Hearing
    m. DOCB-Reduction in Force, Support Personnel
    n. DOCCA-Written Admonishment Teacher
    o. DOCCB-Admonishment of Support Personnel
    p. EFA-E-Citizen's Request for Review of Instructional Materials
    q. DEA-Salary Schedule**REMOVE** covered under DE
    r. EB-R-School Calendar Regulation **REMOVE** covered under EB

13. Discussion on the 2016-2017 School Day Calendar.

    a. Vote to approve or not approve the School Day Calendar for FY17.

14. Vote to approve or not approve the mathematics and science courses taken at the Kiamichi Technology Centers during grades 11 and 12 pursuant to HB 2886.

15. Consent Agenda:

    All of the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

    a. Minutes of the January 11, 2016 Regular Meeting
    b. January 2016 Activity Fund Financial Statement
    c. January 2016 Treasurer's Report
    d. Form 307-Request for approval of State Aid and/or Federal Funds
    e. Form 308-Cash Fund Estimate of Needs and Request for Appropriation for Local Funds.
    f. Picture Agreement with Ruth Kelly Studios for 2016-2017 school year
    g. Out of State Trips: Gifted & Talented/StuCo to Hot Springs,
    h. Surplus: 1995 Brandy Wine Sock Trailer=11WHS1629SW216507
    i. Audit Contract and Engagement letter with Sanders, Bledsoe and Hewett for 2015-2016 fiscal year audit.

16. Vote to approve or not approve purchase orders, warrants and change orders presented to the board.

17. New Business

18. Vote to adjourn.