

**Navajo Public Schools
Board of Education
Regular Meeting
March 10, 2015
Superintendent's Office
7:00 p.m.**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on March 10, 2015 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's office located in the center hall of the high school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Reorganization of the Board, according to Board Policy.
4. Administration of the oath of office to new school board member.
5. Vote to approve or not approve payment of \$5,000 to Amber Jackson, National Board Certified Speech Instructor.
6. Vote to approve or not approve payment of \$5,000 to Brandi Waldroop, National Board Certified Instructor.
7. Vote to approve or not approve 2014-2015 Extra Duty Substitute Bus Driver contract with Stephanie Wall.
8. Vote to approve or not approve the employment of Joe Balderas as Custodian, effective February 23, 2015. (Sign Contract)
9. 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 February 9, 2015 Special Board Meeting
 - B. Minutes of the February 9, 2015 Regular Board Meeting
 - C. Purchase order encumbrances
 - D. Payroll and claims
 - E. Building fund warrants
10. Presentation by Coach David Doss, JH/HS Girls' Basketball Coach and Coach L.D. Boatright, JH/HS Boys' Basketball Coach, concerning 2015-2016 Basketball Schedule.
11. Vote to approve or not approve the employment of Shawn Sager, Secondary Science Instructor, for the 2015-2016 school term.
12. Vote to approve or not approve the resignation of Marsha Howard, elementary instructor, effective May 31, 2015.
13. Presentation of February 2015 Parent/Teacher conference Parent survey results.
14. Discussion of Safety concerns on Navajo campus.
15. Discussion and possible vote to approve Miller's Spray Foam to spray foam barrier to outside walls of shelter, at a cost not to exceed \$1,600.00.
16. Discussion and possible vote to approve Nance Landscape, LLC for installation of shelter French Drain system, at a cost not to exceed \$3,100.
17. Discussion and possible vote to approve Reyes Electric to complete electrical upgrades to the old gym and music building, at a cost not to exceed \$3,000.
18. Review bids for 2014-2015 Audit and the 2015-2016 Estimate of Needs. Vote to approve or not approve the lowest and/or best bid for audit services for the school district.
19. Sign contract for approved audit services for the 2014-2015 and 2015-2016 Estimate of Needs.
20. Discussion and possible vote to approve purchase of 30 desktop computers from CDW-G in the amount of \$12,000.
21. Sign 2014-2015 Diploma order form.
22. Vote to approve or not approve updated Technology Plan for 2015-2018.

23. Discussion and possible vote to approve participation of district in an education rally at the state Capitol sponsored by the Oklahoma PTA on March 30th, 2015.
24. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2015-2016 school year.
25. Discussion and possible vote to approve or not approve 2015-2016 Navajo School Calendar.
26. Presentation of training required for Public School Board Members, including updates for school board members elected or appointed on/after January 1, 2014.
27. Review and sign Owner/Architect agreement and Sales Tax Agency Agreement with BWA Architects for JH/HS building updates.
28. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:
 GJ: School Visitors (Revision)
 GJ-P: School Visitors (Grievance/Appeals Process) (Revision)
 CKBB: (NEW) Warning Systems Inclement Weather
 GKE: (NEW) Use of School Storm Shelter
29. Proposed executive session to discuss teachers who are employed on a regular, non-temporary contract listed in Attachment "A" so that the Board can return to open session and vote to re-employ or set a hearing for teachers not recommended for re-employment by the Superintendent, 25 O.S. Sec. 307 (B) (1) (See Attachment "A")
30. Vote to convene in executive session
31. Vote to acknowledge the board's return to open session
32. Executive Session Minutes compliance announcement.
33. Vote to re-employ or table re-employment status on teachers other than those for whom a non-re-employment hearing has been set.
34. Superintendent's Report
35. New Business
36. Adjourn

Name of Person Posting this Notice Vicki Nance

Vicki Nance
 Signature

Superintendent
 Title

Posted this 9th day of March, 2015 at 5:30 p.m. on the east door of the Navajo High School Building.

Attachement "A"

March 10, 2015 Navajo School Board Meeting

Secondary Instructors:

L.D. Boatright
Patricia Bryce
Tommy Burks
Cindy Cross
Tana Jo Curry
David Doss
Terry Gilbert
Lawona Guynes
Whitney LaPlant
Phyllis Krehbiel
Kyle Miller
Scott McCombs
Janelle Picinich
Michelle Shumaker
Danielle Tucker
Brandi Waldroop
Stephanie Wall
Lori Ann Winters
Weston Winters

Elementary Instructors:

Kaylyn Bishop
Kelly Davis
Michelle Downing
Laurey Dunn
Krissy Froelich
Danette Funkhouser
Debbie Hopkins
Amber Jackson
Sarah Jarvis
Angie Little
Jandi McLaughlin
Kari Pryor
Tammy Schaffer
Jeanie Smith
Carrie Thornton
DeAnn Warren
Sherrie Webb
Christina Winters