

**Navajo Public Schools
Board of Education
Regular Meeting
May 9, 2017
Superintendent's Office
7:00 p.m.**

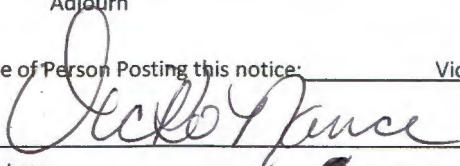
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on May 9, 2017 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's Office located in the center hall of the Navajo High School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521. 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. 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 April 11, 2017 Regular Board Meeting
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond Fund warrants
4. Vote to approve or not approve transfer within the Activity Fund from Account #0028 TSA to Account #2018, Class of 2018.
5. Vote to approve or not approve the employment of Christie Doss, Elementary Instructor, on a Temporary contract for the 2017-2018 school year.
6. Vote to approve or not approve the part time employment of Heather Caskey, Speech Pathologist, for Jackson County Co-op for the 2017-2018 school year.
7. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2017-2018.
8. Vote to approve or not approve Statutory Waiver application for 70 O.S. 3-126 for Michelle Shumaker to be the Navajo School Librarian for the 2017-2018 school term.
9. Vote to approve or not approve the resignation of Harold Hodges, effective May 31, 2017.
10. Vote to approve or not approve the employment of Mike Winters as Custodian/as needed Bus Driver as of June 1, 2017.
11. Proposed executive session to discuss the employment of those listed on attached Attachment "A". 25 O.S. Sec. 307 (B) (1) (See Exhibit "A")
12. Vote to convene in executive session.
13. Vote to acknowledge the board's return to open session.
14. Executive Session Minutes compliance announcement.
15. Vote to re-employ or table re-employment status of teachers listed on attached Attachment "B", other than those for whom a non-re-employment hearing has been set.
16. Vote to re-employ or table re-employment decision on support personnel listed in attached Attachment "C".
17. Vote to enter into extra duty assignments for 2017-2018 school year as listed on attached Attachment "D".
18. Superintendent's Report
19. New Business
20. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature



Title

Superintendent

Posted this 8th day of May, 2017 at 6:00 p.m. on the east door of the Navajo High School Building.

Attachment "A"

May 9, 2017 Navajo School Board Meeting

Secondary Instructors:

Patricia Bryce
Tommy Burks
Cindy Cross
Tana Jo Curry
Terry Gilbert
Kyle Miller
Scott McCombs
Janelle Picinich
Shawn Sager
Michelle Shumaker
Danielle Tucker
Brandi Waldroop
Stephanie Wall
Lori Ann Winters
Weston Winters

Elementary Instructors:

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

SUPPORT

Lisa Conner
Marvin "Butch" Conner
Jackie Fowler
Tim Hagen
Ronda Lemaster
Sean Roach
Karina Tison
Sharon Williams
Don Williamson
Kellie Williamson

Attachment "B"

May 9, 2017 Navajo School Board Meeting

Secondary Instructors:

Patricia Bryce
Tommy Burks
Cindy Cross
Tana Jo Curry
Terry Gilbert
Kyle Miller
Scott McCombs
Janelle Picinich
Shawn Sager
Michelle Shumaker
Danielle Tucker
Brandi Waldroop
Stephanie Wall
Lori Ann Winters
Weston Winters

Elementary Instructors:

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

Attachment "C"

May 9, 2017 Navajo School Board Meeting

SUPPORT

Lisa Conner

Marvin "Butch" Conner

Jackie Fowler

Tim Hagen

Ronda Lemaster

Sean Roach

Karina Tison

Sharon Williams

Don Williamson

Kellie Williamson

Attachment "D"
May 9, 2017 Navajo School Board Regular Meeting
Extra Duty List to Assign 2017-2018

Elementary Boys' Basketball

Elementary Girls' Basketball

JH Girls' Basketball

HS Girls' Basketball

JH Boys' Basketball

HS Boys' Basketball

JH Baseball

HS Baseball

JH Softball

HS Softball

Assistant JH/HS Softball

Elementary Cheer

JH Cheer

HS Cheer

Assistant JH/HS Cheer

Yearbook

JH Academic Team

HS Academic Team

Speech/Debate

4-H