

Navajo Public Schools
Board of Education
Regular Meeting
May 10, 2016
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 10, 2016 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 12, 2016 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 Addendum to Amber Jackson's 2015-2016 Speech Therapist contract for the Jackson County Co-op.
5. Vote to approve or not approve the resignation of Lawona Guynes, Navajo Math Instructor, effective May 31, 2016.
6. Vote to approve or not approve the resignation of Sheila Bueckers, Navajo Cook/Bus Driver, effective May 31, 2016.
7. Vote to approve or not approve the Application List for Open Transfers for the 2016-2017 school year.
8. Vote to approve or not approve Application for Temporary Appropriations for the fiscal year 2016-2017.
9. 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 2016-2017 school term.
10. Vote to approve or not approve the contract with the Oklahoma Dept. of Career and Technology Education for the following programs FY 2017
 - A. Ag Education
 - B. Technology Education
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 Attachment "C".
17. Vote to enter into extra duty assignments for 2016-2017 school year as listed on attached Attachment "D".
18. Vote to approve or not approve the part time employment of Heather Caskey, Speech Therapist for Jackson County Co-op for the 2016-2017 school term, on a Temporary Contract.
19. Discussion and possible board action to declare items listed on attached Attachment "E" as surplus property and direct the superintendent to obtain fair market value of the items and/or dispose of those without value in the trash.
20. Superintendent's Report
21. New Business
22. Adjourn

Name of Person Posting this notice: Vicki Nance


Signature

Superintendent
Title

Posted this 9th day of May, 2016 at 4:00 p.m. on the east door of the Navajo High School Building.

Attachment "A"

May 10, 2016 Navajo School Board Meeting

Secondary Instructors:

Patricia Bryce
Tommy Burks
Cindy Cross
Tana Jo Curry
David Doss
Terry Gilbert
Whitney LaPlant
Phyllis Krehbiel
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 Caton
Kelly Davis
Michelle Downing
Laurey Dunn
Krissy Froelich
Danette Funkhouser
Debbie Hopkins
Amber Jackson
Sarah Jarvis
Jandi McLaughlin
Kari Pryor
Tammy Schaffer
Jeanie Smith
Carrie Thornton
Angela Wallace
DeAnn Warren
Sherrie Webb
Christina Winters

SUPPORT

Joe Balderas
Kim Brewer
Lisa Conner
Marvin "Butch" Conner
Jackie Fowler
Tim Hagen
Ronda Lemaster
Ruth Lovett
Tammy Mitchell
Sean Roach
Karina Tison
Sharon Williams
Don Williamson
Kellie Williamson

Part-Time

Jo Brock

Attachment "B"

May 10, 2016 Navajo School Board Meeting

Secondary Instructors:

Patricia Bryce
Tommy Burks
Cindy Cross
Tana Jo Curry
David Doss
Terry Gilbert
Whitney LaPlant
Phyllis Krehbiel
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 Caton
Kelly Davis
Michelle Downing
Laurey Dunn
Krissy Froelich
Danette Funkhouser
Debbie Hopkins
Amber Jackson
Sarah Jarvis
Jandi McLaughlin
Kari Pryor
Tammy Schaffer
Jeanie Smith
Carrie Thornton
Angela Wallace
DeAnn Warren
Sherrie Webb
Christina Winters

Attachment "C"

May 10, 2016 Navajo School Board Meeting

SUPPORT

Joe Balderas

Kim Brewer

Lisa Conner

Marvin "Butch" Conner

Jackie Fowler

Tim Hagen

Ronda Lemaster

Ruth Lovett

Tammy Mitchell

Sean Roach

Karina Tison

Sharon Williams

Don Williamson

Kellie Williamson

Part-Time

Jo Brock

Attachment "D"

May 10, 2016 Navajo School Board Regular Meeting

Extra Duty List to Assign 2016-2017

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

Elementary Cheer

JH Cheer

HS Cheer

Yearbook

JH Academic Team

HS Academic Team

Speech/Debate

4-H

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Attachment "E"

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SURPLUS LISTS 2015-2016		
Surplus Items	Model #or Item #	Room#
Risograph Copier W/ink & Master Roll	4200	14
Opaque Projector	T-S7	14
IBM Electric Typewriter w/ 4 ink cart.	Type- 0715-001	14
The Art Waxer w/ Box of Wax	300A	14
Ibicio Book Maker 1- 200 pgs	Type- 310	14
Panasonic Label Maker	KX-P1091	14
Dukane Overhead Projector	EP1800	15
Sanyo VCR	VWM-230	15
25" Sanyo TV w/ bracket/stand		15
Sanyo VCR	VWM-380	18
25" Sanyo TV w/bracket/stand		18
25" Sanyo TV W/bracket/stand		19
Sanyo VCR W/ Bracket	VWM-380	19
25" RCA TV		20
Tempmaster Air Conditioner	Old/ Cold Air	17
Kenmore Air Conditioner w/remote	Heat/ Air Heater Does not work	K? 10632369 Office- 13
Whirlpool Air Conditioner	OLD works	12
Emerson VCR	EV506N	12
TempMaster Air Conditioner	Very Old I Loud	10
Frigidaire Air conditioner w/ remote	RK50427902	Not so good 7
25" Magnovox TV w/bracket/stand		7
Magnovox DVD/ VHS	MWD 2206	7
25" Sanyo TV		5
Whirlpool Air Conditioner	Cold /VERY Loud	5
TV Stand		5
35" Panasonic TV W/remote		1
Extra Large hanging Tv Stand		1
Crosley Air Conditioner	CAE25ESR	Freezes easily 9
25" Sanyo TV w/bracket/stand		3
Sanyo VHS Player		3
Old Catalena Air Conditioner	Does not work	In coaches' office in old gym
Bernina Sewing Machine	830 13055953	1 of 2 13C
Bernina Arm		2 of 2 13 C
Bernina Artista 170	ch nr. 37363103	1 of 3 13 C
Computer Adapter		

Bernina Hoops & Books		3 of 3	13C
Panasonic VHS Player	C8SA25334		13 C
GE VHS PLAYER		824791610	13 C
PIONEER VHS DUBBING MACHINE		3956619	13 C
PIONEER VHS DUBBING MACHINE		3963307	13 C
IBM TYPEWRITER	6715-001		13 C
8 PRINT CARTRIGES FOR ABOVE			13 C
2 EVENFLO CAR SEATS			13 C
2 COSCO CAR SEATS			13 C
4 ELECTRONIC "BABY THINK IT OVER"			13 C
1 LOT "BABY THINK IT OVER" ACCESSORIES			13 C
2 EMPAHTY BELTS			13 C
1 ECLIPSE OVERHEAD PROJECTOR		8102	7
1 APOLLO OVERHEAD PROJECTOR	2000 SERIES		7
1 APOLLO OVERHEAD PROJECTOR	V3000 SERIES		3
Frigidaire Air conditioner	Fan motor out/Trash	Lab 6	(Tim)

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CRT Monitor	CN04N7364760635LB2VY	
CRT Monitor	5322DE9HDKA9	
CRT Monitor	CN04N7364760635LB2VQ	
CRT Monitor	H2K003818	
CRT Monitor	H2K003923	
CRT Monitor	H2K003588	
Pentium 4	83DB4N1	Dead
Pentium 4	PS00806365717000C00100	Dead
Pentium 4	2UA5510JYV	
Pentium 4	CN0HN3384864376E0785	
Pentium 4	37449557245	
Pentium 4	2681506045	
Pentium 4	17858516221	
Pentium M	CNOX20344864339R4413	
Pentium Core	CN0XW7391296179D6120	
Pentium Core	CN0XW7391296179E2767	
Pentium Core	CN0XW7391296179E2018	
Pentium Core	CN0XW7391296179D6301	
Pentium 4	2UA54187X	
Pentium ???	9143A01895819002B3M	Windows 95 laptop.
AMD, P4 equivalent	TW22805440	
Pentium ???	0009744042	Windows 98?
Pentium 4	BLD6Y11	
Pentium 4	W230KRBZA764	
LCD Monitor	5401719	Dead
LCD Monitor	A24031533079	Dead
LCD Monitor	A24031533083	Dead
LCD Monitor	CNOF5035541804720JZL	Dead
LCD Monitor	F0SD76067196U	Dead
LCD Monitor	MXC81804FC	Dead
LCD Monitor	Q4A062306202	Dead
Printer	MY5BAD1485	Dead
Wireless Router	CDF50D3G6489	Dead

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Cisco 1700 Series Router	IPMAGLOARA	Dead
Network Switch	1DN3873J001B4	Dead
Network Switch	RA33037001542EB1050AA	Dead
Network Switch	1FM1893E08502	Dead
Network Hub		
Network Hub	R8740GA00172GEH1041MA	
VCR	928616312	
Projector	2YW92101159	Dead bulb, new projector of equivalent brightness is CHEAPER than the bulb
CD Rom Drive		Unused
CD Rom Drive		Unused
CRT Monitor	H2K004033	Dead
Drivers Ed Simulator Station	WCA525812516	No Software
Drivers Ed Simulator Station	??? (S/N label ran)	No Software
Drivers Ed Simulator Station	WMAPTH731825	No Software
Drivers Ed Simulator Station	??? (S/N label ran)	No Software
Drivers Ed Simulator Station	H2K004033	No Software

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Attachment "E"
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	A	B	C	D	E
1	Item	quantity	Brand	SN/model	Size
2					
3	TV	2	Sharp		27"
4	Printer	1	Lexmark	E240	
5	CPU #1	1		70202225427	
6	CPU #2	1		2UA5410N3K	
7	CPU #3	1		2UA5411879	
8	CPU #4	1		70202213527	
9	CPU #5	1		70202084127	
10	CPU #6	1		2UA5460PWD	
11	CPU #7	1		2UA54609VW	
12	CPU #8	1		62507415127	
13	CPU #9	1		62507318527	
14	CPU #10	1		F4TWPC1	
15	CPU #11	1		C2TMPC1	
16	TEXTBOOK	8	4TH	153400633	SCIENCE
17					
18					
19					*

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Attachment "E"
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