

**Navajo Public Schools
Board of Education
Regular Meeting
June 10, 2014
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 June 10, 2014 at 7:00 p.m. The place and time 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.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and approve the minutes of the May 13, 2014 Regular Board Meeting.
4. Vote to approve Weston Winters' Summer Drivers Education salary contract. (Sign Contract)
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2014-2015 school year in the amount of \$500.00.
9. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2014-2015 school year, in the amount of \$700.00.
10. Vote to approve or not approve membership in the SWTC consortium to utilize Carl D. Perkins FY 15 Federal Allocation.
11. Discussion and possible vote to approve or not approve an increase in Lunch Prices for the 2014-2015 school term.
12. Vote to approve or not approve the contract with the Oklahoma Department of Rehabilitation Services for the 2014-2015 school term.
13. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2014-2015 school year in the amount of \$1,850.00.
14. Vote to approve or not approve membership dues for the National Association of Federally Impacted Schools (NAFIS) in the amount of \$350.00 for the 2014-2015 school year.
15. Vote to approve or not approve membership in OPSUCA for the 2014-2015 school term.
16. Vote to approve or not approve the employment of Brandi Waldroop, Secondary English/Speech Instructor, for the 2014-2015 School term.
17. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2014-2015 school year in the amount of \$16,377.00 with Oklahoma School Assurance Group (OSAG).
18. Vote to approve or not approve contract with Providence Working Canines for Contraband Detection and Deterrence for the 2014-2015 school term.
19. Discussion and possible vote to approve or not approve contract renewal with OSIG for property/casualty Insurance for the 2014-2015 school term.
20. Vote to accept the resignation of Rydder Hayes, part time custodian, effective May 17, 2014.
21. Vote to approve or not approve the employment of Krissy Froelich, Elementary/Secondary Instructor for the 2014-2015 school term.
22. Vote to approve acknowledgement of 2013 School Report Cards.

23. Sign Superintendent's Contract for the 2014-2015 school term.
24. Discussion and possible vote to contract with OneNet for Internet filtering services for the 2014-2015 school term.
25. Discussion of Jackson County Co-op Director. Vote to approve or not approve contract with Vicki Nance as Special Ed Director for the Jackson County Co-op for the 2014-2015 school year and set salary at \$2400.
26. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2014-2015 school year and set salary at \$3600.
27. Vote to accept the resignation of Shawn Sager, Navajo Science Instructor, effective May 31, 2014.
28. Vote to accept the resignation of Lori Hayes, Navajo School Counselor, effective June 16, 2014.
29. Vote to appoint the Superintendent as Navajo's representative for the Child Nutrition Program, P.L. 874, Title 1, Title 2, Title 4, Title 6 and any other federal programs for FY 2015.
30. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2015 beginning July 1, 2014 and ending June 30, 2015.
31. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
32. Discussion of possible safety updates for Navajo campus.
33. Superintendent's Report
34. New Business
35. Adjourn

Name of person posting this notice: _____ Vicki Nance _____

Signature Title

Superintendent

Posted this 9th day of June, 2014 at _____ a.m./p.m. on the east door of the Navajo High School Building.