

**Navajo Public Schools
Board of Education
Regular Meeting
June 11, 2013
Superintendent's Office
7:00 p.m.**

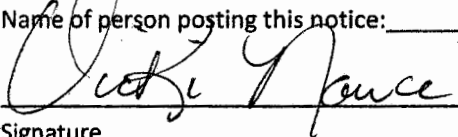
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on June 11, 2013 at 7:00 p.m. The place and time of the meeting will be in the Superintendent's office located in the center hall of the High School Building 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 14, 2013 Regular Board Meeting.
4. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2013-2014 school year in the amount of \$400.00.
5. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2013-2014 school year, in the amount of \$700.00.
6. Vote to approve or not approve membership in the SWTC consortium to utilize Carl D. Perkins FY 14 Federal Allocation.
7. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2013-2014 school year in the amount of \$1,850.00.
8. 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 2013-2014 school year.
9. Vote to approve or not approve membership in OPSUCA for the 2013-2014 school term.
10. Vote to approve Weston Winters' Summer Drivers Education salary contract. (Sign Contract)
11. Vote to approve purchase order encumbrances
12. Vote to approve payroll and claims
13. Vote to approve building fund warrants
14. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2013-2014 school year in the amount of \$16,158.00 with Oklahoma School Assurance Group (OSAG).
15. Vote to approve or not approve contract with Providence Working Canines for Contraband Detection and Deterrence for the 2013-2014 school term.
16. Vote to approve or not approve Contract renewal with OSIG for property/casualty Insurance for the 2013-2014 school term in the amount of \$51,287.
17. Vote to approve or not approve the transfer of \$1,222.34 from the Class of 2012 account to the Yearbook account , within the Activity Fund, to close the Class of 2012 account.
18. Sign Superintendent's Contract for the 2013-2014 school term.
19. 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 2013-2014 school year and set salary at \$2400.
20. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2013-2014 school year and set salary at \$3600.
21. Vote to accept the resignation of Sharon McIntosh, Navajo Music Instructor, effective May 31, 2013.

22. Vote to approve or not approve the employment of Linda Goodin as Music Instructor for the 2013-2014 school term.
23. Vote to approve or not approve the employment of Kaylan Bishop as Elementary Instructor for the 2013-2014 school term.
24. Vote to accept the resignation of Gena Moser as Jackson County Co-op Speech/Language Pathologist, effective June 6, 2013.
25. Vote to approve or not approve the employment of Terry Gilbert as Secondary History Instructor for the 2013-2014 school term.
26. Vote to approve or not approve the employment of Phyllis Krehbiel as Secondary English Instructor for the 2013-2014 school term.
27. 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 2014.
28. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2014 beginning July 1, 2013 and ending June 30, 2014.
29. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
30. Discussion of possible safety updates for Navajo campus.
31. Discussion of updates to Navajo School policy manual.
32. Superintendent's Report
33. New Business
34. Adjourn

Name of person posting this notice: Vicki Nance

 Superintendent

Signature Title

Posted this 10th day of June, 2013 at 5:00 a.m./(p.m.) on the east door of the Navajo High School Building.