

**Navajo Public Schools  
Board of Education  
Regular Meeting  
Superintendent's Office  
June 13, 2017  
7:00 p.m.**

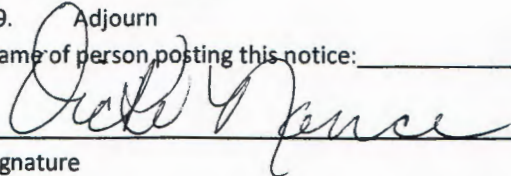
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on June 13, 2017 at 7:00 p.m. The place and time of the meeting will be in the Superintendent's Office located in the center of the High School Building 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. Vote to approve Weston Winters' Summer Drivers Education salary contract. (Sign Contract)
4. Vote to approve June 2017 summer custodial contract with Lisa Conner. (Sign Contract)
5. Vote to approve Carl Mike Winters' June 2017 Custodial contract. (Sign Contract)
6. 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 May 9, 2017 Regular Board Meeting
  - B. Purchase order encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
  - E. Bond fund warrants
  - F. Bond Fund-LP warrants through RCB Bank
7. Vote to accept the resignation of Traleena Hall, cook, effective May 31, 2017.
8. Vote to approve or not approve to update Activity Fund Signature Card at Frazer Bank, removing Floyd Roach as of May 31, 2017 and adding David Doss as of June 1, 2017.
9. Vote to approve or not approve the employment of Kinna Tutten as Elementary Instructor for the 2017-2018 school term on a Temporary Contract.
10. Vote to approve or not approve annual subscription license for MindPlay Virtual Reading Coach.
11. Discussion and possible board action to allow exemptions, for the 2017-2018 school year, to the Weapons Free School Act for 4-H and FFA shooter sports/archery students and Instructor as authorized by the Navajo Board of Education.
12. Vote to approve or not approve Open Transfers for 2017-2018.
13. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2017-2018 school year, in the amount of \$700.00.
14. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2017-2018 school year in the amount of \$1,475.00.
15. 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 2017-2018 school year.
16. Vote to approve or not approve membership in OPSUCA for the 2017-2018 school term.
17. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2017-2018 school year in the amount of \$500.00.

18. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2017-2018 school year in the amount of \$15,993.94 with Oklahoma School Assurance Group (OSAG).
19. Discussion and possible vote to approve or not approve contract renewal with OSIG for property/casualty Insurance for the 2017-2018 school term.
20. Vote to approve acknowledgement of 2016 School Performance Reports for Navajo Elementary, JH and HS.
21. Discussion and possible vote to approve or not approve 7<sup>th</sup> & 8<sup>th</sup> grade class time changes.
22. 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 2017-2018 school year and set salary.
23. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2017-2018 school year and set salary.
24. 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 2018.
25. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2018, beginning July 1, 2017 and ending June 30, 2018.
26. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
27. Superintendent's Report
28. New Business
29. Adjourn

Name of person posting this notice: Vicki Nance

  
Signature

Superintendent  
Title

Posted this 12 th day of June, 2017 at 4:00 a.m./p.m. on the east door of the Navajo High School Building.