

**Navajo Public Schools
Board of Education
Regular Meeting
June 14, 2011
Superintendent's Office
7:30 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 14, 2011 at 7:30 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 5 CR 210, Altus, OK 73521-8472.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Presentation from Tonya Pogue of the Jackson County Health Dept. on Navajo becoming a 24/7 Tobacco-free School. Vote to approve or not approve a tobacco-free 24/ 7 policy for Navajo Schools.
4. Read and approve the minutes of the May 10, 2011 Regular Board Meeting and the May 17, 2011 Special Board Meeting
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 bond fund encumbrance and warrant
9. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2011-2012 school year in the amount of \$13,866 .00 with Oklahoma School Assurance Group (OSAG).
10. Vote to accept or not accept the renewal quote from the Oklahoma School Insurance Group (OSIG) in the amount of \$44,622 for the school year beginning July 1, 2011 and ending June 30, 2012.
11. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2011-2012 school year in the amount of \$400.00.
12. 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 2011-2012 school year and set salary at \$2400.
13. Vote to approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2011-2012 school year and set salary at \$3600.
14. Vote to approve or not approve the employment of Whitney Crosnoe as Art Instructor for the 2011-2012 school term.
15. Vote to approve or not approve the employment of B. J. Armstrong as Social Studies Instructor for the 2011-12 school term.
16. Vote to approve the following resignations: Aaron Norton as social studies instructor/coach
Holly Kirkegard as music instructor
17. 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 2012.
18. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2011 beginning June 1, 2011 and ending June 30, 2011.
19. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2012 beginning July 1, 2011 and ending June 30, 2012.
20. Discussion of flexible benefit plan for all full-time employees. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including superintendent.

21. Vote to approve or not approve OSSBA resolution requesting Superintendent Barresi to fully fund the flexible benefit allowance, OTRS teacher offset credit, and federal free school lunch matching program.
22. Vote to approve contract with Britton Kuykendall & Miller for Audit of Navajo Public Schools for the 2010-2011 School Year.
23. Discussion of 2009-2010 Student Test Results by principals.
24. Vote to approve or not approve the transfer of \$660.24 from the Class of 2010 to the Yearbook Account within the Student Activity Account
25. Superintendent's Report
26. New Business
27. Adjourn

Name of person posting this notice: _____ Vicki Nance _____

Signature Title
Superintendent

Posted this 13th day of June, 2011 at _____ a.m./p.m. on the east door of the Navajo High School Building.