

**Navajo Public Schools
Board of Education
Regular Meeting
June 14, 2016
Navajo School Library
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 14, 2016 at 7:00 p.m. The place and time of the meeting will be in the Navajo School Library located in the center of the Elementary School Building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472.

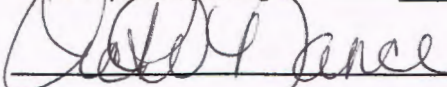
Agenda

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 addendum to Tammy Schaffer's 2015-2016 contract.
5. 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 10, 2016 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
6. Vote to accept the resignation of Joe Balderas, custodian, effective May 31, 2016.
7. Vote to accept the resignation of Tim Hagen, Transportation Director, effective June 30, 2016.
8. Vote to accept the resignation of Scott McCombs, Ag Instructor, effective June 30, 2016.
9. Discussion and possible board action to allow exemptions, for the 2016-2017 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.
10. Vote to approve or not approve Open Transfers for 2016-2017.
11. Vote to approve or not approve Basic Legal Services Agreement with the Center for Education Law for the 2016-2017 school year, in the amount of \$700.00.
12. Vote to approve or not approve membership dues for the Oklahoma State School Board Association for the 2016-2017 school year in the amount of \$1,475.00.
13. 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 2016-2017 school year.
14. Vote to approve or not approve membership in OPSUCA for the 2016-2017 school term.
15. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2016-2017 school year in the amount of \$500.00.
16. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2016-2017 school year in the amount of \$17,100.32 with Oklahoma School Assurance Group (OSAG).

17. Discussion and possible vote to approve or not approve contract renewal with OSIG for property/casualty Insurance for the 2016-2017 school term.
18. Vote to approve acknowledgement of 2015 School Performance Reports for Navajo Elementary, JH and HS.
19. Discussion and possible board action on Activity Fund Signatures.
20. 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 2016-2017 school year and set salary.
21. Vote to approve or not approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2016-2017 school year and set salary.
22. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:

FFACC: Diabetes Medical Management Plan	NEW
FFA: Health: Students	Revised
DBD: Conflicts of Interest	Revision
CBBA: Grant Policies and Procedures	NEW
CBBB: Internal Controls	NEW
GBA: Open Records Act	Revision
FFG: Reporting Suspected Child Abuse/Neglect	Revision
BD-R3: Bd. of Educ. Encumbrance Clerk(Regulation)	NEW
BDAE: Bd. of Educ. Officers: Treasurer	Revision
EBA: School Hours	Revision
23. Discussion and possible action to approve or not approve to open individual Athletic Accounts per sport (Basketball, Baseball, Softball, and Cross Country) within the Activity Fund, effective July 1, 2016.
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 2017.
25. Discussion and Vote to authorize Vicki Nance or designee to encumber funds budgeted in FAA-1 for FY 2017 beginning July 1, 2016 and ending June 30, 2017.
26. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including Superintendent.
27. Discussion and possible vote to surplus items listed in Attachment "A".
28. Superintendent's Report
29. New Business
30. Adjourn

Name of person posting this notice: Vicki Nance


Signature

Superintendent
Title

Posted this 13 th day of June, 2016 at 3:00 a.m./p.m. on the east door of the Navajo High School Building.

June 14, 2016
Navajo School-Regular Board Meeting
Attachment "A"

Item(s)	Quantity	Comments
48" Round Tables		
A/C Window Units	5	Do NOT Work
Typewriter Desks	21	
Teacher Chair	1	Broken
Metal Teacher Desk	1	
Overhead Projectors	12	
Hand Sinks	3	
TV Wall Mounts	9	
Overhead Projector Carts	6	
Wooden Desk	1	
Glass Doors (Double Doors)	2 Sets	36" X 80"
Metal Single Docrs	2	36" X 80"
Snack Wagon/Trailer	1	