

Navajo Public Schools  
Board of Education  
Regular Meeting  
August 9, 2016  
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 August 9, 2016 at 7:00 p.m. The place and address of the meeting will be in the Superintendent's Office located in the center hall of the JH/HS 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. Phone conference and presentation of Audit for 2015-2016 by Rick Miller, CPA of Britton, Kuykendall and Miller, CPA. Vote to accept the findings of the 2015-2016 School District Audit.
4. Presentation by Navajo Livestock Booster Club, requesting Sanction status with Navajo Public Schools for the 2016-2017 school term. Possible vote to approve or not approve Navajo Livestock Booster Club Sanctioning for the 2016-2017 school term.
5. Presentation by Navajo Athletic Booster Club, requesting Sanction status with Navajo Public Schools for the 2016-2017 school term. Possible vote to approve or not approve Navajo Athletic Booster Club Sanctioning for the 2016-2017 school term.
6. Proposed executive session to discuss the employment terms of Floyd Roach and David Doss for FY 2017. (250.O.S. Section 307) (B).
7. Vote to convene in Executive Session.
8. Vote to acknowledge the Board's return to open session.
9. Executive session minutes compliance announcement.
10. Vote to approve or not approve the employment of Floyd Roach as 4/7 JH/HS Principal for the 2016-2017 school term, and set salary.
11. Vote to set JH/HS Assistant Principal salary and responsibilities, in addition to his Teaching Contract, for David Doss for the 2016-2017 school term.
12. Vote to approve or not approve the employment of Christie Doss as Teacher's Aide for the 2016-2017 school term.
13. Vote to approve or not approve the employment of Emily Jones as Cook's Helper for the 2016-2017 school term.
14. Vote to approve or not approve the employment of Traleena Hall as Cook's Helper for the 2016-2017 school term.
15. Vote to approve or not approve the employment of Harold Hodges as Custodian for the 2016-2017 school term.
16. 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 July 12, 2016 Regular Board Meeting
  - B. Purchase order encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
  - E. Bond Fund warrants
  - F. Bond Fund warrants-LP through RCB Bank
17. Discussion and possible vote to approve or not approve Kari Pryor as Adjunct Instructor for 7<sup>th</sup> Grade Math, 7<sup>th</sup> Grade Pre-Algebra and 8th Grade Pre-Algebra classes.
18. Vote to approve or not approve Weston Winters as Adjunct Instructor for Government classes for the 2016-2017 school term.
19. Discussion and possible board action to transfer funds between sub activity accounts and pass written resolution, to comply with 70 O.S. Section 5-129, authorizing transfers from the Athletic Account #0001 to the:

Baseball Account, # 0051:	\$500.00
Softball Account, #0052:	\$500.00

Girls' Basketball Account, #0053: \$500.00  
 Boys' Basketball Account, #0054: \$500.00  
 Cross Country Account, #0055: \$500.00

20. Vote to accept the resignation of Kim Brewer, Teacher's Assistant, and effective August 5, 2016.
21. Discussion, review School Messenger agreement options, and possible vote to approve or not approve an agreement with School Messenger for the 2016-2017 school term.
22. Vote to approve or not approve American Fidelity as the Section 125 Flexible Benefit Plan Service Provider for the 2016-2017 school year.
23. 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:
  - CKAD: School Security Drills-REVISION
  - CKC: Safety Drills- REVISION
  - CLBCB: Armed School Employees-REVISION
  - DMB: Professional Growth and Development-REVISION
  - DMB-R1: Professional Growth and Development (Regulation)-REVISION
  - DNA: Teacher Evaluation-REVISION
  - DNA-P: Teacher Performance Evaluation Procedures-REPEAL
  - DNAA: Evaluation of Administrative Personnel-REVISION
  - DNAA-P: Leader Performance Evaluation Procedures-REPEAL
  - EIED: Graduation Requirements-REVISION
  - EIA-R4: Student Regulation (Regulation)-REVISION
24. Vote to approve or not approve the contract with the Oklahoma department of Career and Technology Education for the following programs FY 2017:
  - A. Ag Education
  - B. Technology Education
25. Discussion and possible board action to accept state contract rates for food procurement for the cafeteria.
26. Discussion and possible vote to approve or not approve the sophomore trip to Amarillo, TX and Canyon, TX on Friday, August 19-Saturday, August 20, 2016.
27. Discussion and possible vote to approve or not approve facility use for Coach David Doss and the Athletic Booster Club to host the Elementary Basketball League during August-September, 2016.
28. Sign contracts for principals, teachers, and support personnel.
29. Report to Board of Education from Principals.
30. Report current Board Member Training points to Navajo Board of Education.
31. Vote to approve or not approve to surplus ceiling fans listed on Attachment "A".
32. Superintendent's Report
33. New Business
34. Adjourn

Name of Person Posting this Notice: Vicki Nance

Superintendent

Signature \_\_\_\_\_ Title \_\_\_\_\_  
 Posted this 8th day of August 2016 at p.m. on the east door of the Navajo High School Building.

Attachment "A"  
Navajo School Board Meeting  
August 9, 2016

Surplus List:

25 Ceiling Fans