

**NAVAJO PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 9, 2014  
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 September 9, 2014 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 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. 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. Approve minutes of the August 12, 2014 Regular Board Meeting.
  - B. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2014-2015 school term and authorize payment of dues to this organization in the amount of \$100.00.
  - C. Vote to approve or not approve transfer funds from the Class of 2013, Account 2013 to the Yearbook account, #0013 in the amount of \$486.70 within the Activity Fund.
  - D. Vote to approve or not approve transfer funds from the Class of 2014, Account 2014 to the Yearbook account, #0013 in the amount of \$1,112.81 within the Activity Fund.
  - E. Vote to approve or not approve transfer funds from the Family/Consumer Science, Account 0048 to the Yearbook account, #0013 in the amount of \$1,000.00 within the Activity Fund.
  - F. Vote to approve or not approve the employment of Penny Kendall Rosalez as Custodian for the 2014-2015 school term. (sign contract)
  - G. Vote to approve or not approve Discovery Education Streaming License for the 2014-2015 school term.
  - H. Vote to approve purchase order and encumbrances.
  - I. Vote to approve payroll and claims
  - J. Vote to approve building fund warrants
  - K. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital for the Jackson County Co-Op for Speech Therapy and Evaluations on an as needed basis.
  - L. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital with Navajo Public Schools for Occupational and/or Physical Therapy and Evaluations on an as needed basis.
  - M. Vote to approve or not approve volume licensing through Edmentum for various grade level Study Island/Reading Eggs licenses for the 2014-2015 school term.
  - N. Vote to approve or not approve membership on the School Site Safety, Health and Fitness Committees for 2014-2015.
  - O. Vote to approve or not approve membership on the 2014-2015 Crisis Team.
  - P. Vote to approve or not approve updated membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2013-September, 2015)
  - Q. Vote to approve or not approve membership on the 2014-2015 Suspension Committee.
4. Vote to approve or not approve school district Estimate of Needs for FY 2015.
5. Vote to approve or not approve publication sheet. (Signature required)
6. Discussion and possible vote to increase Adult Lunch prices from \$3.25 to \$3.50 and set date for implementation.
7. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School for the 2014-2015 school year and to receive funds allocated for the Alternative Cooperative. (sign)
8. Vote to approve or not approve Alternative Education Plan for 2014-2015.
9. Vote to approve or not approve updated Gifted Plan and Budget for school year 2014-2015.
10. Vote to approve or not approve the updated Title 1 District/Site Plan for 2014-2015 school term.
11. Vote to approve or not approve amendment to the 2014-2015 contract for Danielle Tucker, School Counselor, to reflect an 11 month contract.
12. Vote to approve or not approve SWTC Health Science Instructor, Rachel Soliz, as adjunct Anatomy and Physiology Teacher for high school credit for the 2014-2015 school term.
13. Vote to approve or not approve Microsoft Volume Licensing for Microsoft Office software through CDW-G for the 2014-2015 school term.
14. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2015.
15. Vote to approve or not approve Statement of Work with Advanced Academics/Connections Learning for virtual education courses as needed for the 2014-2015 school term.
16. Consider and Take necessary 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:
  - DOAC: Support Personnel, Suspension, Demotion, Nonrenewal or Termination – REVISED
  - AFC: Support Service Goals- NEW
  - DOB: Due Process for Administrators – NEW

EIA-R4: Student Retention Regulation – REVISED  
EIED: Graduation Requirements – REVISED  
FE: Open Transfer Policy -REVISED  
CKC: Safety Drills – REVISED  
GK: Use of School Property- Revised  
FNCD: Bullying – REVISED  
FNCD-P: Prohibiting Harassment, Intimidation & Bullying (Investigation Procedures)-REVISED  
DNA: Teacher Evaluation-REVISED  
EMBD: Flags – NEW  
DIAF: Hygiene and Sanitation(Bloodborne Pathogens)  
DIAF-P: Routine Procedures for Sanitation and Hygiene When Handling Body Fluids-NEW  
DIAF-R: Hygiene and Sanitation (Bloodborne Pathogens-Regulation) – NEW  
DIAF-E1: Communicable Disease Risk Exposure Report – NEW  
DIAF-E2: Hepatitis B Vaccine consent/Refusal Form  
DIAF-E3: Exposure Incident Assessment  
DIAF-E4: Post Exposure Evaluation Form

17. Presentation and Discussion of 2014 ACT Results.
18. Discussion regarding unverified data from SDE regarding A-F report card.
19. Discussion of Safety updates on Navajo campus.
20. Superintendent's Report
21. New Business
22. Adjourn

Name of Person Posting this notice: Vicki Nance

\_\_\_\_\_  
Signature

Superintendent

\_\_\_\_\_  
Title

Posted this 8<sup>th</sup> day of September, 2014 at \_\_\_\_\_ p.m. on the east door of the Navajo High School Building.