

**NAVAJO PUBLIC  
SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 13, 2016  
7:00 PM**

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 13, 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 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. Presentation by Joe D. Hall on JH/HS building renovations.
4. Vote to accept the appointment of AAFB Ex-Officio Board Member, Colonel Lance Whitfill, Commander, 97<sup>th</sup> Mission Support Group, as the 97<sup>th</sup> Air Mobility Wing's representative.
5. Vote to approve or not approve Glenn Hasty as Bus Driver for the 2016-2017 school term. (sign contract.)
6. Vote to approve or not approve addendum to David Doss' contract for the 2016-2017 school term. (sign addendum)
7. Vote to approve or not approve Karina Tison as 2/7 Business Instructor for the 2016-2017 school term.
8. Vote to approve Substitute list (Attachment A) for the 2016-2017 school term.
9. 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 August 9, 2016 Regular Board Meeting.
  - B. Purchase order and encumbrances
  - C. Payroll and claims
  - D. Building fund warrants
  - E. Bond fund warrants
  - F. Bond Fund-LP warrants through RCB Bank
  - G. Membership on the School Site Safety, Health and Fitness Committees for 2016-2017.
  - H. Membership on the 2016-2017 Crisis Team.
  - I. Membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2016-September, 2017)
  - J. Membership on the 2016-2017 Suspension Committee.
10. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2016-2017 school term and authorize payment of dues to this organization.
11. Vote to approve or not approve agreement with Vocational Rehabilitation Services for the 2016-2017 school term.
12. Vote to approve or not approve donation from Navajo Athletic Booster Club to complete the Baseball/Softball water well connections/pumps/equipment for baseball/softball field sprinkler systems.
13. Vote to approve or not approve volume licensing through Edmentum for various grade level Study Island/Reading Eggs licenses for the 2016-2017 school term.
14. 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 for the 2016-2017 school term.
15. 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 for the 2016-2017 school term.
16. Vote to approve or not approve school district Estimate of Needs for FY 2017.
17. Vote to approve or not approve publication sheet. (Signature required)
18. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School for the 2016-2017 school year and to receive funds allocated for the Alternative Cooperative. (sign)
19. Vote to approve or not approve Alternative Education Plan for 2016-2017.
20. Vote to approve or not approve the updated Title 1 District/Site Plan for 2016-2017 school term.
21. Vote to approve or not approve to increase the charge for an Adult Lunch from \$3.50 to \$3.75 for the 2016-2017 school term.
22. Vote to approve or not approve Microsoft Volume Licensing for Microsoft Office software through CDW-G for the 2016-2017 school term.
23. Vote to approve or not approve agreement with Walsworth for 2018 Yearbook.
24. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2017.

25. Vote to approve or not approve online education vendors for virtual education courses as needed for the 2016-2017
26. 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:  
DABB: Records Investigation-REVISION
27. Presentation and Discussion of 2016 ACT Results.
28. Discussion regarding unverified data from SDE regarding A-F report card.
29. Discussion of possible campus updates.
30. Superintendent's Report
31. New Business
32. Adjourn

Name of Person Posting this notice: Vicki Nance

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Title

Posted this 12th day of September, 2016 at 3:00 PM on the east door of the Navajo High School Building.

**Attachment "A"**  
**Substitute List for Bd. Approval**  
**September 13,2016**

MARLA COLLIER

STEPHENIE DANELZ

CYNTHIA DECKER

CHERYL ESTOCIO

KAREN FUNKHOUSER

CINDY GARRISON

MIKE GOODSON

KIM GORDON

LAWANA GUYNES

NECOLE HARROD

MARSHA HOWARD

PAM HUNN

MICHELLE JANSEN

ANTHONY PININICH

COIRE PORTER

DAVJD STEWART