

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
April 17, 2017
4:00 pm**

A. PROCEDURAL

1. Call the meeting to order.
2. Roll Call.
3. Recognition of visitors.
4. The Greenville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from March 20, 2017 Regular Board Meeting.

B. FINANCIAL

1. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills.

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|---------------------------|---|-----|------|-----|
| A. GF Payroll Warrants | # | 485 | thru | 519 |
| B. General Fund Warrants | # | 520 | thru | 541 |
| C. Building Fund Warrants | # | 44 | thru | 46 |

2. Presentation of the following financial reports:
 - A. Treasurer's Report

C. REPORTS FROM SCHOOL PERSONNEL

1. Superintendent's Report

D. CURRENT BUSINESS

1. Vote to accept any resignations: NA
2. Discuss and take necessary action for fundraiser/fieldtrip/use of facilities.
 - A. Charles Bowden - Cafeteria: Greenville Alumni Association for semi-annual luncheon June 3, 2017.
3. Discuss and take necessary action on transfers into or out of the Greenville School District. NA

- 4.** Discuss and take necessary action to approve additions to the substitute list, pending background check. NA
- 5.** Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book.
 1. Update to FFG-Reporting Suspected Child Abuse And/or Neglect
- 6.** Discuss and take necessary action to approve Temporary Appropriations.
- 7.** Discuss and take necessary action on bid from Omega for 14 computers to be purchased with FY-18:515-School Improvement money. (\$10,500)
- 8.** Discuss and take necessary action on bid from City Restaurant for (Ice-O-Matic) ice machine (\$4,539). This completes the expenditures for the Farm Grant (791) received by Greenville Schools in 2016.
- 9.** Discuss and take necessary action to rehire Nolona Chaney for Remediation Reading for grades 1-4 for school year 2017-18.
- 10.** Discuss and take necessary action to continue Federal Programs Contract for 2017-18 with Tom Cameron & Associates. (\$5,760)
- 11.** Discuss and take necessary action to continue and update contract with IXL Learning for 3-years. (1st yr-\$2,891 2nd yr-\$1,445 3rd yr-\$1,445).
- 12.** Discuss and take necessary action to hire Regina Payne for summer custodial employment until June 30, 2017.
- 13.** Discuss and take necessary action to hire Tory Douglass for summer employment.
- 14.** Discuss and take necessary action on bids received by Joseph Stephens for repairs on 2nd grade classroom for (\$1,250 labor & school provide cost of materials) and gymnasium concession stand area (\$3,200 labor and school provide cost of materials).
- 15.** New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 13th day of April, 2017 at the entrance to the main building, Greenville Public School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or before 4:00 p.m.

_____ Greg Raper: Superintendent/Greenville Public School