

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
June 19, 2017
12:00 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 May 15, 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 May Payroll | # | 596 | thru | 615 |
| B. GF June & July Payroll | # | 616 | thru | 675 |
| C. General Fund Warrants | # | 676 | thru | 698 |
| D. Building Fund Warrants | # | 51 | thru | 55 |
| E. Sinking Fund Warrants | # | 2 | thru | 3 |

2. Presentation of the following financial reports: 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. NA
3. Discuss and take necessary action on transfers into or out of the Greenville School District. See Attached Sheet from Student Transfer System.

- 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. NA
- 6.** Discuss and take necessary action to appoint Cherie Cochran as Greenville School Treasurer, effective July 1, 2017.
- 7.** Discuss and take necessary action to have Cherie Cochran bonded by the Western Surety Company as the Greenville School Treasurer, effective July 1, 2017. (\$750)
- 8.** Discuss and take necessary action to appoint Marcia Bell as Greenville School Board Minutes Clerk, effective July 1, 2017.
- 9.** Discuss and take necessary action to have Marcia Bell bonded by the Western Surety Company as the Greenville School Board Minutes Clerk, effective July 1, 2017. (\$3.50)
- 10.** Presentation of 2016 Greenville School District Profiles Report.
- 11.** Discuss and take necessary action to approve salary schedule A or B for 2017-18 school year.
- 12.** Discuss and take necessary action to approve change in internet services provider from AT&T back to previous provider-Chickasaw for FY 2017-18. (300 MB)
- 13.** Presentation of letter from ODSE that Greenville Schools is in compliance with the Special Education Programs as required by Disabilities Education Act(IDEA), Part B.
- 14.** Discuss and take necessary action to approve Greenville 2017-18 SPED Assurances and Greenville 2017-18 SPED LEA Agreement.
- 15.** Discuss and take necessary action to approve the renewal of copier maintenance agreement with Miller Office Equipment for school year 2017-18 (\$1,000).
- 16.** Discuss and take necessary action to approve (OSRMT) Oklahoma Schools Risk Management payment for school year 2017-18 (\$23,058).

- 17. Discuss and take necessary action to approve the renewal membership with OPSRC for school year 2017-18 (\$2,500).
- 18. Discuss and take necessary action to approve the renewal of 2017-18 OSAG Worker's Compensation Insurance quote. (\$4,754.94)
- 19. Discuss and take necessary action to renew OSSBA Policy Maintenance Service Subscription. (July 1, 2017 - June 30 2018) (\$750)
- 20. Discuss and take necessary action to approve the Greenville Handbook for 2017-18 with approved updates and corrections.
- 21. Discuss and take necessary action to approve the renewal of contract with Allstate Termite & Pest Control for Gym, Tri-Co Building & KG classroom (\$1,224).
- 22. New Business

E. ADJOURNMENT

- 1. Vote to adjourn.

Posted this 15th day of June, 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

Marietta Monitor: _____@____:_____ Love Co. Clerk: _____@____:_____