

GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
July 18, 2016
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, table, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from June 20, 2016 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.

A. GF Payroll Warrants	#	1	thru	16
B. GF Warrants	#	17	thru	21
C. GF Warrants(2016)	#	686	thru	687

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

C. REPORTS FROM SCHOOL PERSONNEL

1. Superintendent's Report: Greg Raper

D. CURRENT BUSINESS

1. Vote to accept any resignations: NA
2. Discuss and take necessary action for fundraisers/fieldtrips/use of facilities.
 1. Cafeteria for Sydney Clinton Holt: 9/24/16 from 9:00am to 5:00pm
3. Discuss and take necessary action on transfers into or out of the Greenville School District.
4. Discuss and take necessary action to approve additions to the substitute list, pending background check. (Michelle Yagla)

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 on milk bids for school year 2016-17.
7. Discuss and take necessary action to appoint Greenville Superintendent as the activity fund accounts director for school year 2016-17.
8. Discuss and take necessary to approve quote from IXL Learning (replacing Study Island) for remediation. (\$2,350)
9. Discuss and take necessary action to approve renewal of OSRMT Property/Casualty Coverage through the Jordan Insurance Group. (\$20,704)
10. Discuss and take necessary action to appoint Greenville School Superintendent as school district agent for Commodities and National Lunch Program for school year 2016-17.
11. Discuss and take necessary action to approve the surety bonding of Greenville Superintendent (Greg Raper) and Greenville Treasurer and Minutes Clerk (Catherine Olmos) by Jordan Insurance Group. (\$1,103.50)
12. Discuss and take necessary action to approve quote from Hunter Heat & Air for Lennox Merit System for the Tri-County building. (\$6,068)
13. Proposed Executive Session for discussion of:
 - (1) Certified Teacher contracts and Extra Duty contracts for school year 2016-17. Theresa Price(White)-Pre-K, Kelli Morgan-KG, Patty Bates-1st, Twila McAnally-2nd, Tracy Doolan-3rd, Gregory Franks-4th, Sherry Reed-5th, Tambre Sanders-7th, Beverly Stevens-8th . 25 O.S. § 307(B)(1)
 - (2) Support Personnel contracts and Extra Duty contracts for school year 2016-17. (Cherie Cochran, Regina Payne, Joan Thompson, Jerry Childers, Tory Douglass, Catherine Olmos, Robin Clouse) 25 O.S. § 307(B)(1)
 - (3) Possible employment of Tracey Vinson as certified teacher for school year 2016-17 on a temporary contract and an adjunct teacher for 7th & 8th Math. 25 O.S. § 307(B)(1)
14. Vote to convene to executive session.
15. Vote for the board's return to open session.
16. Executive Session Minutes Compliance Announcement:

- (1) State the Names of Those Present and Absent in Executive Session;
- (2) State All the Matters That Were Discussed; and
- (3) State the Fact That **No Board Action** Was Taken in Executive Session;

17. Discuss and vote to approve or disapprove or take no action in whole, part or individual on:

(1) Certified Teacher contracts and Extra Duty contracts for school year 2016-17. Theresa Price(White)-Pre-K, Kelli Morgan-KG, Patty Bates-1st, Twila McAnally-2nd, Tracy Doolan-3rd, Gregory Franks-4th, Sherry Reed-5th, Tambre Sanders-7th, Beverly Stevens-8th 25 O.S. § 307(B)(1)

(2) Support Personnel contracts and Extra Duty contracts for school year 2016-17. (Cherie Cochran, Regina Payne, Joan Thompson, Jerry Childer, Tory Douglass, Catherine Olmos, Robin Clouse) 25 O.S. § 307(B)(1)

(3) Employment of Tracey Vinson as certified teacher for school year 2016-17 on a temporary contract and an adjunct teacher for 7th & 8th Math. 25 O.S. § 307(B)(1)

18. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 14th day of July, 2016 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