

GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
January 15, 2018
2:00 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 December 11, 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.

A. General Fund Payroll	#	468	thru	514
B. General Fund Encumbrances	#	180	thru	200
C. General Fund Warrants	#	515	thru	536
D. Building Fund Encumbrances	#	48	thru	52
E. Building Fund Warrants	#	46	thru	51

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

C. REPORTS FROM SCHOOL PERSONNEL: Superintendent's Report

D. CURRENT BUSINESS

1. Vote to accept any resignations:
2. Discuss and take necessary action for fundraiser/fieldtrip/use of facilities.
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.
5. Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book.
6. Recognition of Greenville School Board Members for School Board Appreciation Month.
7. Discuss and take necessary action (board signature) on the Ramtech Building Systems Inc. agreement between owner and contractor for portable classroom buildings.
8. Discuss and take necessary action to approve the Pre-Election expense claim of \$1,745.12 to Love County Election Board.
9. Discuss and take necessary action to declare the old gym lights and old backboards as surplus items.
10. Discuss and take necessary action to move \$5,332.49 from **Activity Fund 0817-GPS** to **Activity Fund 0820-Booster Club**.
11. Proposed Executive Session for discussion of:
 - (1) Evaluation of Superintendent, Greg Raper and possible renewal or non-renewal of employment and contract for school year 2018-19. 25 O.S. § 307(B)(1)
12. Vote to convene to executive session.
13. Vote for the board's return to open session.
14. Executive Session Minutes Compliance Announcement:
 - a. State the Names of Those Present and Absent in Executive Session;
 - b. State All the Matters That Were Discussed; and
 - c. State the Fact That **No Board Action** Was Taken in Executive Session;
15. Discuss and vote to approve or disapprove or take no action in whole, part or individual on:
 - (1) Superintendent, Greg Raper and possible renewal or non-renewal of employment and contract for school year 2018-19. 25 O.S. § 307(B)(1)
16. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 12th day of January, 2018 at the entrance to the main building, Greenville Public School, 4671 Wolfpac Rd. Marietta, Oklahoma 73448 on or before 2:00 p.m.

_____ Greg Raper: Superintendent/Greenville Public School

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