

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
FEBRUARY 20, 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 January 23, 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. GF Payroll Warrants	#	419	thru	396
B. General Fund Warrants	#	397	thru	418
C. Building Fund Warrants	#	36	thru	39
D. Building Fund Warrants	#34	from 1/23/17 Board Mtg.		

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. Cherie Cochran:Cafeteria:Wedding Reception-June 24, 2017/5:00pm-11:00pm
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. NA
6. Discuss and take necessary action for the reorganization of the Greenville School Board for the 2017-18 school year.
7. Discuss and take necessary action for the oath of office to be given to Sydney Clinton Holt for Greenville School Board Seat #3.
8. Discuss and take necessary action to approve Leave Sharing Agreement (DEFA-E1) with Tracy Doolan agreeing to donate 3 days of sick leave to Catherine Olmos.
9. Discuss and take necessary action for Greenville Schools to approve a contract for membership in Tri-County Interlocal Cooperative for the 2017-18 school year.
10. Discuss and take necessary action for Greenville Schools to approve Greg Raper (Supt.) to serve on the Tri-County Interlocal Cooperative Board of Directors for the 2017-18 school year.
11. Discuss and take necessary action to approve the contract from Jenkins & Kemper CPA, P.C. for audit of Greenville Public Schools for the school year 2016-17.
12. Discuss and take necessary action to approve the OKTLE (Teacher Evaluation System) renewal for 2017-18 school year. (\$27.50 per teacher X 10 = \$275.00 Total)
13. Discuss and take necessary action on Farm Bill Equipment Grant from 2016 (\$6,100) and approve equipment purchase with correct project reporting code **791**.
 - A. 48 Cu. Ft. 2 Section solid door refrigerator - \$2859.00
 - B. Holding/Proofing Cabinet w/Clear door - \$2149.00 Delivery - \$150.00
 \$5,158.00 Total
14. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 17th day of February , 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