

**GREENVILLE BOARD OF EDUCATION
4671 WOLFAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
February 19, 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 15, 2017 Special Board Meeting and January 15, 2018 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	#	537	thru	585
B. General Fund Encumbrances	#	201	thru	230
C. General Fund Warrants	#	586	thru	615
D. Building Fund Encumbrances	#	53	thru	56
E. Building Fund Warrants	#	52	thru	55

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: NA
2. Discuss and take necessary action for fundraiser/fieldtrip/use of facilities.
 - A. Veronica Goodner:Baby Shower:March 25-10:00am-4:00pm
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.
A. Wendy Barlow
- 5.** Discuss and take necessary action on the following updates, revisions and/or additions to the Greenville Board of Education board policy book. (See #8 below)
- 6.** Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$170,000 General Obligation Building Bonds of the School District.
- 7.** Discuss and take necessary action to request membership with Tri-County Interlocal Cooperative for the 2018-19 school year and appoint Greenville Superintendent (Greg Raper) to serve on the Tri-County Interlocal Cooperative Board.
- 8.** Discuss and take necessary action to approve an update to the Greenville Fundraiser Policy, School Organization Fundraiser Form and Wellness Policy Assessment Tool.
- 9.** Discuss and take necessary action for the oath of office to be given to Lee Siller for Greenville School Board Seat #1.
- 10.** Discuss and take necessary action for the reorganization of the Greenville School Board for the 2018-19 school year.
- 11.** Discuss and take necessary action on a resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Greenville School property and the maintenance or improvements for school bus travel.
- 12.** Discuss and take necessary action to approve the updated Greenville fundraiser policy and fundraiser form.
- 13.** Discuss and take necessary action to renew software service agreement with Municipal Accounting Systems for Student Information, Gradebook and Lunch Room for the 2018-19 school year.
- 14.** Discuss and take necessary action to approve the financial accounting services and software of ADPC for Activity Fund, Treasury and Personnel for the 2018-19 school year. (\$275.00 per month)

15. 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 2017-18.

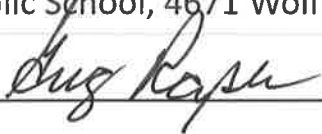
16. Discuss and take necessary action to approve the OKTLE (Teacher Evaluation System) renewal for 2018-19 school year. (\$27.50 per teacher X 10 = \$275.00 Total)

17. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 16th day of February, 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: 2-16-18 @ 8:30am Love Co. Clerk: 2-16-18 @ 8:30am