

**GREENVILLE BOARD OF EDUCATION
4671 WOLFPAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
April 16, 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 March 19, 2018 Regular Board Meeting and March 23, 2018 Special 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	#	685	thru	731
B. General Fund Encumbrances	#	253	thru	286
C. General Fund Warrants	#	732	thru	763
D. Building Fund Encumbrances	#	63	thru	65
E. Building Fund Warrants	#	62	thru	64

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: Greg Raper/Superintendent
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. 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 to approve temporary appropriations from Jenkins & Kemper for Greenville Public Schools (43-C003) of Love County for FY 2018-19.
7. Discuss and take necessary action on proposed 2018-19 Greenville School calendar.
8. Discuss and take necessary action to approve calculation of the 2018-19 school year to be done by the day to hours formula for SDE accreditation. (1,080 hours)
9. Discuss and take necessary action to hire Regina Payne for summer employment.
10. Discuss and take necessary action to hire Tory Douglass for summer employment.
11. Discuss and take necessary action on bid from Aaron Stephens for handrails in front of main building & materials for locking device on Skeet building (\$1,100 labor / \$750 materials) Total = \$1,850
12. Discuss and take necessary action on bid for the water and sewer hookup bid for the new classrooms from R/A Plumbing of (\$3,378).
13. Discuss and take necessary action on the bid from Vinson Electric for power hookup to the new classrooms (\$4,920.86).
14. Discuss the maximum salary benefit for Greg Raper for FY 2018.
15. Discuss and take necessary action on the possible purchase of flatbed trailer for Greenville school district.
16. Discuss and take necessary action on possibility of taking bids for sale of the oldest bus.
17. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 13th day of April, 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: _____@____:_____