

**GREENVILLE BOARD OF EDUCATION
4671 WOLFAC RD. MARIETTA, OKLAHOMA 73448
GREENVILLE SCHOOL CONFERENCE ROOM
REGULAR BOARD MEETING
May 21, 2018
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, reaffirm, rescind, or table with no action taken on any agenda matter.
5. Discuss and approve the minutes from April 16, 2018 Regular Board Meeting, April 25, 2018 Special Board Meeting and May 8, 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	#	764	thru	809
B. General Fund Encumbrances #(253 & 284)		287	thru	315
C. General Fund Warrants	#	810	thru	839
D. Building Fund Encumbrances	#	66	thru	74
E. Building Fund Warrants	#	65	thru	73
F. Bond Fund Encumbrances	#	1	thru	4
G. Bond Fund Warrants	#	1	thru	4

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. Cafeteria/with access to kitchen: Clinton Holt Family Reunion: Sept. 15, 2018.

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. Board members to sign financial disclosure statement.
7. Discuss and take necessary action to approve Greg Raper to receive the maximum amount from Greenville Schools allowable by Teacher Retirement System for the fiscal year 2018.
8. Discuss and take necessary action to approve the contract with Tom Cameron for the Greenville Federal Programs for 2018-19. (\$5,760-Year/\$480 per month)
9. Proposed Executive Session for discussion of:
 - (1) Possible employment of Superintendent for school year 2018-19.
 - (2) Possible employment of child nutrition staff worker for school year 2018-19.
25 O.S. § 307(B)(1)
10. Vote to convene to executive session.
11. Vote for the board's return to open session.
12. 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;
13. Discuss and vote to approve or disapprove or take no action in whole, part or individual on:
 - (1) Possible employment of Superintendent for school year 2018-19.
 - (2) Possible employment of child nutrition staff worker for school year 2018-19.
25 O.S. § 307(B)(1)

14. New Business

E. ADJOURNMENT

1. Vote to adjourn.

Posted this 16th day of May, 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: _____@_____:_____