

**GREENVILLE BOARD OF EDUCATION  
 4671 WOLFAC RD. MARIETTA, OKLAHOMA 73448  
 GREENVILLE SCHOOL CONFERENCE ROOM  
 REGULAR BOARD MEETING  
 June 18, 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 May 21, 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 #1	#	840	thru	883
B. General Fund Payroll #1 (Stipend)	#	884	thru	891
C. General Fund Payroll #2	#	892	thru	928
D. General Fund Encumbrances	#	316	thru	335
E. General Fund Warrants	#	929	thru	950
F. Building Fund Encumbrances	#	75	thru	75
G. Building Fund Warrants	#	74	thru	74
H. Bond Fund Encumbrances	#	5	thru	6
I. Bond Fund Warrants	#	5	thru	6
J. Sinking Fund Encumbrances	#	3	thru	3
K. Sinking Fund Warrants	#	2	thru	2

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: McKenzie Graves/Aide

- 2.** Discuss and take necessary action on fundraiser/fieldtrip/use of facilities.  
A. Candace Murphy: Cafeteria : Baby Shower : July 22, 2018 : 2pm - 4pm
- 3.** Discuss and take necessary action on transfers into or out of the Greenville School District. NA
- 4.** Discuss and take necessary action on 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 on Superintendent Security Form for Stuart McPherson to access single sign on for state applications.
- 7.** Discuss and take necessary action on authorization of Stuart McPherson as school food authority for Greenville Public Schools.
- 8.** Discuss and take necessary action on Greenville School District Participation Agreement and School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (Tri-County) for FY 2018-19.
- 9.** Discuss and take necessary action on July 2018 purchase (from Fund-21) of 2-72” benches (\$884) for playground area and 20-17” student desks (\$1,476.20), both from OCI. (Total- \$2,360.20)
- 10.** Discuss and take necessary action on July 2018 purchase (from Fund-21) of 30 16”student chairs quote from School Outlet. (\$825-Chairs & \$245-SH = Total-\$1,070)
- 11.** Discuss and take necessary action on July 2018 purchase (from Fund-21) of 64-chairs and 4-8’ tables from Lifetime. (\$2,599.98)
- 12.** Discuss and take necessary action on Property/Casualty Renewal through Jordan Insurance Group with(OSRMT) Oklahoma Schools Risk Management for school year 2018-19 (\$27,355).
- 13.** Presentation of 2017 Greenville School District Profiles Report.

14. Discuss and take necessary action on the renewal of copier maintenance agreement with Miller Office Equipment for school year 2018-19 (\$1,000)

15. Discuss and take necessary action on 2018-19 OSAG Workers' Compensation quote (\$5,189)

16. Discuss and take necessary action on contract for Greenville Superintendent (Stuart McPherson) for 2018-19 school year.

17. New Business

**E. ADJOURNMENT**

1. Vote to adjourn.

Posted this 14<sup>th</sup> day of June, 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: \_\_\_\_\_@\_\_\_\_:\_\_\_\_\_