AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEEN COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby
given that Independent School District No 3. will hold a regular meeting on June 10,
2019, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson
Administration Building, 500 South Ross, Fort Gibson, Oklahoma.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide
not to discuss any item on the agenda.

AGENDA

Call to order
Call roll to establish a quorum
Approval of minutes
Administrative Reports
   -Legislative Updates
   -Special Board Meeting-possible dates
   -Status of open litigation and mediation

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Board approval of treasurer’s report, encumbrances, change orders, payroll,
   Activity Fund accounts, and Activity Fund transfers and/or new sub-account
   (accounts) for the Activity Fund.

3. Board review of bids for the 2019-2020 policy period on General Liability,
   Property Insurance, School Board Liability Insurance, Fleet Insurance and
   Worker’s Compensation.

4. Presentation and vote on any certified and/or support resignations, reassignments,
   retirements, leaves of absence, or related personnel action, if presented.

5. Discussion and possible vote to approve or disapprove the employment of:
   Elementary Teacher- Morgan Parker, HS History– Curt Dixon, MS Counselor-
   Alyssa Goad, Grace Liles-Pre-K Assistant, Jennifer Milton-ELC Secretary, Esther
   Moore-Pre-K Assistant, Lacey Burgess-Tiny Tigers Assistant, Lisa Floyd- Part-
   Time Secondary Science. Connie Melton- Child Nutrition Clerk, Jennifer Parker-
   Secondary Science, Amy Hassler- Secondary FACS, Jaycee Chandler, MS Cheer
   Sponsor-Jaycee Chandler, Para Professionals- Haley Dallis, Paige Thomason, and
   Stephen Suter, all new certified staff will be employed on a temporary contract.

6. Discussion and first reading of transfer policy modifications to address current
   students displaced by natural disasters.
7. Presentation of Board Continuing Resolutions #1 through #16 for 2019-2020.
Board will review and read all continuing resolutions and entertain a motion and second to adopt any and/or all as presented.

FORT GIBSON BOARD OF EDUCATION
2019-20
CONTINUING RESOLUTIONS

RESOLUTION #1
Be it resolved and ordained by the Board of Education that the Superintendent shall be the official administrator of all Federal programs, including but not limited to Title I, Title II, Title III, Title IV Drug Education, Title VI, Special Education, and Johnson-O’Malley for the Independent School District I003 for the 2019-2020 fiscal year.

RESOLUTION #2
Be it resolved and ordained by the Board of Education that Fort Gibson State Bank be the depository for the school monies for the Independent School District I003 for the 2019-2020 fiscal year.

RESOLUTION #3
Be it resolved and ordained by the Board of Education that School District I003 shall participate in the Muskogee County Independent Districts treasurer cooperative and that Angie French shall be the Treasurer for Independent School District I003 and DeeDee Landers as the Deputy Treasurer for the 2019-2020 fiscal year.

RESOLUTION #4
Be it resolved and ordained by the Board of Education that Pat Heber, Lisa Clayton and Tina Castor shall be the Co-School Activity Fund custodians in cooperation with the Superintendent and shall have the authority to invest activity fund monies for the Independent School District I003 for the 2019-2020 fiscal year in interest bearing accounts, and deposit the interest in the Interest Activity Account.

RESOLUTION #5
Be it resolved and ordained by the Board of Education to approve the Agreement for Representation between Fort Gibson Public Schools and its Board of Education and Rosenstein, Fist, and Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation, and representation for the 2019-2020 school year. (Agreement attached).

RESOLUTION #6
Be it resolved and ordained by the Board of Education that the Treasurer under the direction of the Superintendent shall have the authority to invest school monies for the Independent School District I003 for the 2019-2020 fiscal year in interest bearing accounts with the limits set by State Statutes.
RESOLUTION #7
Be it resolved and ordained by the Board of Education that the interest from all funds be deposited in the Building Fund Account of the Independent School District I003 for the 2019-20120 fiscal year with the exception of Child Nutrition Fund interest be deposited back into Child Nutrition Fund.

RESOLUTION #8
Be it resolved and ordained by the Board of Education that DeeDee Landers be appointed Minutes Clerk and to appoint Lisa Clayton as Deputy Minutes Clerk for the 2019-2020 fiscal year for Independent School District I003 of Muskogee County.

RESOLUTION #9
Be it resolved and ordained by the Board of Education that the Child Nutrition Clerk and Superintendent be named the determining officials to approve or disapprove school lunch applications for the 2019-2020 fiscal year for Independent School District I003 of Muskogee County.

RESOLUTION #10
Be it resolved and ordained by the Board of Education to authorize payment of any government penalties and interest regarding payroll when one is assessed as long as it is just and correct for the 2019-2020 fiscal year.

RESOLUTION #11
Be it resolved and ordained by the Board of Education to appoint the Child Nutrition Clerk as the Child Nutrition Fund Specialist for the purposes of supervising the completion of requisitions, balancing the budget, making local collection deposits and payment of expenses for the Child Nutrition Fund for the 2019-2020 fiscal year.

RESOLUTION #12
Be it resolved that the following mandated titles be filled by the job positions as listed for the 2019-2020 school year:

- Attendance Officer - Superintendent
- Residency Officer - Superintendent
- Equity Officer - Superintendent
- Alternative Education Coordinator – Assistant High School Principal
- A.D.A. Compliance Officer – Assistant Superintendent
- Recycling Coordinator – Assistant Superintendent
- Textbook Coordinator – Superintendent
- District Safety Coordinator – Assistant Superintendent
- Homeless Education Liaison – Superintendent
- Bullying Coordinator - Superintendent

RESOLUTION #13
Be it resolved and ordained by the Board of Education to authorize institutional membership in the Fort Gibson Area Chamber of Commerce and the Muskogee Area Chamber of Commerce allowing the district to participate and share in the civic benefits. In addition, the board endorses and supports the district’s membership in the Muskogee Area Education Consortium, Eastern Oklahoma Healthcare Association, Oklahoma State School Board Association, Oklahoma Schools Advisory Council, Association of School Business Officials, Organization of Rural Oklahoma Schools, United Suburban Schools Association, and the Oklahoma Secondary Schools Activity Association.
RESOLUTION #14
Be it resolved and ordained by the Board of Education that an individual requesting an expenditure purchased or invoiced before issuance of a Purchase Order may or may not be held personally responsible for payment of such invoice at the discretion of the Superintendent and/or the Board of Education.

RESOLUTION #15
Be it resolved and ordained by the Board of Education to appoint Lisa Clayton as the Encumbrance Clerk for the 2019-2020 fiscal year.

RESOLUTION #16
Be it resolved and ordained by the Board of Education to appoint Pat Orman as the Shipping and Receiving Clerk for the 2019-2020 fiscal year.

8. Vote to approve or disapprove surplus items, fund raisers, and out of state trips.

9. Presentation of 2019-2020 Handbooks for review and possible vote for adoption.

10. Discussion and possible vote to approve contract with Graber and Associates for Architectural Services for the 2019-2020 School year.

11. Discussion and possible vote to approve the following contracts and agreements for the 2019-2020 school year:

   Impact Aid Application Assistance by J&J School Services
   OSSBA Policy Subscription Service Agreement
   CCOSA District Level Services
   Pest Control contract
   Edgenuity Inc. virtual courseware
   Junior Achievement Programs
   Cynthia Lumpkin-Vision Specialist

12. Discussion and possible vote to approve Non-School Sponsored Clubs: MS soccer, MS baseball, fishing, bowling, and any others as presented.

13. Discussion and possible vote to contract with OPAA! Foods for Child Nutrition Services for the 2019-2020 school year.

14. Discussion and possible vote to modify the Middle School grade reporting timelines from semesters to trimesters.

15. Discussion and possible vote to approve contract with Frix Construction on the entry driveway project.
NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice:

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Posted this _____________ day of June, 2019, at ___________ p.m., in the Fort Gibson Public Schools Administration Building, 500 South Ross, Fort Gibson, Oklahoma.