

**ADA BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**Board of Education Meeting Room**  
**324 W. 20<sup>TH</sup> ADA, OK 74820**  
**JUNE 11, 2018 AT 6:30 P.M.**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve May 4, 2018 Special Meeting Minutes
3. Vote to Approve or Not to Approve May 7, 2018 Regular Session Minutes
4. Vote to Approve or Not Approve Encumbrance Orders:
  - a. General Fund: P.O. #802-901; #50479-50492; 59498-59498
  - b. Gifts Fund: P.O. # 98-101
  - c. Activity Fund: P.O. #606-623
  - d. Athletic Fund: P.O. #541-554
5. Management and Investment Report
6. New Business
7. Superintendent's Report
  - a. School Finance and Budget Information
  - b. The Ada City School District's 2018-2019 Academic Calendar
  - c. Testing and Accountability
  - d. District News
8. Vote to Enter or Not to Enter into Arbitrage Rebate Consulting Services Agreement with George K. Baum & Company
9. Vote to Approve or Not to Approve SY2018-2019 Contract with Latchkey Child Services, Inc. for after school care programs
10. Vote to Approve or Not to Approve Amended 2018-2019 Academic School Calendar
11. Vote to Enter or Not to Enter into 2018-2019 Title III, Part A – English Learners Cooperative Agreement
12. Vote to Approve or Not to Approve OKTLE as the District Web-Based Teacher Evaluation System
13. Vote to Approve or Not to Approve District Membership in the following Professional Organizations
  - a. Oklahoma State School Boards Association (OSSBA)
  - b. Oklahoma Public School Resource Center (OPSRC)
  - c. Organization of Rural Oklahoma Schools (OROS)
  - d. Oklahoma School Advisory Council (OSAC)
14. Vote to Approve or Not to Approve the Final 2017-2018 Student Activity Absences Report
15. Vote to Accept or Not to Accept Bus Bids as Listed on Schedule A
16. Vote to Declare or Not to Declare as Surplus the Items Listed on Schedule B
17. Vote to Approve or Not to Approve New Activity Account Request as Listed on Schedule C
18. Vote to Approve or Not to Approve Activity Fund Fundraisers as Listed on Schedule D
19. Vote to Approve or Not to Approve Workshops Expenditures as Listed on Schedule E
20. Vote to Accept or Not to Accept the Following Funds:
 

a. Local Funds	Current Year Ad Valorem Tax Levy	\$164,049.16
b. Local Funds	County 4 Mill Ad Valorem Tax	\$23,803.43
c. State Funds	Gross Production Tax	\$19,960.66
d. State Funds	Motor Vehicle Collections	\$89,030.70
e. State Funds	Rural Electric Coop Tax	\$974.85

f. State Funds	School Land Earnings	\$24,443.11
g. State Funds	Foundation & Salary Incentive	\$878,808.00
h. District Contract	Sprint Lease	\$550.00
i. State Funds	Alternative Ed Statewide Program	\$16,403.37
j. State Funds	Vocational Incentive Programs	\$12,354.00
k. State Contract	DHS Rehab	\$148.00
l. State Funds	School Improvement Grant	\$514.82
m. Careertech	Adult Ed	\$27,094.28

21. Board Member Comments

22. Vote to Convene or Not to Convene Executive Session to conduct ongoing evaluation of the Superintendent, for discussion of baseball coach applicants, and for discussion of hiring six (6) summer school teachers; one (1) summer school elementary administrator; one (1) summer school high school principal; one (1) summer school secretary; two (2) summer pre-enrollment secretaries; one (1) summer cafeteria worker; four (4) summer maintenance workers; four (4) summer bus drivers; one (1) summer bus maintenance worker; and the following for the SY2018-2019: ten (10) teachers; two (2) teachers/coaches; two (2) special ed teachers; one (1) counselor; one (1) assistant principal; two (2) teacher assistants; two (2) special ed paraprofessionals; one (1) LPN; and to accept the resignations of Gracie Nail, Katelynn Shepard, Lhauren Chitwood, Debbie Johnson, Shenny Wilson, Amy Henderson, Austin Jarvis, Becky Rhynes, Ethan Sharp, Allison Keel, Brittany Stokes, and Nancy Postier; and to accept the retirements of Margaret Eason and Debbie Vogt 25 O.S. SECTION 307(B)(1)

23. Acknowledge to Return to Open Session

24. Executive Session Minutes Compliance Announcement

25. Action Items:

- a. Vote to Hire or Not to Hire Six (6) Summer School Teachers 25 O.S. SECTION 307(B)(1)
- b. Vote to Hire or Not to Hire One (1) Summer School Elementary Administrator 25 O.S. SECTION 307(B)(1)
- c. Vote to Hire or Not to Hire One (1) Summer School High School Principal 25 O.S. SECTION 307(B)(1)
- d. Vote to Hire or Not to Hire One (1) Summer School Secretary 25 O.S. SECTION 307(B)(1)
- e. Vote to Hire or Not to Hire Two (2) Summer Pre-enrollment Secretaries 25 O.S. SECTION 307(B)(1)
- f. Vote to Hire or Not to Hire One (1) Summer Cafeteria Workers 25 O.S. SECTION 307(B)(1)
- g. Vote to Hire or Not to Hire Four (4) Summer Maintenance Workers 25 O.S. SECTION 307(B)(1)
- h. Vote to Hire or Not to Hire Four (4) Summer Bus Drivers 25 O.S. SECTION 307(B)(1)
- i. Vote to Hire or Not to Hire One (1) Summer Bus Maintenance Worker 25 O.S. SECTION 307(B)(1)
- j. Vote to Hire or Not to Hire Ten (10) Teachers 25 O.S. SECTION 307(B)(1)
- k. Vote to Hire or Not to Hire Two (2) Teachers/Coaches 25 O.S. SECTION 307(B)(1)
- l. Vote to Hire or Not to Hire Two (2) Special Ed Teachers 25 O.S. SECTION 307(B)(1)
- m. Vote to Hire or Not to Hire One (1) Counselor 25 O.S. SECTION 307(B)(1)
- n. Vote to Hire or Not to Hire One (1) Assistant Principal 25 O.S. SECTION 307(B)(1)
- o. Vote to Hire or Not to Hire Two (2) Teacher Assistants 25 O.S. SECTION 307(B)(1)
- p. Vote to Hire or Not to Hire Two (2) Special Ed Paraprofessionals 25 O.S. SECTION 307(B)(1)
- q. Vote to Hire or Not to Hire One (1) LPN 25 O.S. SECTION 307(B)(1)
- r. Vote to Accept or Not to Accept Resignations from Gracie Nail, Katelynn Shepard, Lhauren Chitwood, Shenny Wilson, Amy Henderson, Austin Jarvis, Becky Rhynes, Ethan Sharp, Allison Keel, Brittany Stokes, Nancy Postier, and Debbie Johnson 25 O.S.

SECTION 307(B)(1)

s. Vote to Accept or Not to Accept Retirements from Margaret Eason and Debbie Vogt 25

O.S. SECTION 307(B)(1)

26. Vote to Adjourn

**NOTICE OF REGULAR MEETING  
ISD – 19 PONTOTOC COUNTY  
MEETING TIME: 6:30 P.M.**

**PLACE: ADA BOARD OF EDUCATION  
324 WEST 20<sup>TH</sup>  
ADA, OKLAHOMA 74820**

**POSTED THIS 8<sup>TH</sup> DAY OF JUNE, 2018, 3:00 P.M., AT THE BOARD OF EDUCATION,  
324 WEST 20<sup>TH</sup>, ADA OKLAHOMA 74820**

**BY:                   s/Kelly Howry                  , MINUTES CLERK**

**Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580)310-7200.**