

**ADA BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
324 W. 20<sup>TH</sup> ADA, OK 74820  
AUGUST 13, 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 Minutes of July 9, 2018 Regular Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #76-198; #50343-50383
  - b. Building Fund: P.O. #2-50
  - c. Child Nutrition Fund: P.O. #5-8
  - d. Bond Fund: P.O. #21-28
  - e. Gifts Fund: P.O. #4-11
  - f. Activity Fund: P.O. #21-66
  - g. Athletic Fund: P.O. #1-90
4. Management and Investment Report
5. New Business
6. Superintendent's Report
  - a. Enrollment Report
  - b. Bond Project Report
  - c. District News
7. Vote to Adopt or Not to Adopt OSSBA Policy FFACD, *Medical Marijuana*
8. Vote to Approve or Not to Approve FY19 Contract for Secondary Career and Technology Education Programs
9. Vote to Approve or Not to Approve 2018-2019 Hourly School Calendar and Submission of Days to Hours Notification
10. Vote to Approve or Not to Approve 2018-2019 Gifted and Talented Plan
11. Vote to Approve or Not to Approve Football Official Contracts
12. Vote to Approve or Not to Approve Surplus Materials as Listed on Schedule A
13. Vote to Approve or Not to Approve Activity Recording Accounts as Listed on Schedule B
14. Vote to Approve or Not to Approve Activity Account Fund Transfers as Listed on Schedule C
15. Vote to Approve or Not to Approve 2018-2019 Fundraisers Listed on Schedule D
16. Vote to Approve or Not to Approve Workshop Requests as Listed on Schedule E
17. Information and possible discussion on form required by Oklahoma Uniform Facsimile Signature of Public Officials Act.
18. Board Member Continuing Ed Credits Update
19. Vote to Accept or Not to Accept FY2019 Revenue:
  - a. Sprint Lease \$550.00
  - b. Local Sources of Revenue \$25,514.23
  - c. Intermediate Sources of Revenue \$ 8,497.17
  - d. State Sources of Revenue \$155,078.18
  - e. Federal Sources of Revenue \$69,409.17
20. Board Members Comments
21. Vote to Convene or Not to Convene Executive Session for the discussion of the following personnel items: hiring of nine (9) paraprofessionals; one (1) paraprofessional/student coach; one (1) paraprofessional/bus driver; one (1) interventionist; two (2) special ed teachers; five (5) teachers; one (1) part-time teacher; one (1) teacher/coach; one (1)

junior high assistant principal; two (2) student coaches; one (1) custodian; two (2) bus assistants; one (1) secretary; and to accept the resignations of Jessica Sliger, Noelle Bryan, Melody Wilson, Cheryl Reed, Kaitlyn Quinlan, Amanda Kloski, Teresa Martin, Kelsey Williamson, Kelly McGill, Joshua Keith, and Kim Cockrell 25 O.S. SECTION 307(B)(1)

22. Acknowledge Return to Open Session

23. Statement of Executive Session Proceedings

24. Action Items:

a. Discussion and possible board action to hire those individuals listed on attached Schedule F 25 O.S. SECTION 307(B)(1)

b. Vote to Accept or Not to Accept the Resignations of Jessica Sliger, Noelle Bryan, Melody Wilson, Cheryl Reed, Kaitlyn Quinlan, Amanda Kloski, Teresa Martin, Kelsey Williamson, Kelly McGill, Joshua Keith, and Kim Cockrell 25 O.S. SECTION 307(B)(1)

25. Vote to Adjourn

**POSTED THIS 10<sup>TH</sup> DAY OF AUGUST 2018, 4:00 P.M, AT THE BOARD OF EDUCATION BUILDING 324 WEST 20<sup>TH</sup>, ADA OKLAHOMA 74820.**

**BY: s/Kelly Howry, Minutes Clerk Ada Board of Education**  
**Signature**

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