

Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

April 4, 2019 at 7:30 p.m.

The Cleora School Board of Education may vote to convene into executive session to discuss the matters on this agenda for which an executive session may be held under Oklahoma Law.

1. Call meeting to order.
2. Record members present
3. Consent items presented for discussion and to approve or not approve:
 - Minutes of the March Board Meeting Minutes
 - General Fund Purchase Orders and Warrants PO's 94- 95 and Warrants 982-996
 - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 239-250
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 88-90
 - Sinking Fund Purchase Orders and Warrants PO's and Warrant 2
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action to approve one time incentive bonus.
5. Discussion and possible action to convene into executive session for the discussion of reemployment of the following personnel for SY 2019-2020 SY:
 - Certified Personnel: Smith, Lankford, T. Knox, Gordon, Ohlstrom, Tillery, S. Knox, Ricks, Bacon, Shouse, Matzenbacher, Berry, Branham, Mills and Stites.
 - Support Personnel: Williams, Leforce, K. Smiley, J. Biesley, Bump, White, Pilkinton, and Newcomb
 - Part-time Personnel: G. Smiley (Building), Sheffield (Music), B. Biesley (Tutor), Gibson (shared with Afton).
6. Vote to convene into executive session.
7. Acknowledgement announcement for return to open session.
8. Discussion and possible action to approve or not approve the reemployment of the Certified, Support and Part-Time personnel for the 2019-2020 SY.
 - Certified Personnel: Smith, Lankford, T. Knox, Gordon, Ohlstrom, Tillery, S. Knox, Ricks, Bacon, Shouse, Matzenbacher, Berry, Branham, Mills and Stites.
 - Support Personnel: Williams, Leforce, K. Smiley, J. Beisley, Bump, White, Pilkinton, and Newcomb
 - Part-time Personnel: G. Smiley (Building), Sheffield (Music) , B. Biesley (Tutor), Gibson (shared with Afton).
8. . Discussion and possible action on Contract Agreement of Yearly Budget Preparation and Compilation Preparer with Bill Turner, CPA for the 2019-2020 School Year.
9. Discussion and possible action on Contract of Audit of 2018-2019 SY Financials provided by David Clanin, CPA, PLLC.
10. Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services."
11. Discussion and possible action to approve a contract with School Based Services for the 2019-2020 school year.
12. Superintendent's Report
13. New Business
14. Adjournment

This agenda was posted 24 hours before the board meeting, on the entrance door of Cleora School.



Lynelle Pilkinton, Minute Clerk