

**LIBERTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
MAY 15, 2017 at 6:30 P.M.**

1. Call to order. Time\_\_\_\_\_
2. Roll call/Establish quorum.
3. Flag Salutes led by Clerk, Mark Cottom.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
  - A. Minutes:
    1. April 10, 2017 Regular Board of Education Meeting
    2. April 24, 2017 Special Board of Education Meeting
  - B. Discussion and possible board action concerning the approval of Encumbrances & Financial Reports:
    1. FY 2017 General Fund 11 P.O. # 281-315
    2. FY 2017 Building Fund 21 P.O. #34
    3. FY 2017 Carl Perkins Fund 12 P.O. #1-3
    4. FY 2017 Sinking Fund 41 P.O. #1
    5. FY 2017 Gift Fund 81 P.O. #6
    3. Activity Fund Report, April 30, 2017
    4. Day Care Report, April 30, 2017
6. Discussion and possible board action concerning Pre-K program for the 2017-2018 school year.
7. Discussion and possible board action concerning adopting a resolution with Prosperity Bank for the School Advantage Purchasing Card.
8. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY 2018 of the following and /or where the discussion in open session would violate privacy rights of same:
  1. FY 2108 Employment:
    - a. Certified Career: Denetta Albrecht, Laura Beverly, Audra Broadhead, Stephanie Brown, Cara Carver, Tiffany Copeland, Dawn Davis, Chad Eads, Charles Emerson, Cheryl Flippin, Alyssa Fuxa, Anita Green, Michael Hall, Gerry Hammond, Lynne Hess, Stacy Hula, Sandi Lofton, Bill Mooney, Lois Olsen, Gina Ritchie, David Stanton, and Colby Wade.
    - b. Certified Temporary: Tom Ballenger, Andrew Bodden, Leah Clay, Joy Devine and Lauren Medill.
    - c. Certified on Retired Teacher Contracts: Jo Jones
    - d. Reassignment: Tom Ballenger
    - e. Lacy Stockton, possible Special Education teacher
    - f. Stephanie Flanagan, possible Cafetria worker for FY 2018
  2. Summer School Certified Instructors:
    - a. Elementary Summer School Instructors: Dawn Davis
    - b. High School Summer School Instructors: Sandy Loftin and David Stanton
    - c. High School Summer School Support: Leslie Romine
  3. Temporary Summer
    - a. Grounds Keepers: Alyssa Fuxa,
    - b. Maintenance: Lisa Melton, Diane Mayberry

- 4. Joe Albrecht, leave of absence request
- 5. Resignations:
  - a. Certified: Cameron Bennett, Amanda Bennett, Alyssa Jarman, Ashley Newport, Courtney Whitson and Joe Albrecht
  - b. Support: Don Broadhead

9. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_

10. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_

11. Statement of Executive Session minutes (if applicable).

12. Possible board action concerning matters discussed in Executive Session:

- 1. FY 2018 Employment
  - a. Possible board action concerning FY 2018 Employment as listed in 10.1.a of the agenda
  - b. Possible board action concerning FY 2018 Certified Temporary Teachers as listed in 10.1.b of the agenda.
  - c. Possible board action concerning the hiring of Jo Jones on a Temporary, Retired Certified Teacher Contract for FY 2018.
  - d. Possible board action concerning the reassignment of Tom Ballenger to Assistant High School Principal/Athletic Director for FY 2018
  - e. Possible board action concerning the hiring of Lacy Stockton as Special Education Teacher for FY 2018.
  - f. Possible board action concerning the hiring of Stephanie Flanagan as Cafeteria worker for FY 2018
- 2. Summer School Certified Instructors
  - a. Possible board action concerning the hiring of Dawn Davis for Elementary Summer School.
  - b. Possible board action concerning the hiring of Sandy Loftin and David Stanton for High School Summer School
  - c. Possible board action concerning the hiring of Leslie Romine for High School Summer School
- 3. Temporary Summer
  - a. Possible board action concerning the hiring of Alyssa Fuxa as temporary summer worker
  - b. Possible board action concerning the hiring of Lisa Melton and Diane Mayberry as summer maintenance workers
- 4. Possible board action concerning a request for a Leave of Absence for Joe Albrecht, certified teacher for FY 2018
- 5. Resignations
  - a. Possible board action concerning the resignations of Certified Teachers, Cameron Bennett, Amanda Bennett, Alyssa Jarman, Ashley Newport, Courtney Whitson and Joe Albrecht.
  - b. Possible board action concerning the resignation of Support Employee Don Broadhead

13. Administrators' reports.

14. New Business

15. Vote to Adjourn. Time \_\_\_\_\_

**Posted this 12<sup>th</sup> day of May, 2017 at \_\_\_\_\_ p.m. on the door of the**

**Superintendent's office at Liberty Public Schools**

**By: \_\_\_\_\_  
Jim Gilmartin, Superintendent**