

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JUNE 12, 2017 at 6:30 P.M.**

1. Call to order. Time _____
2. Flag Salutes led by Clerk, Mark Cottom.
3. Roll call/Establish quorum.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Minutes:
 1. May 15, 2017 Regular 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. # 316-346;
 2. FY 2017 Building Fund 21 P.O. #35-40
 3. FY 2017 Sinking Fund 41 P.O. #2-4
 4. Activity Fund Report, May 31, 2017;
 5. Day Care Report, May 31, 2017
 6. Child Nutrition Report May 31, 2017
6. Discussion and possible board action concerning Contracts and Memberships as listed (Exhibit)
7. Discussion and possible board action concerning a Resolution to transfer Activity Funds (Exhibit)
8. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the following and /or where the discussion in open session would violate privacy rights of same:
 1. FY 2108 Employment:
 - a. Certified Temporary: Jennifer Hudson – Kindergarten, Beth Ogle – Kindergarten
Andrea Woodson– 1st Grade, Cindy Coleman – High School Science and Brent
Giddens – High School Social Studies
 - b. Support: Trista Bradley, Lauren Compo, Teresa Cantwell, Dennis Casillas, Jessica
Dunn, Mollie Estrada, Debbie Gann, Sheila Hill, Alice Howard, Terri Jarvis, Robert
Jones, Sarah Mathews, Diane Mayberry, Lisa Melton, Leslie Romine, Miranda
Sanchez, Robert Smith, Beckie Tate and Robin Weaver.
 - c. Support FY 2018 (Probationary/New): Benita Christian – Elementary Secretary
 - d. Extra Duty Assignments/Pay Scale for FY 2018
 - e. Adjunct Coaches: Lauren Campo
 - f. John Truesdell, possible Head Football Coach
 2. Resignations:
 - a. Certified: Andrew Bodden
 3. The collective bargaining agreement and FY 2018 Negotiations with the Liberty Classroom
Teachers' Association including but not limited to negotiations' board team members;
chairperson; items; strategy, etc.
 4. Internal Review Committee recommendations concerning **Students A-N (High School) and
AA-CC (Junior High) and potential elementary retentions due to absenteeism**; and to
conduct appeal hearings with parents/students as needed concerning the reinstatement of credit
for the second semester for students exceeding the absence limit whereby disclosure on any
additional information would violate FERPA;
 5. Open Transfer Requests for **Students A-P**

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 the hiring of Certified Temporary Teachers for FY 2018
 - b. Possible board action concerning the hiring of Support Employees for FY 2018
 - c. Possible board action concerning the hiring of Support Probationary Employee for FY 2018
 - d. Possible board action concerning the Extra Duty Assignments/Pay Scale for FY 2018
 - e. Possible board action concerning the hiring of Adjunct Coaches for FY 2018
 - f. Possible board action concerning the hiring of a Head Football Coach for FY 2018
2. Possible board action concerning the resignation of Andrew Bodden as Certified Teacher/Coach
3. Possible board action concerning entering into FY 2018 negotiations with the Liberty Classroom Teachers Association; possible appointment of the Board's Negotiations Team and Chairperson.
4. Possible board action concerning reinstatement of credit for **Students A-N (High School)** and **Students AA-CC (Junior High)**;
 - a. Reinstatement:
 - b. Reinstatement with probation:
 - c. Deny:
5. Possible board action concerning the Open Transfer Applications for **Students A-P.**

13. Administrators' reports.

14. New Business

15. Vote to Adjourn. Time _____

Posted this 9th day of June, 2017 at 1:45 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: 
Jim Gilmartin, Superintendent