

**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 14, 2018 at 6:30 P.M.**

1. Call to order. Time \_\_\_\_\_
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Vice President.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Public Hearing and discussion concerning the District's Indian Policies and Procedures including but not limited to Liberty Public School Board Policies; GGF; GGFA; & GGFC; possible board action concerning same.
6. Consent Agenda:
  - A. Minutes:
    1. April 9, 2018 Regular Board of Education Meeting;
    2. April 17, 2018 Special Board of Education Meeting
  - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
    1. FY 2018 General Fund 11 P.O. # 411-430;
    2. FY 2018 Building Fund 21 P.O. #52-54;
    3. FY 2018 Bond Fund 41 P.O. #3-4;
    3. Activity Fund Report, April 30, 2018;
    4. Day Care Report, April 30, 2018;
7. Discussion and possible board action concerning the approval of the Summer Sports Calendar and Activities for 2018.
8. Discussion and possible board action concerning Authorized Agents for FY 2019:
  - a. Purchasing Agents: Jim Gilmartin; Robin Weaver; Matthew Sweet; Kim Stewart; Trina Evans; Robert Smith, and Dennis Casillas;
  - b. Receiving Agents: Jim Gilmartin; Robin Weaver; Trista Bradley; Mary Hickerson; and Leslie Romine;
  - c. Encumbrance Clerk: Trista Bradley;
  - d. Payroll Clerk: Robin Weaver;
  - e. Minute Clerk; Robin Weaver;
  - f. Deputy Minute Clerk; Trista Bradley
  - g. Activity Fund Custodian: Robin Weaver;
  - h. Child Nutrition and School Food Authority: Jim Gilmartin and Robin Weaver
  - i. Federal Programs: Jim Gilmartin and Robin Weaver;
  - j. School Treasurer: Robin Weaver;
  - k. All other Local, State, and Federal Programs not aforementioned: Jim Gilmartin.
9. 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 2019 of the following and /or where the discussion in open session would violate privacy rights of same:
  1. FY 2109 Employment:
    - a. Certified Career: Denetta Albrecht, Audra Broadhead, Stephanie Brown, Leah Clay, Dawn Davis, Joy Divine, Chad Eads, Charles Emerson, Cheryl Flippin, Anita Green, Gerry Hammond, Lynne Hess, Stacy Hula, Sandi Lofton, Lauren Medill, Bill Mooney, Lois Olsen, David Stanton and Colby Wade.
    - b. Certified Temporary: Lisa Byrd, Cindy Coleman, Vicki Gormley, Todd Henshaw, Jennifer Hudson, Beth Ogle, Kristi, Shoemake, Lacy Stockton and Andrea Woodson.
    - c. Certified on Retired Teacher Contracts: Nancy Adams, Margaret Barrows, Jo Jones and LaKita Mayfield

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- d. New Certified Temporary: Jeremy Williams, Head Girls Basketball/Teacher, Raymond Rogers, BITE Teacher
  - e. Dawn Parker possible cafeteria worker for the 2018-2019 school year.
  - f. 2017-2018 Revised Substitute Teacher List
  - 2. Summer School Certified Instructors:
    - a. Elementary Summer School Instructor: Andrea Woodson
    - b. High School Summer School Instructors: Sandy Lofton and Jo Jones
    - c. High School Summer School Support: Leslie Romine
  - 3. Temporary Summer
    - a. Maintenance: Todd Henshaw, Andrea Woodson, Lisa Melton, Diane Mayberry
  - 4. Resignations:
    - a. Certified: John Truesdell, Head Football Coach, Tiffany Copeland, Counselor, Michael Hall, BITE Teacher, Lauren Campo, Head Girls Basketball Coach/Art Teacher, Alyssa Fuxa, 6<sup>th</sup> Grade Teacher/Coach, and Brent Giddens, Teacher/Coach
    - b. Support: Jessica Dunn, Para Professional, Halley Clifford, Cafeteria, Debbie Gann, Middle School Secretary
10. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
11. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
12. Statement of Executive Session minutes (if applicable).
13. Possible board action concerning matters discussed in Executive Session:
- 1. FY 2019 Employment
    - a. Possible board action concerning FY 2019 Employment as listed in 9.1.a of the agenda
    - b. Possible board action concerning FY 2019 Certified Temporary Teachers as listed in 9.1.b of the agenda.
    - c. Possible board action concerning FY 2019 Retired Certified Teacher Contracts as listed in 9.1.c.
    - d. Possible board action concerning hiring Jeremy Williams as Head Girls Basketball Coach/Teacher and Raymond Rogers as BITE Teacher for the 2018-2019 school year.
    - e. Possible board action concerning hiring Dawn Parker as cafeteria worker for the 2018-2019 school year.
    - f. Possible board action concerning adding Madison Glenn, Allana Gallegos and Stephanie Jones to the Substitute Teacher List for the 2017-2018 school year.
  - 2. Summer School Certified Instructors
    - a. Possible board action concerning the hiring of Andrea Woodson for Elementary Summer School.
    - b. Possible board action concerning the hiring of Sandy Lofton and Jo Jones for High School Summer School.
    - c. Possible board action concerning the hiring of Leslie Romine for High School Summer School Support.
  - 3. Temporary Summer
    - a. Possible board action concerning the hiring of Todd Henshaw, Andrea Woodson, Lisa Melton and Diane Mayberry as temporary summer maintenance workers.
  - 4. Resignations
    - a. Possible board action concerning the resignations of Certified Teachers John Truesdell, Head Football Coach, Tiffany Copeland, Counselor, Michael Hall, BITE Teacher, Lauren Campo, Head Girls Basketball Coach/Art Teacher, Alyssa Fuxa, 6<sup>th</sup> Grade Teacher/Coach and Brent Giddens, Teacher/Coach.
    - b. Possible board action concerning the resignation of Support Employees Jessica Dunn, Para Professional, Haley Clifford, Cafeteria and Debbie Gann, Middle School Secretary.

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- 14. New Business
- 15. Administrators' reports
- 16. Vote to Adjourn. Time \_\_\_\_\_

Posted this 11<sup>th</sup> day of May, 2018 at 3:00 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: Jim Silmartin