

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
APRIL 8, 2019 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes.
4. Administration of the Oath of Office to appointed board member Mark Cottom in Seat #4 (One Year term of office).
5. Reorganization of the board.
 - a. Elect President
 - b. Elect Vice President
 - c. Elect Clerk
 - d. Elect Deputy Clerk
6. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
7. Administrators' reports.
8. Consent Agenda:
 - A. Minutes:
 1. March 11, 2019 Regular Board of Education Meeting;
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2019 General Fund 11 P.O. # 406 - 425;
 2. FY 2019 Building Fund 21 P.O. #57;
 3. FY 2019 Coop Fund 12 P.O. #1 - 3;
 3. Activity Fund Report, March 31, 2019;
 4. Day Care Report, March 31, 2019;
9. Discussion and possible board action concerning a request by Chad Eads, Sponsor for FFA to take an overnight trip to State FFA Convention on April 2, 2019 – May1,2019 in Oklahoma City.
10. Discussion and possible board action concerning a request by Chad Eads, Sponsor for FFA to take an overnight trip to State Forestry Contest in Wilburton, Oklahoma on April 22, 2019 – April 23, 2019.
11. Discussion and possible board action concerning approving the Robotics Club to participate in the 2019 Global Conference on Educational Robotics in Norman, Oklahoma, July 7, 2019 through July 11, 2019. Also asking for financial support from the General Fund for the trip approximately \$7,000.00 (if everyone attends); also wants approval to ask students to pay a portion for the trip a fee of \$100.00.
12. Discussion and possible board action concerning approving a contract with LifeTouch to provide yearbook and student pictures for the 2019-2020 school year.
13. Discussion and possible board action to approve an Athletic Fundraiser Request submitted by Tom Ballenger. Fundraiser to begin July 2019.
14. Discussion and possible board action to approve a Middle School Fundraiser Request submitted by Trina Evans. Date of the dance to be announced.

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~ Continued ~

- 15. Discussion and possible board action concerning the 2019-2020 Application for Temporary Appropriations as prepared by Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP (Exhibit A).
- 16. Discussion and possible board action concerning a proposal from You Place to provide Counseling Resources for the remainder 2018-2019 school year.
- 17. Proposed Executive Session as authorized by O.S. 307(B)(1)&(7) to discuss:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 - 1. FY 2019 Employment:
 - a. Todd Henshaw - Summer Driver Education Instructor;
 - b. Discussion to allow Barlow Education Management Services, LLC to replace Mr. Kibbe with Dr. Gary Quinn as Interim Superintendent.
 - c. Discussion to allow Mr. Kibbe to serve as Assistant Superintendent with no pay.
- 18. Vote to convene in Executive Session (if applicable). Time _____
- 19. Vote to reconvene in Regular Session (if applicable). Time _____
- 20. Statement of Executive Session minutes (if applicable).
- 21. Possible board action concerning matters discussed in Executive Session:
 - A. The possible employment; transfer; resignation; termination and/or contractual terms of the following:
 - 1. FY 2019 Employment:
 - a. Possible board action concerning hiring Todd Henshaw as Summer Drivers Education Instructors for the summer of 2019.
 - b. Possible board action concerning the revised staffing agreement with Barlow Management Services, LLC to allow Interim Superintendent, Rick Kibbe to be replaced by Dr. Gary Quinn for Liberty Schools, effective April 9, 2019.
 - c. Possible board action concerning hiring Dr. Gary Quinn as Interim Superintendent for the remainder of the 2018-2019 school year.
 - d. Possible board action concerning entering into a contract with Rick Kibbe as the Assistant Superintendent with no pay for the remainder of the 2018-2019 school year.
- 22. New Business
- 23. Vote to Adjourn. Time _____

**Posted this 4th day of April, 2019 at 4:00 p.m. on the door of the
Superintendent's office at Liberty Public Schools**

By:  _____