

A G E N D A
Frederick Board of Education
Administration Building
817 N. 15th
Frederick, Oklahoma
Board Room
Regular Meeting
6:00 p.m. February 12, 2018

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Vote to approve the 2016-2017 Audit as presented by Sanders, Bledsoe & Hewett.
5. Vote to approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
6. Vote to approve changes to the Cheerleading Constitution as presented.
7. Reports
 - Charles Roady, Athletic Director
 - Shannon Vanderburg, Superintendent
8. Vote to approve the Consent Agenda:
 1. Minutes of Regular Meeting from January 8, 2018
 2. Minutes of Special Meeting from January 22, 2018
 3. Calendar of Events for February/March.
 4. Source of Funds for the 2017-2018 school year.
 5. Vendor List
 6. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #342 through #379 and changes in encumbrances #12,48,57,82,83,97,112,220,278,302,314,340)
 7. Encumbrances within the 2017-2018 Building Fund.(Approval of original encumbrance #4)
 8. Activity Fund Report
 9. Treasurer Report
9. Vote to approve the 2017-2018 TAPS contract with Davidson Public Schools.
10. Vote to approve out of state travel for Migrant students.
11. New Business
12. Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration regarding employment of Janice Crume as Prather Brown Principal for the 2018-2019 school year.
 - B. Consideration regarding employment of Kay Cabaniss as Elementary Principal and Federal Programs Director for the 2018-2019 school year.
 - C. Consideration regarding employment of Jeremy Newton as Secondary Principal for the 2018-2019 school year.
 - D. Consideration regarding employment of Randy Biggs as Secondary Principal for the 2017-2018 school year.
 - E. Consideration of employment of Courtney Tyler as High School Cheer Coach for the 2018-2019 school year.
 - F. Consideration regarding resignation of Shaila Kossey as Elementary Teacher effective May 18th, 2018.
 - G. Consideration of Extra Duty Contract for Classie Nolan for the Comanche County Tournament programs.
 - H. Consideration of employment of a Superintendent Secretary/Payroll Clerk.
13. Vote to convene in Executive Session.
14. Acknowledge the Board has returned to Open Session.
15. Recommendations of the Superintendent
- A. Vote to approve employment of Janice Crume as Prather Brown Principal for the 2018-2019 school year.
 - B. Vote to approve employment of Kay Cabaniss as Elementary Principal and Federal Programs Director for the 2018-2019 school year.
 - C. Vote to approve employment of Jeremy Newton as Secondary Principal for the 2018-2019 school year.
 - D. Vote to approve employment of Randy Biggs as Secondary Principal for the 2018-2019 school year.
 - E. Vote to approve employment of Courtney Tyler as High School Cheer Coach for the 2018-2019 school year.
 - F. Vote to approve the Extra Duty Contract for Classie Nolan for the Comanche County Tournament programs.
 - G. Vote to accept resignation of Shaila Kossey as Elementary Teacher effective May 18th, 2018.

15. Adjournment

This agenda was posted on February 9, 2018 at 10:00 a.m. on the district Web site.
www.frederickbombers.net



Superintendent Designee