

A G E N D A
Frederick Board of Education
Administration Building
817 North 15th
Frederick, Oklahoma
Board Room
Regular Meeting
6:00 p.m. October 9, 2017

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Reports
 - A. Jeremy Newton, Middle School Principal
 - B. Shannon Vanderburg, Superintendent
5. Vote to approve Consent Agenda.
 - a) Minutes of Regular Meeting of September 11, 2017.
 - b) Minutes of Special Meeting of September 14, 2017.
 - c) Memorandum of Understanding with Southwestern Youth Services, Inc for the 2017-2018 year.
 - d) Contract with Texoma Therapy for the 2017-2018 year.
 - e) Memorandum of Understanding with Jackson County Health Department
 - f) Source of Funds for 2017-2018.
 - g) Schedule of Events for October.
 - h) Vendor List
 - i) Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #237 through #267 and changes in encumbrances #5,21,71,97,216)
 - j) Frederick Public Schools policies and policy revisions:
 - CHA Purchasing and Distribution
 - DAAC-E Investigation Report on the Admin of ESEA Title I
 - k) Activity Fund Report
 - l) Treasurer Report
 - m) Annual Election Resolution to be filed with the Tillman County Election Board
6. Vote regarding the Request to Close Polling Place for Split Precinct (Precincts 710006, 710009, 710010, 710012)
7. Vote to declare Huebsch 5016 Dryer and (143) 4ft T-8 Lights and (32) 4 Metal Halide Lights surplus.
8. Vote regarding approval of the Estimate of Needs 2017-2018. (Excise Board Approved)

9. Vote to approve residency committee for certified resident teacher as listed:

Resident Teacher: Scott Mathews

Committee:

Jeremy Newton

Julie Treadwell

Candy Gibson

Resident Teacher: Anna Wofford

Committee:

Kay Cabannis

Julie Treadwell

Alison Ellis

11. Proposed Executive Session

Proposed Executive Session to discuss resignation of personnel.

[Authority for Executive Session: 25 O.S. Section 307 (B) (1

- A. Consideration of resignation of Deborah Gaskill as Cafeteria Worker for the 2017-2018 school year effective October 4, 2017.

12. Vote to convene in Executive Session.

13. Acknowledge the Board has returned to Open Session.

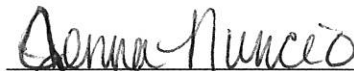
14. Superintendent Recommendations

- A. Vote regarding resignation of Deborah Gaskill as Cafeteria Worker for the 2017-2018 school year effective October 4, 2017.

15. New Business

16. Adjournment

This agenda was posted on October 5, 2017 at 4:00 p.m. on the door of the Administration Office and on the District Web site.



Superintendent Designee