## REGULAR BOARD MEETING AGENDA ARNETT BOARD OF EDUCATION JULY 25, 2011

8:00 P.M.

## ARNETT HIGH SCHOOL BOARD ROOM 103 WEST HASKELL ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order and roll call.
- 2. Approval of agenda.
- 3. Approval of June 27 regular board meeting minutes.
- 4. Public expression of concerns, if any.
- 5. Approval of monthly warrants, purchase orders and change order listings.

2010-11 General Fund – Warrants #

2011-12 Building Bond Fund – Warrants #

2011-12 General Fund – Warrants #	Purchase Orders #
2011-12 Building Fund – Warrants #	Purchase Orders #
2011-12 Child Nutrition Fund Warrants #	# Purchase Orders #
2011-12 Alt. Ed. Fund – Purchase Order # 2010-11 Building Bond Fund – Warrants #	Purchase Orders #

- 6. Administrators' Reports.
- 7. Discuss and take appropriate action concerning salary schedule and extra-duty salary schedule for 2011-12 school year.

Purchase Orders #

- 8. Vote to declare Allen Tune, Ada Atha, and Shala Knowles as highly qualified adjunct teachers for 90 days.
- 9. Approve and sign contract for Dick Kauk as summer school remediation teacher.
- Sign contracts for certified personnel as follows: Bob Dobrinski, Scott Friesen, Tripp Plymesser, Bryan Shoaf, Shala Knowles, Amy Miller, Myrna Holloway, Jamie Landers, Ada Atha, Dick Kauk, Jena Holloway, Shannon Shoaf, Aaron Swart, Jan Swart, Julie Thomas, Nelda Smith, Allen Tune and Tonna Flanagan for the 2011-12 school year.

- 11. Sign contracts for non-certified personnel as follows: Arlyne Henry, Meredithe Dearing, Debbie Collins, Larry Branstetter, Lenore Barber and Stevie Garner for the 2011-12 school year.
- 12. Vote to appoint Jackie Plymesser as Officer for Free and Reduced Lunch Applications.
- 13. Vote to appoint Arlyne Henry as Activity Fund Custodian.
- 14. Vote to appoint Tim Puett as Agent to Receive Food Commodities; Agent for School Lunch Program; Risk Manager for O.S.H.A. Programs; Agent for All Federal Programs/Funds; Hearing Officer for Vocational Program Complaints; Hearing Officer for Federal Programs, Title IX and Civil Rights Complaints; and ADA and Title VI Coordinator.
- 15. Vote to appoint Bob Dobrinski as Attendance Officer, Homeless Liaison and Safety Coordinator.
- 16. Vote to appoint a State Legislative Network member.
- 17. Vote to approve Sub-Accounts in School Activity Fund.
- 18. Discuss and take appropriate action concerning adopting a mileage reimbursement rate.
- 19. Discuss and take appropriate action concerning milk bids for 2011-12 school year.
- 20. Vote to approve hours per day adoption for the 2011-2012 school calendar.
- 21. Discuss and take appropriate action concerning contracting with a computer tech for two days a week.
- 22. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
- 23. Adjournment.

The Arnett Board of Education reserves the right to enter into executive session as allowed under the Oklahoma State Statutes.

Posted:	July 22, 2011, p.m.
	Supt. Office Southeast Window
	By:
	Jackie Plymesser, Sec./Adm. Asst.