

**MOSS PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING AUGUST 8, 2016  
7:00 P.M.**

**Place:** Superintendent's Office

**Note:** As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-001 (Moss Schools) Hughes County, Oklahoma will hold a regular meeting.

**Note:** The Moss Board of Education may discuss, vote to approve, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order with the recording of members present.
2. Prayer (Mr. Fletcher), Pledge of Allegiance (Mr. Nolen), Oklahoma flag salute (Mr. Nolen).
3. Vote to adopt the agenda.
4. Vote to adopt the Consent Agenda:  
All of the following items a - i, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
  - a. Approval and signing of the minutes from the June 27, 2016 regular meeting.
  - b. Approval of General Fund Encumbrances #1-#80, Child Nutrition Encumbrance #1-#10, payments and appropriations FY 2016.
  - c. Approval of the Treasurer's monthly financial statements.
  - d. Approval of the Activity Fund's monthly financial statements.
  - e. Approval of General Fund Encumbrance. # 265 to pay prior year A T & T bill. (as per auditors)
  - f. Approval of transfer of \$265.55 from the 8<sup>th</sup> grade account to Athletics. (amount posted to incorrect account)
  - g. Approve participation in the National School Lunch Program, Breakfast Program and Severe Need Breakfast Program for the 2016-2017 school year.
  - h. Approve the cafeteria HACCP, Procurement Guidelines, Operating Procedures, and Wellness Policy for the 2016-2017 school year.
  - i. Approve and sign the 2016-2017 cooperative math science agreement with Wes Watkins.
5. Vote to approve or vote not to approve making the additional stipend to Leslie Lee's salary permanent .

6. Discussion and vote to approve or vote not to approve E-Rate Retention, Procurement, CIPA (as discussed at the open meeting August 8, 2016, 5:30 p.m. – 6:30 p.m.), and Gift policies, as well as the Technology Plan 2015-2018, and authorization for Gil Turpin to act as purchasing agent for e-rate. Title I parent meeting to be conducted concurrently.
7. Vote to hire or vote not to hire Stevy Hill as a H.S. Secretary/Assistant, Jeanne Durance as an Elementary Assistant, and Melissa Robertson as an Elementary Assistant.
8. Discussion and possible action to bond a board member in order for them to make Activity Fund deposits, pick up supplies, and post mail daily.
9. Vote to approve or vote not to approve fundraisers as per attachment.
10. Administrator's report:        H.S. Principal    E. S. Principal    Superintendent
11. Discussion and possible action to enter into the Alternative Education Co-op with Weleetka.
12. New Business
13. Adjourn.

This agenda was posted on the 5<sup>th</sup> day of August 2016 at 4:00 P. M., at the outside entrance to the Superintendent's Office at the lower elementary building of the Moss School.



Gil Turpin, Superintendent  
Moss Public Schools