

DRUMMOND PUBLIC SCHOOLS  
PO BOX 240 OTOE & HWY 132  
DRUMMOND, OKLAHOMA 73735

As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 24 Garfield County Oklahoma will hold a regular meeting on the day of August 10<sup>th</sup>, 2017 at 6:00a.m. in Drummond Public School library Otoe & South Hwy 132 Drummond, Oklahoma.

REGULAR BOARD OF EDUCATION MEETING.

DRUMMOND PUBLIC SCHOOL – LIBRARY

1. Call to order and roll call members
2. Statement of Open Meeting Compliance
3. Recognize guests and audience with citizens concerning items posted on this agenda.
4. **Treasurer's Report**
5. **Superintendent's Report**
6. Consent Agenda. (Items under this category may be passed with one motion and vote or each item may be considered separately. Minutes of the June 8, 2017 regular meeting of the Drummond Public School Board of Education and items

**A. Encumbrances as follows AND CHANGES TO PO 14 & 19 PREVIOUSLY APPROVED**

General Fund/Fund 11: PO 69 - 102 in the amount of \$51,487.73

Building Fund/Fund 21: PO 16 - 24 in the amount of \$13,837.80

CNP/Fund 22: PO 1 in the amount of \$100

CHANGES THAT OCCURRED TO APPROVED ENCUMBRANCES SINCE JULY BOARD MEETING PO 19 CIMMARRON VALLEY TESTING WAS FOR \$9,000 AND WHEN BILLED CAME IN IT WAS \$9,647.06. ALSO PO 14 KINGFISHER COUNTY CLERK WENT FROM \$50 TO \$56.26

**B. Warrants as Follows:**

General Fund/Fund 11: # 16-#84 (including payroll) in the amount of \$96,102.65

Building Fund/Fund 21: #5 –#40 (including payroll) in the amount of \$8,280.31

CNP Fund/Fund 22: #1 - #11 (including payroll) in the amount of \$3,378.92

**C. Activity Reports**

**D. Resolution in all allocated funds** (this allows to have a negative cash balance in a fund we are awaiting allocations to be collected)

**E. Days to Hours for the 2017-2018 school year**

**F. Contract Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School Year 2016-2017.**

**G. Procurement plan for Child Nutrition Programs**

## **7. Principals Report**

- 8.** Discussion with possible vote to approve or not approve contracts for the 2017-2018 school year.
- 9.** Discussion with possible vote to approve or not approve Cimarron Valley Testing Cooperative Contract for the 2017-2018 school year.
- 10.** Discussion with possible vote to approve or not approve Larry Conrady as IT person at \$25 per hour.
- 11.** Discussion with possible vote to approve or not approve activity incomes and expenditures.
- 12.** Discussion with possible vote to approve or not approve FFA overnight trips
- 13.** Discussion with possible vote to approve or not approve FCCLA overnight trips
- 14.** Discussion with possible vote to approve or not approve for the library to sell cookie dough through Blue and Gold and Book Fairs.
- 15.** Discussion with possible vote to approve or not approve Doug Haws \$10 per hour for the 2017-2018 school year.
- 16.** Discussion with possible vote to approve or not approve lowering 3 year old through 1<sup>st</sup> grade lunches to \$2.50 instead of the \$2.75.
- 17.** Discussion with possible vote to approve or not approve hiring Becky Barbour for Kindergarten Class.
- 18.** New Business: These items include only those items not known about or which could not have been reasonably foreseen the administration or board of education prior to the expiration of the time for amending the agenda. Drummond Board of education does not discriminate on the basis of race, color national origin, creed, sex, age, qualified handicap, or veteran.

Drummond Board of education may discuss, vote to approve, vote to not approve, vote to table, or not to vote on any item on the agenda.

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This agenda was posted by Brent Rousey on the front and back doors of Drummond Public School July 8, 2017.