

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 June 13, 2019 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 May 9, 2019 regular meeting and May 30, 2019 special meeting of the Drummond Public School Board of Education and items A – E.
  - A. **Encumbrances as follows:**  
General Fund/Fund 11: PO 329 - 346 in the amount of \$6,403.67
  - B. **Warrants as Follows:**  
General Fund/Fund 11: #1399 - 1488 (includes payroll) in the amount of \$61,769.67  
Building Fund/Fund 21: #189 in the amount of \$94.85  
CNP/Fund 22: #136 - 137 in the amount of \$20,569.09  
Sinking/Fund 41: #5-6 in the amount of \$5,925.00
  - C. **Activity Reports**
  - D. **Precision Testing Laboratories, Inc 2019-2020 school year**
  - E. **OROS school membership dues 2019-2020**
7. **Principals Report**
8. Discussion with possible vote to approve or not approve OSIG proposal or OSRMT renewal for the Drummond School District Plan of Coverage for the 2019–2020 school year.
9. Discussion with possible vote to approve or not approve contracts for Red Hawk Constructions for HVAC and renovations.

- 10.** Discussion with possible vote to approve or not approve temporary appropriations for the 2019-2020 fiscal year.
- 11.** Discussion with possible vote to approve or not approve closing or continuing with 3-year-old program due to requirements set on enrollment numbers for continuing program. 12 students were the required number of enrollments voted on and approved at the May 9, 2019 meeting. At this time, we have 6 yes and 1 maybe for enrollment.
- 12.** Discussion with possible vote to approve or not approve resignation
- 13.** Discussion with possible vote to approve or not approve contract with Occupation Therapy Assistant Contract with Tamara Hines, COTA/L
- 14.** Discussion with possible vote to approve or not approve affidavit for payment from Ross Transportation so that a check can be cut on July 2, 2019, after bond money is wired.
- 15.** Discussion with possible vote to approve or not approve employment of a Full Time PK Teacher.
- 16.** Discussion with possible vote to approve or not approve employment of a Full Time Science and PE Teacher.
- 17.** Discussion with possible vote to re-appoint Leah Miller as Treasurer for the 2019-2020 school year.
- 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 June 11, 2019 at 10:30am

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