

AGENDA FOR BOARD OF EDUCATION  
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003  
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday May 15, 2017, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the May 15, 2017 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
  - A. Approve minutes of the April 10, 2017 regular board meeting
  - B. Treasurer's report
  - C. Activity Sub-account report
  - D. Child Nutrition Report
3. Board to vote to approve/not approve a loan agreement for food service deficits for the 2017-2018 school year not to exceed the amount of \$25,000 between the General fund and the Child Nutrition fund.
4. Board to vote to approve/not approve the Temporary Appropriations for the 2017-2018 school year.
5. Board to vote to approve/not approve the Contract for drug testing with Alcohol & Drug Testing Inc for the 2017-2018 school year.
6. Board to vote to approve/not approve using American Fidelity to be the plan sponsor for 457 (B) Annuities.
7. Board to vote to approve/not approve allowing the National Multiple Sclerosis Society to use the bus barn grounds as a rest area/safe spot for the Oklahoma Bike Tour on October 1<sup>st</sup>, 2017.
8. Board to vote to approve/not approve using OSSBA to provide an updated district policy manual.
9. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
  - A. Discuss reemployment and resignations for certified staff and support personnel for 2017-2018. (Please see attached list)
10. Board to vote to reconvene in open session. **No other items were discussed** and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
11. Board to consider and vote to approve/not approve, or postpone rehiring certified staff for the 2017-2018 school year.
12. Board to vote to approve/not approve the resignation of Ethel England, effective May 15<sup>th</sup>, 2017.
13. Principal's report
14. Superintendent's report
15. New business
16. Approval of Encumbrances
17. Motion to Adjourn

Posted this 12th day of May, 2017 on or before 5:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, Superintendent.

\_\_\_\_\_ Rodney Vollmer