

**VERDIGRIS SCHOOL BOARD MEETING  
JANUARY 9, 2017  
ADMINISTRATION BUILDING  
BOARD ROOM  
26501 S. 4110 ROAD  
VERDIGRIS, OKLAHOMA 74019**

**6:30 P.M.**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Special School Board Meeting, December 12, 2016**
- IV. Remarks by the Presiding Officer**
- V. Public Participation**
- VI. Information Items:**
  - A. Treasurer’s Report
  - B. Principals’ Report
  - C. Technology Report
  - D. Superintendent’s Report
- VII. Items Requiring Board Action:**
  - A. Recommendation, consideration, discussion and action to approve or disapprove emergency transfers for the 2016-2017 school year.
  - B. Recommendation, consideration, discussion and action to approve or disapprove fundraisers for the 2016-2017 school year.
  - C. Recommendation, consideration, discussion and action to approve or disapprove our Band program using school vehicles for an out of state contest in Pittsburg, Kansas.
  - D. Recommendation, consideration, discussion and action to approve or disapprove the update of the Verdigris Public Schools Wellness Policy and for 2016-2017.
  - E. Recommendation, consideration, discussion and action to approve or disapprove a contract revision with Eklund Heat & Air, LLC and SHEARER Supply for the JH/HS HVAC replacement project approved on November 17, 2016.

- F. Recommendation, consideration, discussion and action to approve or disapprove the Activity Fund Recap for December, 2016.
- G. Recommendation, consideration, discussion and action to approve or disapprove encumbrances in the General Fund – Nos. 198-207 in the amount of \$65,321.80; Building Fund – Nos. 58-62 in the amount of \$2,773.94; Bond Fund 36 – Nos. 31-34 in the amount of \$80,382.69; Bond Fund 37 – No. 1 in the amount of \$62,149.00 and Bond Fund 39 – No. 26 in the amount of \$2,700.00; payroll encumbrances in General Fund – Nos. 70510 - 70546 in the amount of \$12,525.21.
- H. Recommendation, consideration, discussion and action to approve or disapprove warrants in the General Fund, Building Fund, Child Nutrition Fund, Bond Fund (36), and Bond Fund (39).
- I. Recommendation, consideration, discussion and action on a proposed executive session for the purpose of acknowledging the resignation of John Denton Long (JH History/Football Coach); the hiring of a history teacher (JH) and a teacher's aide (ECDC) for the 2016-2017 school year; the approval of extracurricular duties for the 2016-2017 school year; and the evaluation, continued employment and contract for Michael Payne, Superintendent of Schools for Verdigris Public Schools.  
25 O.S. Section 307 (B) 1
1. Vote to convene into executive session;
  2. Acknowledge the Board has returned to open session;
  3. Executive Session compliance announcement;
  4. Acknowledgement of John Denton Long's resignation;
  5. Vote to approve or disapprove the hiring of a history teacher (JH) for the 2016-2017 school year;
  6. Vote to approve or disapprove the hiring of a teacher's aide (ECDC) for the 2016-2017 school year;
  7. Vote to approve or disapprove the approval of extracurricular duties for the 2016-2017 school year;
  8. Vote to approve or disapprove the evaluation, continued employment and contract for Michael Payne, Superintendent of Verdigris Public Schools.

**VIII. New Business** – Matters that could not be foreseen 48 hours prior to the meeting.

**IX. Adjournment.**

Posted at 4:30 p.m. on Friday January 6, 2017 by Yvonne Pace, Minute's Clerk.

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Yvonne Pace, Minute's Clerk