

Motion by April Scott

Second Matt Swartwood

To approve FY 17-18 Child Nutrition Fund Encumbrance #'s 28-32 & change orders & payroll encumbrance #70009 & change orders.

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried: 4-0

D. Motion by April Scott

Second by Matt Swartwood

To approve the Superintendent's Financial and Budget Reports.

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried 4-0

VIII. Regular Business:

A. School Security was discussed.

B. Mr. Adam McPhail gave his High School Principal's Report.
Mr. Daniel Ingram gave his Elementary Principal's Report.

IX. Personnel:

1. Motion by April Scott

Second by Matt Swartwood

To convene in Executive Session at 7:28 p.m., to discuss the renewal of High School & Elementary Certified Teacher contracts for the 2018-19 School Year. 25 O.S. Section 307 (B)(1).

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried: 4-0

2. Motion by April Scott

Second by Matt Swartwood

To reconvene at 8:08 p.m.

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried: 4-0

3. Executive Compliance Report is with the agenda and Minutes.

4. Motion by April Scott

Second by Matt Swartwood

To approve the Assistant Principal Extra Duty Contracts for the 2018-19 School Year.

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried: 4-0

5. Motion by April Scott

Second by Shannon Sinclair

To renew the Certified Teacher contracts for the 2018-19 School Year.

Scott yes Sinclair yes Swartwood yes Seifried yes

Motion carried: 4-0

X. New Business:

Motion by Matt Swartwood

Second by Shannon Sinclair

To approve the concrete for track improvements.

Swartwood yes Sinclair yes Scott yes Seifried yes

Motion carried: 4-0

XI. Motion by April Scott

Second by Matt Swartwood

To adjourn at 8:18 p.m.

Scott yes Swartwood yes Sinclair yes Seifried yes

Motion carried 4-0

4-9-18

DATE

Amie R. Wood

MINUTES CLERK

Beth Seifried

PRESIDENT

Matt Swartwood

VICE PRESIDENT

April Scott

CLERK

Shelley Swartwood

MEMBER

Matt Swartwood

MEMBER