



Motion by April Scott

Second Shannon Sinclair

3. To approve FY 17-18 Child Nutrition Fund Encumbrances 34-39 & change orders.

Scott yes Sinclair yes Swartwood yes Elder yes Seifried yes

Motion carried: 5-0

D. Motion by April Scott

Second by Matt Swartwood

To approve the Superintendent's Financial and Budget Reports.

Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes

Motion carried 5-0

VI. Regular Business:

A. Motion by April Scott

Second by Matt Swartwood

To approve joining OSSBA for the 2018-2019 School Year.

Scott yes Swartwood yes Sinclair yes Elder yes Seifried yes

Motion carried: 5-0

B. Motion by Matt Swartwood

Second by Shannon Sinclair

To approve the Football Camp fundraiser by Coach Brashears.

Swartwood yes Sinclair yes Scott yes Elder yes Seifried yes

Motion carried: 5-0

C. Motion by Matt Elder

Second by April Scott

To hire Gabby Martin and Charlie Moldrup as Summer Help.

Elder yes Scott yes Sinclair yes Swartwood yes Seifried yes

Motion carried: 5-0

D. Motion by Matt Elder

Second by April Scott

To approve the quote for an Ag Trailer from Supreme Trailer Sales.

Elder yes Scott yes Sinclair yes Swartwood yes Seifried yes

Motion carried: 5-0

E. No principal reports were given.

VII. Personnel:

1. Motion by Matt Elder

Second by Matt Swartwood

To convene in Executive Session at 7:29 p.m., to discuss the hiring of Elementary/Secondary Teachers for the 2018-19 School Year. 25 O.S. Section 307 (B)(1).

Elder yes Swartwood yes Scott yes Sinclair yes Seifried yes

Motion carried: 5-0

2. Motion by Matt Elder

Second by Shannon Sinclair

To reconvene at 7:58 p.m.

Elder yes Sinclair yes Scott yes Swartwood yes Seifried yes

Motion carried: 5-0

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

