

**DUKE PUBLIC SCHOOLS  
PO BOX 160  
DUKE, OK 73532**

**REGULAR BOARD MEETING AGENDA  
DUKE BOARD OF EDUCATION**

TIME..... 7:00 a.m., Monday, June 12, 2017  
PLACE..... School Library  
Duke High School Building  
300 N. Chickasaw, Duke, OK 73532

NOTICE POSTED 06-8-17 TIME POSTED 4:00 p.m.

LOCATION POSTED Main Entrance of Duke High School Building and School Website: [www.dukeschools.com](http://www.dukeschools.com)

The Duke Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda matter.

- 1) Call to order and recording of members present and absent.
- 2) Pledge of Allegiance and Invocation.
- 3) Consent agenda:
  - Minutes for the May 8, 2017 regular meeting
  - Activity Fund expenditures and reports.
  - Treasurer's report and review of school's financial status.
  - Donation(s) from the Duke School Foundation
  - Bond Expenditures and Financials
- 4) Vote to approve or disapprove the encumbrances for the following funds:  
General Fund – 142-143, increase 48  
Building Fund – 30-33  
Child Nutrition – increase 2
- 5) Principal's report.
  - Summer activities
  - Athletic camp updates
- 6) Superintendent's report.
  - Board member training opportunities
  - Update on Bond Issue Projects
- 7) Discussion and vote to approve or disapprove student transfer requests for the 2017-2018 school year.
- 8) Discussion regarding substitutes for the 2017-2018 school year.
- 9) Vote to approve Kevin Brown as the purchasing agent for the 2017-2018 school year.
- 10) Vote to approve or disapprove Kevin Brown as the authorized representative for the school district in administering all state and federal programs for the 2017-2018 school year.
- 11) Vote to approve or disapprove Lindsey Dollins as minutes clerk, encumbrance clerk, and Activity Fund custodian for the 2017-2018 school year
- 12) Vote to approve or disapprove service agreement with OPSUCA for unemployment services for the 2017-2018 school year.
- 13) Vote to approve or disapprove workers' compensation insurance agreement with OSAG for the 2017-2018 school year.

- 14) Vote to approve or disapprove policy service with OSSBA for the 2017-2018 school year.
- 15) Discussion and possible board action regarding adopting board policy EIA-E (Student Retention Placement Committee Forms)
- 16) Discussion and possible board action regarding adopting board policy EIA-E2 (Student Retention Letter Parent Notification)
- 17) Discussion and possible vote regarding opening new Activity Fund sub Account *Class of 2030*
- 18) Discussion and possible vote regarding Activity Fund Transfer of \$8.64 from Activity Fund sub Account *Class of 2016* to Activity Fund sub Account *Class of 2030*
- 19) Discussion and possible vote regarding closing Activity Fund sub Account *Class of 2016*
- 20) Discussion and possible vote regarding opening new Activity Fund sub Account *Class of 2031*
- 21) Discussion and possible vote regarding Activity Fund Transfer of \$73.86 from Activity Fund sub Account *Class of 2017* to Activity Fund sub Account *Class of 2031*
- 22) Discussion and possible vote regarding closing Activity Fund sub Account *Class of 2017*
- 23) Discussion and possible vote to accept the resignation of Christopher Hampton as Band/Music Teacher and bus driver.
- 24) Proposed executive session to discuss extra duty payroll stipend to Jessica Akins for concession stand management during the 2016-2017 school year and to discuss candidates for Band/Music teaching position. Also to discuss superintendent contract with Kevin Brown for the 2017-2018 school year, principal contract with Rick Wilson for the 2017-2018 school year. As authorized by 25 O.S. Section 307 (B)(1):
- 25) Vote to convene or not to convene into executive session
- 26) Acknowledge Boards return to open session.
- 27) Possible vote to offer extra duty payroll stipend to Jessica Akins for concession stand management during the 2016-2017 school year.
- 28) Possible vote to employ Band/Music teacher for the 2017-2018 school year.
- 29) Possible vote to amend contract of Kevin Brown as superintendent for the 2017-2018 school year.
- 30) Possible vote to approve contract of Rick Wilson as principal for the 2017-2018 school year.
- 31) New Business.
- 32) Vote on adjournment.



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Kevin Brown, Superintendent