

**GARBER BOARD OF EDUCATION  
DISTRICT I047**

**REGULAR BOARD MEETING AGENDA**

**June 4, 2018**

**7:00P.M.**

**GARBER SCHOOL  
HIGH SCHOOL LIBRARY  
108 WEST GARBER ROAD, GARBER, OK.**

THE AGENDA WAS POSTED AT THE NORTH ENTRANCE OF THE HIGH SCHOOL BUILDING AND OUTSIDE THE LIBRARY AT 108 WEST GARBER ROAD, GARBER, OKLAHOMA.

1. Call to order and record of members present and absent.
2. Introduction of guests.
3. Communication from patrons.
4. Consent agenda:  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and vote on the following items:
  - a. Minutes of Special Board Meeting on May 17, 2018.
  - b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
  - c. **Encumbrances for FY17**

General Fund	P.O. #	417-429	\$6,803.32
Increase	P.O. #	145	\$ 230.00 (increase)
Increase	P.O. #	147	\$ 410.00 (increase)
Child Nutrition	P.O. #	24	\$ 65.91
Building	P.O. #	35-40	\$2,640.30
	P.O. #	16	\$ 500.00 (increase)
5. Discussion, motion, second, and vote to appoint Claudia Howerton as the district treasurer for the 2018-19 school year.
6. Discussion, motion, second and vote to approve and sign the school treasurer bond.
7. Discussion, motion, second, and vote to approve temporary appropriations for the 2018-19 school year.
8. Discussion, motion, second and vote to enter contract for audit with the firm of Chas Carroll for the 2018-19 school year.
9. Discussion, motion, second, and vote on the school's workers compensation insurance with Oklahoma School Assurance Group (OSAG) for the 2018-19 school year.
10. Discussion, motion, second and vote to approve contract with a Alliance Maintenance for 2018-19 school year.
11. Discussion, motion, second, and vote to notify the State Department of Education

that Garber Public Schools chooses a school hour policy for the 2018-19 school calendar.

12. Discussion, motion, second, and vote on driver's education contract.
13. Discussion, motion, second and vote to accept resignation of Gerald Parker.
14. Discussion, motion, second, and vote on employment of the following staff members for the 2018-19 school year:  
See attachment A
15. Superintendent's report to the board.
16. Business not known at time of posting of the agenda.
17. Adjournment.