

Lookeba-Sickles Public Schools

307 W. SICKLES AVE.
LOOKEBA, OK 73053

PHONE: 405-457-6623 - FAX: ELEM 405-457-6382, HS 405-457-6619

BOARD OF EDUCATION

Tommy House
Jami Radacy
Casey Horn
Frank Klassen
Chad Cooper



Mike Davis, Superintendent

ADMINISTRATION

Shirley Gathers
Secondary Principal
405-457-6621
Mike Davis
Elementary Principal
405-457-6300

INDEPENDENT SCHOOL DISTRICT I012 LOOKEBA-SICKLES BOARD OF EDUCATION

Regular Board Meeting Monday, February 19th, 2018, 7:00 p.m.

In the High School Building, Board Room, 10108 CR 1150, Lookeba, OK 73053

The Lookeba-Sickles Board of Education will meet to consider the below items that are scheduled on the agenda for possible action at this meeting.

1. The meeting called to order, quorum established, and a record of board members present and absent, and invocation given.
2. Consent Agenda: All of the following items, that are reports and items of a routine nature normally approved at a board meeting, 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 consists of the discussion, consideration, and the approval of the following items:
 - A. Minutes of the January 22nd, regular board meeting.
 - B. Approval of the monthly financial report of the activity funds as presented by the Activity Fund Custodian.
 - C. Approval of the treasurer's report and the status of the fund, building bond funds and transportation bond funds.
 - D. Approval of encumbrances and warrants in the general, building, sinking, child nutrition and transportation funds
3. Introduce and welcome any visitors attending.
4. The Board of Education will consider their reorganization of the board for the upcoming year. A vote will be taken to fill the following offices: (1) President (2) Vice-President (3) Clerk (4) Deputy Clerk, and (5) Legislative Network Member. The new officers will preside over meeting after the vote.
5. Principal's Report
 - A) Mrs. Gathers

Lookeba-Sickles – education in action!

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B) Mr. Davis

6. Superintendent's Report

- A. Review and consider upcoming school events.
- B. Inform board of individual member accumulated training points.
- C. Remind Board of upcoming Region 10 meeting at RCC.

7. Discuss and consider selection of independent auditors for the 2017-2018 school year from S.D.E. list of approved auditors. Vote to select Auditor's and discuss fee with selected auditor at a later date.

8. Proposed executive session to discuss the re-employment of Mrs. Shirley Gathers as the high school principal, and any other vacancies known at this time, for the 2018-2019 school year, 25O.S. Section 307(B) 1.

- A. Vote to convene into executive session.
- B. Vote to acknowledge the board has returned to open session.
- C. Executive session minutes compliance announcement by board clerk.

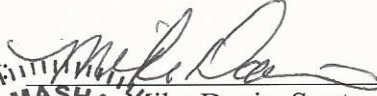
9. Vote to re-employ or table employment of Mrs. Shirley Gathers as high school principal for the 2018-2019 school year.

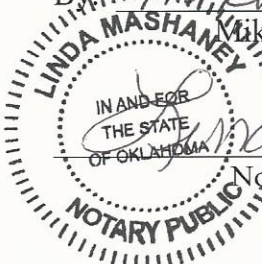
10. Confirm March 19th, 2018, 7:00 p.m., as the next regular Board meeting.

11. New Business Items: Items not known on February 14th, 2018, when the agenda was prepared and mailed.

12. Vote to adjourn.

Posted 3:30 p.m. Friday, February 16th, 2018, on the main entrance on the West side of the high school building, Caddo County, Oklahoma, I.S.D. #12 (Lookeba-Sickles Public Schools)

By:  _____
Mike Davis, Supt.

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Linda Mashaney
Notary Public

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My Commission Expires