

**RIPLEY BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.3**

Payne County, Oklahoma
Ripley Administration and Board of Education Office
403 E. Cook
Ripley, Oklahoma 74062
February 6th, 2012 at 7:30 P.M.

**PUBLIC HEARING
7:00 p.m. to 7:30 p.m.**

The Ripley School Board will conduct a public hearing for the purpose of providing information and input to and from parents, students, staff, and community and parent committee, regarding Ripley School's Title VII (Indian Education) Application for the 2012-2013 school year. The hearing will be conducted on Monday, February 6th, 2012 in the Ripley Administration and Board of Education Office at 403 East Cook Street, Ripley, Okla. 74062, between 7:00 p.m. and 7:30 p.m., before the regular school board meeting.

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3, Payne County, Oklahoma, will hold a Regular Meeting, on February 6th, 2012 at 7:30 o'clock p.m., at the Ripley School Board/Administration Office, 403 E. Cook, Ripley, Oklahoma.

NOTE: "The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, postpone, reaffirm, reconsider, rescind, or take no action on any matter."

RECOGNITION OF GUESTS: 7:30 p.m.

DETERMINATION OF QUORUM and ROLL CALL: 7:30 p.m.

ORDER OF BUSINESS:

1. CONSENT CALENDAR: (Approve by general consent unless there are objections).
 - A. Vote to approve/not approve the Agenda as part of the Minutes.
 - B. Vote to approve/not approve the Minutes of the January 9th, 2012 Regular Meeting.
 - C. Vote to approve/not approve:
 1. General Fund Encumbrances numbered 166-171
 2. Child Nutrition Fund Encumbrances numbered 22-23
 3. Change Order reports all funds.
 - D. Vote to approve/not approve the Activity Fund Account Summary dated January 5th 2012.
 - E. Treasurer's Report (Acknowledge written report and make corrections if necessary).

New Business

2. Board to consider and vote to approve/not approve the transfer of funds from/to appropriate Activity Fund Accounts per reference sheet.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$550,000 Building Bonds of this School District, voted and approve on March 2, 2010, and designating bond counsel for this issuance of bonds.
5. Proposed executive session to review and discuss the employment of:
 - a. Les Tilley as H.S. Principal for the 2012-2013 school year;
 - b. Doug Scott as Assistant H.S. Principal and A.D. for the 2012-2013 school year;
 - c. Lisa Pitts as Elementary Principal for the 2012-2013 school year;
 - d. Shelly Sturgeon as Superintendent's Secretary, Activity and Lunch Fund Account Clerk, Insurance Coordinator and Medicaid Coordinator for the 2012-2013 school year;
 - e. Christine Wilson as Administrative Assistant, Minutes Clerk, Encumbrance Clerk, Assistant Activity Fund Clerk and Authorized Representative for all Federal programs for the 2012-2013 school year;
 - f. Danita Savory as Food Service Director for the 2012-2013 school year;so that the board can return to open session with a vote to follow, pursuant to Title 25, Section 307 (B) (1) of the Open Meeting Act.
6. Vote to convene in executive session
7. Vote to acknowledge the Board's return to open session, Compliance Statement: No vote was taken and no other items were discussed, persons in executive session were:
8. Vote to approve/not approve the employment of Les Tilley as H.S. Principal for the 2012-2013 school year.
9. Vote to approve/not approve the employment of Doug Scott as Assistant High School Principal and Athletic Director for the 2012-2013 school year.
10. Vote to approve/not approve the employment of Lisa Pitts as Elementary Principal for the 2012-2013 school year.
11. Vote to approve/not approve the employment of Shelly Sturgeon as Superintendent's Secretary, Activity and Lunch Fund Account Clerk, Insurance Coordinator, and Medicaid Coordinator for the 2012-2013 school year.

12. Vote to approve/not approve the employment of Christine Wilson as Administrative Assistant, Minutes Clerk, Encumbrance Clerk, Assistant Activity Fund Clerk and Authorized Representative for all Federal programs for the 2012-2013 school year.
13. Vote to approve/not approve the employment of Danita Savory as Food Service Director for the 2012-2013 school year.
14. Administrative Reports
15. Vote to Adjourn

Name of person posting this Notice: _____ Minutes Clerk.
Christine Wilson

This Public Notice/Agenda was posted at the southeast door of the Ripley High School Building, 403 E. Cook, Ripley, Oklahoma, on the 3rd day of February, 2012, at or before 3:00 p.m. by Christine Wilson, Minutes Clerk, and Ripley Public Schools.