

# Luther Public Schools

## Office of Superintendent

W.B. Wilson, Superintendent

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Luther Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Luther Board of Education #3, Oklahoma County, Oklahoma, will have a school board meeting at **7:30 p.m.** on the following date and at the following place:

**Date: Tuesday, June 1, 2010**  
**Place: Board Room, 320 S.E. 2<sup>nd</sup> St., Luther, Oklahoma**

### AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of May 3, 2010 Regular Board Meeting minutes.
4. Approval of claims and encumbrances.
5. Discuss and take action to approve activity report.
6. Superintendents Reports.
  - A. Financial Report
  - B. Building Report
7. Discuss and take action to approve the following:
  1. Purchasing agent, Federal Fund Representative and Receiving Agent, Paul Blessington, authorized agent for signing insurance papers.
  2. Encumbrances/Payroll Clerk and Board Clerk, Josa Boydston.
  3. Activity Fund Clerk, Karley Fesler
  4. Activity Fund Custodians; Principals, Karley Fesler, Josa Boydston and Superintendent.
8. Appeal hearing for Misty Starkey on the Superintendent's order to leave District property and not return for six months:
  - A. Presentation of evidence by Superintendent or Superintendent's representative in support of Superintendent's order to Misty Starkey to leave property and not return for six months.

- B. Presentation of evidence by Misty Starkey or her representative in opposition to Superintendent's order to leave District property and not return for six months.
  - C. Discussion and vote by Board to affirm, overturn or modify Superintendent's order to Misty Starkey to leave District property and not return for six months.
9. Discuss and take action to approve Worker's Comp Insurance for 2010-2011.
  10. Discuss and take action to hire Nettie Jean Habben as school treasurer for 2010-2011 school year and to approve surety bond as required by the court clerk.
  11. Discuss and take action to approve employees Cafeteria 125 Plan with American Fidelity.
  12. Discuss and take action to approve the following district school board meeting dates for the 2010-2011 school year.

2010	2011
June 28	January 3
August 2	February 7
September (Tu) 7	March 7
October 4	April 4
November 1	May 2
December 6	June 2 (Th)
	June 30 (Th)

13. Opening of bus bids by board clerk.
14. Discuss and take action to accept best bus bid for Luther Public Schools.
15. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, 307 (b) (5), to discuss property wages, hours and employment of certified and non-certified personnel.
16. Vote to reconvene Open Sessions.
17. Statement of Executive Session minutes.
18. Discuss and take action to purchase Judy Hawkins property for \$130,000.00
19. Discuss and take action to approve certified staff for summer school.
20. New Business.

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21. Comments from Patrons.

22. Adjournment.

Posted: Superintendent's glass door  
[www.lutherlions.org](http://www.lutherlions.org)

Date and Time: Friday, May 28, 2010

Signed: \_\_\_\_\_  
Superintendent of Schools