

## EXECUTIVE SUMMARY

608-10  
IMWE-SIL-MWC  
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17 June 2011

SUBJECT: Sterling Public Schools Board Meeting on 9 June 2011 at 1900.

1. The meeting was called to order at 1900. Roll call was taken and two members were absent.
2. All encumbrances were discussed and approved by a vote of the board.
3. The treasurer's report was reviewed.
4. The Proposed Salary schedules for 2011-12 were reviewed and approved.
5. The resignation of a cook and elementary teacher was accepted. The employment of a cook and elementary teacher was approved.
6. The board reviewed three bids for purchasing two new buses. They had a lot of questions about the differences in the packages being offered. It was tabled until they could get answers to their questions. Since the quotes are only good for 30 days, a special meeting will be called to vote on accepting one of the bids.
7. They reviewed the quotes for the replacement of the floor covering in the hallways. They accepted\approved to hire Comanche Home Center.
8. The board reviewed and accepted the purchase of a suburban for official school use by all departments.
9. The property and liability insurance was discussed and they voted to accept the bid from Oklahoma School Insurance Group(OSIG).
10. All items in the Consent Agenda were approved; the Minutes of the previous regular meeting, the minutes of the special called board meetings, and all the Financial Reports, including Income and Expenditure, Cafeteria, Treasurer's, and Investment Report.
11. The board approved the minutes of the 12 May 2011 Special Board Meeting.
12. The board approved the activity accounts, the fundraisers and expenditure accounts, Julie Poteete, the superintendent, to be the authority for all federal programs, the Workers'

Compensation insurance, the contract with the Center for Education Law for 2011-12 SY, the employment of a lifeguard, membership to the OSSBA, county certificates and municipal orders to receive money for 2011-12 SY, two persons to administer medicines with parental approval, the contract with Municipal Accounting Systems, Inc and the contract with ECCCO for the 2011-12 SY.

13. They approved and signed a resolution to be sent to Janet Barresi, State Superintendent, for the supporting of education priorities for the 2011-12 SY.

14. They reviewed and approved the adoption of online instruction through EHDF and the student\parent contract for distance learning classes.

15. There was no new business.

16. The board voted to adjourn.

Prepared By: Merlinda Tate

Approved: