Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Thursday, June 15, 2023

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove Public School District Board of Education, School District No. 63-C029, to be held on Thursday, June 15, 2023 at 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public Participation: Allow public who have signed up prior to the time of the meeting starting to speak three (3) minutes on any item on the current agenda
3. Consent Agenda: discussion and possible action 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 the items. The consent agenda consist of the following items:
   A. Minutes of the May 8, 2023 Regular Board Meeting
   B. General Fund encumbrances, change orders & warrants
   C. Building Fund encumbrances, change orders & warrants
   D. Child Nutrition Fund encumbrances, change orders & warrants
   E. Activity Fund Report
   F. Appropriation of Funds
   G. Resolution to invest funds
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
4. Discuss and vote to approve or not approve the "Return to Learn Plan" for the 2023/2024 school year
5. Motion to approve or not approve the 2023/2024 contract with Precision Testing Laboratories, Inc. for another 3 year AHERA INSPECTION
6. Vote to approve or not approve the Audit Engagement Letter presented by Wilson, Dotson & Associates PLLC for the 2023 school year with a 10% increase
7. Vote to approve or not approve the continuing contract with National Association of Federally Impacted Schools (NAFIS) for the 2023/2024 school year
8. Vote to approve or not approve the continuing contract with Oklahoma Association Serving Impacted Schools (OASIS) for the 2023/2024 school year

9. Motion to approve or not approve the annual 2023/2024 CCOSA membership for district level services
10. Motion to approve or not approve the 2023/2024 Basic Legal Services Program Agreement with The Center for Education Law P.C.
11. Discussion and vote to approve or not approve the OSIG Insurance proposal for coverage for the 2023/2024 school year
12. Discussion and vote to approve or not approve the continuing contract with Today's Therapy for speech services for the 2023/2024 school year
13. Discussion and vote to approve or not approve the continuing 2023/2024 contract with Today's Therapy for Occupational Services for the 2023/2024 school year
14. Discussion and vote to approve or not approve the contract with Today's Therapy for P/ T services for the 2023/2024 school year
15. Vote to approve or not approve the continuing contract with CRW Consulting E-rate Services, LLC Program Year 2024
16. Vote to approve or not approve the Federal Programs Assurances for 2023/2024 school year
17. Vote to approve or not approve the continuing contract with J & J School Services to complete the Section 7003 Impact Aid Program for 2023/2024 school year
18. Vote to approve or not approve the continuing inter-local agreement with Pottawatomie County for the 2023/2024 school year
19. Vote to approve or not approve the 2023/2024 "Continuing Open Transfers" for the 2023/2024 school year
20. Vote to approve or not approve Sally Thomason to be the authority to allocate appropriations for the 2023/2024 school year
21. Vote to approve or not approve Sally Thomason to be the purchasing agent on the certificate(s) of authority for 2023/2024 school year
22. Vote to approve or not approve the certificate(s) of authority for 2023/2024 school year
23. Vote to approve or not approve Sally Thomason as the Custodian for the Activity Fund for 2023/2024 school year
24. Vote to approve or not approve Sally Thomason as the Federal Programs Director for 2023/2024 school year
25. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General, Building, Child Nutrition, and Building Bond Fund for the 2023/2024 school year
26. Vote to approve or not approve Larry Roper as the Activity Fund encumbrance clerk for 2023/2024 school year
27. Vote to approve or not approve the Breakfast/Lunch Prices for the 2023/2024 school year
28. Vote to approve or not approve to surplus the Nescare Scrubbing Machine #TTB4552-1028
29. Vote to approve or not approve to surplus the Tomcat Buffer #51774
30. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)

    A. Employment of certified staff and a website administrator for 2023/2024 school year
    B. Accept resignation(s) presented
    C. Approve stipends presented

31. Vote to convene or not convene into executive session to discuss the employment of certified staff, a website administrator, accept resignation(s) presented and approve stipends presented
32. Acknowledge the boards return to open session
33. Open session compliance announcement
34. Vote to approve or not approve the employment of certified staff for the 2023/2024 school year
35. Vote to approve or not approve the employment of a website administrator for the 2023/2024 school year
36. Vote to approve or not approve the resignation(s) presented
37. Vote to approve or not approve stipends presented
38. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
39. New Business
40. Motion to adjourn

The agenda was posted on the front door of the school building on Tuesday, June 13, 2023 at 3:20 p.m. by the Minutes Clerk _____