Regular Board Meeting

Agenda

Monday, November 13, 2023 at 6:00 P.M.

Board of Education Pleasant Grove Public School District 63-C029

Public Notice of Regular Board Meeting of the Board of Education, Pleasant Grove Public School District 63-C029, to be held on Monday, November 13, 2023 at 6:00 p.m. in the Multi-Purpose room at 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 current agenda item
3. Proposed executive session to discuss the proposed change in the certified staff contract hours, except resignation(s) presented to the board of education, discuss changes to the P.E. Assistants' hours, the possible employment of a teaching assistant, a certified P.E. Teacher/Coach, a Licensed Mental Health Professional using the Project RESPECT Grant LMHP and MOU/contractual agreement with Dr. Crane 25 O.S. section 307 (B)(1)
4. Vote to convene into executive session for the purpose of discussing changes in the certified staff contract hours, discuss changes to P.E. Assistants' hours, excepting resignation(s) presented to the board of education, the possible employment of a teaching assistant, a certified P.E. Teacher/Coach and a Licensed Mental Health Professional using Project RESPECT Grant LMHP for the 2023/2024 school year
5. Acknowledge the boards return to open session
6. Open session compliance announcement
7. Vote to approve or not approve the certified staff's request to change their contract hours for the remainder of the 2023/2024 school year
8. Vote to accept or not accept the resignation(s) presented to the board of education
9. Vote to approve or not approve the changes to the P.E. Assistant hours
10. Vote to employ or not employ a teaching assistant for the remainder of the 2023/2024 school year
11. Vote to employ or not employ a P.E. Teacher/Coach for the remainder of the 2023/2024 school year
12. Vote to employ a Licensed Mental Health Professional using the Project RESPECT Grant LMHP for the 2023/2024 school year
13. Vote to approve or not approve the contractual agreement with Dr. Canaan Crane, PhD, LMFT to provide supervision for the LMHP employee for the 2023/2024 school year
14. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
    A. Minutes of the October 9, 2023 regular Board Meeting
    B. General Fund encumbrances, change orders, and warrants
    C. Building Fund encumbrances, change orders, and warrants
    D. Child Nutrition encumbrances, change orders and warrants
    E. Activity Fund Report

F. Appropriation of Funds Form 150/307
G. Resolution to invest
H. Travel
I. OSSBA Policy(s)
J. Fundraiser(s)

15. Review and vote to approve or not approve the Regular Board Meeting Dates for 2024
16. Vote to approve or not approve to Coop with Shawnee Public School for Wrestling, Baseball, and Volleyball for the 2023/2024 school year
17. Review and vote to approve the update to the 2023/2024 Substitute List
18. Vote to approve or not approve the Brady Industries monthly bill of $5,000 to be paid with the Pottawatomie County Education sales tax
19. Vote to approve or not approve the Central Disposal monthly bill of 300.00 to be paid with the Pottawatomie County Education Sales tax
20. Proposed executive session to conduct the ongoing evaluation of the superintendent 25 O.S. section 307 (B)(1)
21. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the superintendent
22. Acknowledge the board's return to open session
23. Open session compliance announcement
24. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
25. New Business
26. Motion to adjourn