Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, October 9, 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 Monday, October 9, 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 in accordance with Pleasant grove Board of Education Policies BED and BED-R
3. Vote to approve or not approve the reorganization of the board of education
4. 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 September 11, 2023 Regular Board Meeting
   B. Minutes of the September 22, 2023 Special Board Meeting
   C. General Fund encumbrances, change orders & warrants
   D. Building Fund encumbrances, change orders & warrants
   E. Child Nutrition Fund encumbrances, change orders & warrants
   F. Activity Fund Report
   G. Appropriation of Funds
   H. Resolution to invest funds
   I. Travel
   J. OSSBA Policy(s)
   K. Fundraiser(s)
5. Proposed executive session for the purpose of discussing the Indian Education budget and possible action 2023/2024 school year
6. Vote to convene into executive session for the purpose of discussing the Indian Education budget for the 2023/2024 school year
7. Acknowledge the boards return to open session
8. Open session compliance announcement
9. Vote to approve or not approve Indian Education Budget for the 2023/2024 school year

10. Discuss and vote to approve or not approve the 2023/2024 Pleasant Grove Public School budget as presented
11. Motion and vote to approve the 2023 School Election Resolution
12. Vote to approve or not approve the “lift pump” quote from Martinez Aerobic Services, Inc. for $2725.00 to be paid with the Pottawatomie County education sales tax
13. Vote to approve or not approve the OG&E electric bill $32,000.00 to be paid with the Pottawatomie County education sales tax
14. Vote to approve or not approve the ONG natural gas bill $10,000.00 to be paid with the Pottawatomie County education sales tax
15. Vote to approve or not approve the City of Shawnee water bill $5,000.00 to be paid with the Pottawatomie County education sales tax
16. Vote to approve or not approve the quote from acs Playground Adventures for a playground structure utilizing the ESSER III “795” funds
17. Vote to approve or not approve the quote from acs Playground Adventures for rubber mulch utilizing the ESSER III “795” funds
18. Vote to approve or not approve the quote from acs Playground Adventures for a black plastic borders utilizing the ESSER III “795” funds
19. Vote to approve or not approve the quote from acs Playground Adventures for a 15’ Gaga Pit utilizing the ESSER III “795” funds
20. Discuss and vote to approve or not approve roofing replacement quote utilizing the ESSER III “795” funds
21. Vote to approve or not approve the ESSER III “795” budget
22. Vote to approve or not approve the Safe School and Health & Wellness committee for the 2023/2024 school year
23. Review and Discuss the Significant Disproportionality Findings SY2023
24. Review, and discuss the Oklahoma State Department of Public Safety’s response to “Risk & Vulnerability Assessment”
25. Proposed executive session to conduct ongoing evaluation of the Superintendent 25 O.S. section 307 (B)(1)
26. Vote to convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
27. Acknowledge the boards return to open session
28. Open session compliance announcement
29. Superintendent report
    A. School Update
    B. Correspondence
    C. Financial Reports
30. New Business
31. Motion to adjourn