Agenda

Public Notice of the Board of Education of a Regular Board Meeting to be held in the front office of the school building , 1927 East Walnut Street, Shawnee, OK 74801

Date: May 11, 2020

Time: 6:00 p.m.

Place: Front Office

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 3 minutes on any item on the current agenda
3. Presentation by Goldsby Construction
4. Pam Dotson of Wilson Dotson and Associates P.L.L.C. to present the 2018/2019 audit
5. Vote to approve the 2018/2019 audit
6. 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 approve by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consist of the discussion and possible action of the following items:
   A. Minutes of the Regular Board Meeting April 13, 2020
   B. General Fund encumbrances, change orders, & warrants
   C. Building Fund encumbrances, change orders, & warrants
   D. Child Nutrition Fund encumbrances, change orders & warrants
   E. Building Bond 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)
7. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Renew or table Certified Staff on Regular Contract for 2020/2021 see attachment “A”
   B. Approved contracts for summer help see attachment “B”
   C. Approve resignation(s) presented
8. Vote to convene or not convene into executive session for the purpose of discussing the renewal or tabling of the certified staff regular contract (attachment “A”) contracts for summer help (attachment B) and resignation(s) presented
9. Acknowledge the boards return to open session
10. Executive session compliance announcement
11. Vote to approve or not approve the certified staff on regular contract (attachment ”A”) in mass or separately for the 2020/2021 school year
12. Vote to approve contracts for summer 2020 help (attachment B)
13. Vote to approve or not approve the resignation(s) presented
14. Vote to approve the 2020/2021 Temporary Appropriations

15. Vote to approve or not approve the continued agreement for 2020/2021 with CTSA Headstart
16. Vote to approve or not approve the continued membership and policy renewal with OSSBA for the 2020/2021 school year
17. Vote to approve or not the 2020/2021 continued contract with OSIG for property/liability insurance
18. Vote to approve or not approve the 2020/2021 continued contract with Alcohol & Drug Testing Inc. for bus driving drug testing
19. Vote to approve or not approve the Covid-19 Un-Used Sick Leave pay
20. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
21. New Business
22. Motion to adjourn