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: April 13, 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. Swearing in of Board Member Kelly Petty seat #2 for a three (3)year term
4. Reorganizing the Board of Education
5. Presentation and update of building progress by Goldsby Construction
6. Vote to approve or not approve bid(s) proposed for the building project individually or as a group
7. Pam Dotson of Wilson Dotson and Associates P.L.L.C. to present the 2018/2019 audit
8. Vote to approve the 2018/2019 audit
9. 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 March 5, 2020
   B. Minutes of the Special Board Meeting March 12, 2020
   C. General Fund encumbrances, change orders, & warrants
   D. Building Fund encumbrances, change orders, & warrants
   E. Child Nutrition Fund encumbrances, change orders & warrants
   F. Building Bond Fund encumbrances, change orders & warrants
   G. Activity Fund Report
   H. Appropriation of funds
   I. Resolution to invest funds
   J. Travel
   K. OSSBA Policy(s)
   L. Fundraiser(s)
10. Vote to approve or not approve the transfer of funds within Activity Fund
11. Motion to approve or not approve granting COVID 19 sick leave to leave eligible support employees and any unused COVID 19 sick leave remaining as of June 30, 2020, will be paid for at the rate of $35.00 per day
12. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
    A. Approve resignation(s) presented
13. Vote to convene or not convene into executive session for the purpose of discussing the resignation(s) presented
14. Acknowledge the boards return to open session

15. Executive session compliance announcement
16. Vote to approve or not approve the resignation(s) presented
17. Vote to approve or not approve the continued contract with Blackboard connect for the 2020/2021 school year at a cost of $890.00
18. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
19. New Business
20. Motion to adjourn