Regular Board Meeting

Agenda

August 9, 2021, 6:00 p.m.

Board of Education of Pleasant Grove Public School District 63-C029

Notice of Regular Board Meeting of the Board of Education, Pleasant Grove School District 63-C029, to be held on Monday, August 9, 2021 at 6:00 p.m. in the Multi-Purpose Room at 1927 E. Walnut Street, Shawnee, OK 74801

Date: August 9, 2021

Time: 6:00 p.m.

Place: Multi-Purpose Room

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. Public comment for ESSER II, ARP and Project 795 ESSER III Use of funds Plan
4. Vote to approve or not approve ESSER II, ARP and Project 795 ESSER III Use of Funds Plan
5. Consent agenda: Discussion and possible action of the following items, which concern reports and 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 items:
   A. Minutes of the July 12, 2021 Regular Board Meeting
   B. General Fund encumbrances, change orders, & warrants
   C. Building Fund encumbrances, change orders, & warrants
   D. Child Nutrition encumbrances, change orders & warrants
   E. Activity Fund Report
   F. Appropriation of funds
   G. Travel
   H. OSSBA Policy(s)
   I. Fundraiser(s)
6. Vote to approve or not approve the 2021/2022 Pleasant Grove Public School Return to Learn Plan
7. Vote to approve or not approve the contract with East Central On-Line Consortium for online instruction during the 2021/2022 school year
8. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Discussion of Extra Duty Assignments and salary's
   B. Discussion of paying the Cafeteria Manager for July work
   C. Discuss the employment of Teaching Assistant(s)
9. Vote to convene or not convene into executive session for the purpose of discussing Extra Duty Assignments and setting salary's and paying the Cafeteria Manager for July work
10. Acknowledge the board's return to open session
11. Open Session compliance announcement

12. Vote to approve or not approve the extra duty assignments and set salary's
13. Vote to approve or not approve paying the Cafeteria Manager for July work
14. Vote to employee or not employee Teaching Assistant(s) for the 2021/2022 school year
15. Vote to approve or not approve contract with Integrity Consulting (Janet Vernon) for the 2021/2022 school year
16. Vote to approve or not approve the 2021/2022 certified teaching salary
17. Vote to approve or not approve the school calendar based on hours for the 2021/2022 school year
18. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
19. New Business
20. Motion to adjourn