Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District No. 63 C-029

1927 E. Walnut Street, Shawnee, OK 74801

Notice of Regular Board Meeting of the Board of Education School District 63 C029

Date: Monday, July 11, 2022

Time: 6:00 p.m.

Place: Multi-Purpose Room

1. Call meeting 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
1. Consent Agenda: discussion and possible action of the following items which concern reports and items of a routine nature normally approved by one vote, unless any board member desires to have a separate vote on any or all of the items
   A. Minutes of the June 13, 2022 Regular Board Meeting
   B. Minutes of the June 23, 2022 Special Board Meeting
   C. General Fund encumbrances, change orders, and warrants
   D. Building Fund encumbrances, change orders, and warrants
   E. Child Nutrition encumbrances, change orders, and warrants
   F. Activity Fund Report
   G. Appropriations of Funds
   H. Resolution to invest funds
   I. Travel
   J. OSSBA Policy(S)
   K. Fundraiser(s)
3. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Paying a $300.00 stipend to the certified personnel who complete the “Literacy First” training “Schedule A”
   B. Paying a $1,000.00 stipend, to the 2022/2023 returning certified staff “Schedule “B”
   C. Employment of an adjunct music teacher and set salary
4. Vote to convene or not convene into executive session to discuss the stipends presented
5. Acknowledge the board’s return to open session
6. Executive session compliance announcement
7. Vote to approve or not approve a $300.00 stipend to the certified personnel who complete the “Literacy First” training
8. Vote to approve or not approve a $1,000.00 stipend, to the 2022/2023 returning certified staff
9. Vote to employ or not employ an adjunct music teacher and set salary
10. Vote to approve or not approve the 2022/2023 Certified Salary Scale

11. Vote to approve or not approve entering into a Football CO-OP agreement with Shawnee Public Schools for the 2022/2023 school year
12. Vote to approve or not approve a school picture contract for the 2022/2023 school year
13. Vote to approve or not approve the CCOSA District Level Services Membership for 2022/2023 school year
14. Vote to approve or not approve the contract with Integrity Consulting (Janet Vernon) for the 2022/2023 school year
15. Vote to approve or not approve the 2022/2023 continuing contract for alcohol & drug testing with ADTI
16. Vote to approve or not approve the Bonafide Loan Agreement for the 2022/2023 school year
17. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for the 2022/2023 school year
18. Vote to approve or not approve the Child Nutrition bids for the 2022/2023 school year
19. Vote to approve or not approve the sub-accounts with-in the Activity Fund for the 2022/2023 school year
20. Vote to approve or not approve the fund transfers with-in the activity fund
21. Vote to approve or not approve the Inter-Local continued agreement with the Pottawatomie County Commissioners for the 2022/2023 school year
22. Vote to approve or not approve the continued agreement with Consolidated Networks for Network/System Administration & Maintenance Support for the 2022/2023 school year.
23. Superintendent's report
    A. School Update
    B. Correspondence
    C. Financial Report
24. New Business
25. Motion to adjourn