Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Elementary School District No. C029

1927 East Walnut Street, Shawnee, OK 74801

Notice of Regular board Meeting of the Board of Education of Elementary School District C029, Pleasant Grove School District to be held on Monday, June 10, 2019, @ 6:00 p.m. in the front office 1927 East Walnut Street, Shawnee, OK 74801

Date: June 10th, 2018

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll
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 architect, to discuss and review plans and progress of lift station and safe room construction
4. 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 May 13, 2019 Regular Board Meeting
   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)
5. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Resignations presented
   B. Discussion of FY 2020 Certified Salary Schedule
   C. Discussion of revision to Deborah Templeman's Dean of Students FY 2020 Contract
   D. Discussion of revision to Scott Roper's Principal FY 2020 Contract
6. Vote to convene or not convene into executive session to discuss resignation(s) presented, FY 2020 Certified Salary Schedule, discussion of revision to the Dean of

Students FY 2020 Contract, and the discussion of revision to the Principal FY 2020 contract

7. Acknowledge the boards return to open session
8. Open session compliance announcement
9. Vote to approve or not approve resignation(s) presented
10. Vote to approve or not approve the FY 2020 Certified Salary Schedule
11. Vote to approve or not approve the revision to Deborah Templeman's Dean of Students FY 2020 contract
12. Vote to approve or not approve the revision to Scott Roper's Principal FY 2020 contract
13. Vote to approve or not approve the Breakfast/Lunch prices for 2019/2020 school year
14. Vote to approve or not approve the student transfers for the 2019/2020 school year
15. Vote to approve or not approve a contract for school pictures for the 2019/2020 school year
16. Vote to approve or not approve the contract with TCA for the 2019/2020 school year
17. Vote to approve or not approve the membership to the OSSBA for the 2019/2020 school year
18. Vote to approve or not approve OSIG contract for 2019/2020 school year
19. Vote to approve or not approve the OSAG contract for 2019/2020 school year
20. Vote to approve or not approve the membership to NAFIS(National Association of Federally Impacted Schools) for 2019/2020
21. Vote to approve or not approve the membership to OASIS (Oklahoma association Serving Impacted Schools) for 2019/2020
22. Vote to approve or not approve the contract with Gabbart Communications for the 2019/2020 school year
23. Vote to approve or not approve membership to The Center for Educational Law for 2019/2020 school year
24. Vote to approve or not approve consulting E-Rate YR 23 contract with CRW Consulting
25. Vote to approve or not approve contract with J & J School services for the 2019/2020 Impact aid application
26. Vote to approve or not approve Scott Roper to be the authority to allocate appropriations for 2019/2020 school year
27. Vote to approve or not approve Scott Roper to be purchasing Agent and designee on Certificates of authority for 2019/2020 school year
28. Vote to approve or not approve the certificates of authority for 2019/2020 school year
29. Vote to approve or not approve Scott Roper as the Custodian for Activity Fund for 2019/2020 school year
30. Vote to approve or not approve Scott Roper as the Federal Programs Director for 2019/2020 school year
31. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General, Building, Child Nutrition and Building Bond Funds for the 2019/2020 school year

32. Vote to approve or not approve Larry Roper as the Encumbrance Clerk for the Activity Fund for the 2019/2020 school year
33. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
34. New Business
35. Motion to adjourn

The agenda was posted on the front door of the school building on Friday, June 07, 2019 at 8:15 a.m. by _____ Minutes Clerk