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, to be held on Monday, June 14, 2021 @ 6:00 p.m. in the Multi-Purpose Room at 1927 East Walnut Street, Shawnee, OK 74801

Date: June 14, 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 3 minutes on any item on the current agenda
3. 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 10, 2021 Regular Board Meeting
   B. General Fund encumbrances, change orders & warrants
   C. Building Fund encumbrances, change orders, & warrants
   D. Child Nutrition Fund encumbrances & warrants
   E. Activity Fund Report
   F. Appropriations of Funds
   G. Resolution to invest funds
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
4. Vote to approve or not approve the district's Child Find Policy
5. Vote to approve or not approve the auditing contract with Wilson, Dotson & associates, PLLC for the 2021/2022 school year
6. Vote to approve or not approve the purchase of a new scoreboard
7. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Employment of a Cafeteria Manager for 2021/2022
   B. Employment of a Teaching Assistant for 2021/2022
   C. Salary's for Support Staff 2021/2022
   D. Resignation(s) Presented
   E. Salary for Website Administrator for May & June 2021
8. Vote to convene or not convene into executive session to discuss the employment of a Cafeteria Manager, salary's for Support Personnel for 2021/2022, resignation's presented, and salary for the Website Administrator for May & June 2021

9. Acknowledge the boards return to open session
10. Open session compliance announcement
11. Vote to employ or not employ a Cafeteria Manager for 2021/2022 and set salary
12. Vote to employ or not employ a Teaching Assistant for 2021/2022 and set salary
13. Vote to approve or not approve setting salaries for Support Staff for the 2021/2022 school year
14. Vote to approve or not approve resignation(s) presented
15. Vote to approve or not approve a salary for the Website Administrator for May & June, 2021
16. Vote to approve or not approve the request to pay un-used vacation pay
17. Vote to approve or not approve the continuing contract Year 25 with CRW Consulting for E-Rate
18. Vote to approve or not approve the proposal for Workers' Compensation Insurance with OSAG for 2021/2022 school year
19. Vote to approve or not approve the continuing contract for 2021/2022 school year with Teel Oswald Psychologist
20. Vote to approve or not approve the continuing contract with Foundations Therapy, PLLC for Occupational Therapy Services for the 2021/2022 school year
21. Vote to approve or not approve the continuing contract for 2021/2022 school year with Advanced Physical Therapy
22. Vote to approve or not approve the 2021/2022 membership to NAFIS
23. Vote to approve or not approve the 2021/2022 membership to OASIS
24. Vote to approve or not approve the Basic Legal Service Program for 2021/2022 with The Center for Education Law P.C.
25. Vote to approve or not approve the 2021/2022 Impact Aid continuing agreement with J & J School Services
26. Vote to approve the Federal Programs LEA Agreement
27. Vote to approve the Federal Programs Assurances
28. Vote to approve or not approve the student transfers for 2021/2022
29. Vote to approve the breakfast and lunch meal prices for 2021/2022
30. Vote to approve or not approve Scott Roper to be the authority to allocate appropriations for the 2021/2022 school year
31. Vote to approve or not approve Scott Roper to be the purchasing agent on the certificate(s) of authority for 2021/2022 school year
32. Vote to approve or not approve the certificate(s) of authority for 2021/2022 school year
33. Vote to approve or not approve Scott Roper as the Custodian for the Activity Fund for 2021/2022 school year
34. Vote to approve or not approve Scott Roper as the Federal Programs Director for 2021/2022 school year
35. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General Fund, Building Fund, and Child Nutrition Fund for 2021/2022 school year
36. Vote to approve or not approve Larry Roper as the Activity Fund encumbrance Clerk for 2021/2022 school year
37. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report

38. New Business
39. Motion to adjourn