Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District No. CO29

1927 East Walnut Street, Shawnee, OK 74801

Notice of Regular Board Meeting of the Board of Education of Elementary School District CO29, to be held on Monday, June 8, 2020 @ 6:00 p.m. in the front office at 1927 East Walnut Street, Shawnee, OK 74801

Date: June 8, 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 an any item on the current agenda
3. Presentation of the 2018/2019 Audit by Wilson Dotson and Associates
4. Vote to accept the 2018/2019 Audit
5. 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, 2020 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. Appropriations of Funds
   H. Resolution to Invest Funds
   I. Travel
   J. OSSBA Policy(s)
   K. Fundraiser(s)
6. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
   A. Employment of certified personnel for 2020/2021 school year (attachment A)
   B. Employment of support personnel for 2020/2021 school year (attachment B)
   C. Resignation(s) presented
7. Vote to convene or not convene into executive session to discuss the employment of certified personnel, support personnel and resignation(s) presented
8. Acknowledge the boards return to open session
9. Open session compliance announcement
10. Vote to approve or not approve the employment of certified personnel (attachment A)
11. Vote to approve or not approve the employment of the support personnel (attachment B)

12. Vote to approve or not approve the resignation(s) presented
13. Vote to approve or not approve the 2020/2021 Breakfast/Lunch prices
14. Vote to approve or not approve the student transfers for 2020/2021 school year
15. Vote to approve or not approve the 2020/2021 contract for school pictures
16. Vote to approve or not approve the Audit Engagement Letter presented by Wilson, Dotson & Associates PLLC for 2020/2021 school year
17. Vote to approve or not approve the continuing contract with Tom Cameron & Associates (TCA) for 2020/2021 school year
18. Vote to approve or not approve the continuing contract with OSAG for the 2020/2021 school year
19. Vote to approve or not approve the continuing contract with National Association of Federally Impacted Schools (NAFIS) for the 2020/2021 school year
20. Vote to approve or not approve the continuing contract with Oklahoma Association Serving Impacted Schools (OASIS) for the 2020/2021 school year
21. Vote to approve or not approve the continuing contract with Gabbert Communications for the 2020/2021 school year
22. Vote to approve or not approve the continuing contract with The Center for Educational Law for the 2020/2021 school year
23. Vote to approve or not approve the continuing contract with J & J School Services for the 2020/2021 Impact Aid Application
24. Vote to approve or not approve the contract with Precision Testing Laboratories, Inc. for a 3-year AHERA inspection
25. Vote to approve or not approve Scott Roper to be the authority to allocate appropriations for the 2020/2021 school year
26. Vote to approve or not approve Scott Roper to be the purchasing agent on the certificate(s) of authority for 2020/2021 school year
27. Vote to approve or not approve the certificate(s) of authority for 2020/2021 school year
28. Vote to approve or not approve Scott Roper as the Custodian for the Activity Fund for 2020/2021 school year
29. Vote to approve or not approve Scott Roper as the Federal Programs Director for 2020/2021 school year
30. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General, Building, Child Nutrition, and Building Bond Fund for the 2020/2021 school year
31. Vote to approve or not approve Larry Roper as the Activity Fund encumbrance clerk for 2020/2021 school year
32. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
33. New Business
34. Motion to adjourn