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, June 13, 2022

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 9, 2022 Regular Board Meeting
   B. General Fund encumbrances, change orders, and warrants
   C. Building Fund encumbrances, change orders, and warrants
   D. Child Nutrition encumbrances, change orders, and warrants
   E. Activity Fund Report
   F. Appropriations of Funds
   G. Resolution to invest funds
   H. Travel
   I. OSSBA Policy(S)
   J. Fundraiser(s)
4. Discuss and vote to approve or not approve the district's "Return to Learn Plan" for 2022/2023 school year
5. Vote to approve or not approve the District's Child Find Policy
6. Vote to approve or not approve the Districts Federal Program's Assurances
7. Vote to approve the Federal Programs LEA Agreement
8. Vote to approve or not approve the continuing contract with J & J School Services LLC for the 2022/2023
9. Vote to approve or not approve the continuing agreement with Crossroads Head Start for the 2022/2023 school year
10. Vote to approve or not approve the continuing agreement with CRW E-Rate 2023 Program
11. Vote to approve or not approve a Occupational Therapy Contract for the 2022/2023 school year
12. Vote to approve or not approve a Physical Therapy Contract for the 2022/2023 school year
13. Vote to approve or not approve a Speech Contract for the 2022/2023 school year
14. Vote to approve or not approve the continuing contract with The Center for Educational Law for the 2022/2023 school year

15. Vote to approve or not approve the continuing contract with OSAG for “Workers” Compensation insurance for the 2022/2023 school year
16. Vote to approve or not approve the continuing contract with Wilson, Dotson & Associates, PLLC for the 2022/2023 school year
17. Vote to approve or not approve the continuing contract with Teel Oswald, Psychologist for the 2022/2023 school year
18. Vote to approve or not approve the continued membership to OAIS for the 2022/2023 school year
19. Vote to approve or not approve the continued membership to NAFIS for the 2022/2023 school year
20. Vote to approve or not approve the “Open Transfers” for 2022/2023 school year
21. Vote to approve the breakfast and lunch prices for 2022/2023 school year
22. Vote to approve Scott Roper to be the authority to allocate appropriations for the 2022/2023 school year
23. Vote to approve or not approve Scott Roper as the purchasing agent on the certificates of authority for the 2022/2023 school year
24. Vote to approve or not approve Scott Roper as the Activity Fund Custodian for the 2022/2023 school year
25. Vote to approve or not approve Scott Roper as the Federal Programs director for 2022/2023 school year
26. Vote to approve or not approve Christy Roper as the Encumbrance Clerk for the General Fund, Building Fund, and Child Nutrition Fund for 2022/2023 school year
27. Vote to approve or not approve Larry Roper as the Activity Fund Encumbrance Clerk for the 2022/2023 school year
28. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B) (1)
    A. Payment for unused sick leave requested from staff retiring and meeting the policy requirements
    B. Payment of a $300.00 stipend to certified staff completing Literacy First training
    C. Resignation(s) presented
    D. Salary scale for support staff holding college degree
    E. Employment of a fourth grade teacher
    F. Employment of a school librarian
    G. Employment of a Middle School certified teacher
29. Vote to convene into executive session to discuss resignation(s), the salary scale of support staff holding a college degree, and employment of certified staff
30. Acknowledge the boards return to open session
31. Open session compliance announcement
32. Vote to approve or not approve the request payment for unused sick days meeting policy requirements from retiring staff
33. Vote to approve or not approve payment of a $300.00 stipend for certified staff completing Literacy first training
34. Vote to accept or not accept resignation(s) presented
35. Vote to approve or not approve the salary scale for support staff holding a college degree

36. Vote to employ or not employ a fourth grade teacher
37. Vote to employ or not employ a middle school certified teacher
38. Vote to employ or not employ a school librarian
39. Discuss and vote to approve or not approve a bid for replacing tile in sixteen classrooms
40. Superintendent's Report
    A. School Update
    B. Correspondence
    C. Financial Report
41. New Business
42. Motion to Adjourn