Regular Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District C029

Notice of Regular board Meeting of the board of Education of Elementary School District C029, Pleasant Grove School district to be held on Monday, May 13, 2019 @ 6:00 p.m. in the front office 1927 East Walnut Street, Shawnee, OK 74801

Date: May 13, 2019

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 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 at board meetings will be approved by one vote
   A. Minutes of the Regular Board Meeting April 8, 2019, Special Board Meetings on April 11, April 19, and May 7, 2019
   B. General Fund encumbrances, change orders & warrants
   C. Building Fund encumbrances, change orders & warrants
   D. Child Nutrition encumbrances, change orders & warrants
   E. Activity Fund Report
   F. Appropriation of funds
   G. Resolution to invest funds
   H. Travel
   I. OSSBA Policy(s) presented
   J. Fundraiser(s) presented
4. Vote to approve or not approve the organization of a Pleasant Grove Cultural Club
5. Vote to approve the 2019/2020 Temporary appropriations
6. Vote to approve or not approve the contract with Goldsby Construction, L.L.C. as Construction Manager for the building project
7. Vote to approve the contract with Alcohol & Drug Testing Inc.
8. Vote to approve or not approve the contract for OT services for the 2019/2020 school year with OT Works, PLC
9. Vote to approve or not approve the contract for Speech services for the 2019/2020 school year with Today's Therapy Solutions.
10. Vote to approve or not approve the contract for Psychologist services for the 2019/2020 school year with Teel Oswald, certified Psychologist

11. Vote to approve or not approve the contract for desktop maintenance for the 2019/2020 school year with Consolidated Networks
12. Vote to approve or not approve the contract with Blackboard Inc. for Student Connect Services for the 2019/2020 school year services
13. Vote to approve the section 125 plan with American Fidelity for the 2019/2020 school year
14. Vote to approve or not approve "Band" as sub-account for the Activity Fund
15. Vote to approve or not approve Auditor contract with Wilson, Dotson P.L.L.C. Inc. for the 2019/2020 school year
16. Vote to approve or not approve the request for payment of unused 2018/2019 vacation leave
17. Proposed executive session for discussion and possible action concerning the following 25 O.S. § Sec. 307 (B)(1)
    A. 2019/2020 contracts for Support Staff(attachment A)
    B. 2018/2019 contracts for Summer School(attachment B)
    C. 2018/2019 Summer Food Service contract for a cook(attachment C)
    D. 2018/2019 contract for Summer Housekeeping(attachment D)
    E. Vote to approve or not approve resignation(s) presented
18. Vote to convene or not convene into executive session for the purpose of discussing the contracts for support staff, summer school teacher's, summer food service cook and summer housekeeping, also resignations presented
19. Acknowledge the boards return to open session
20. Executive session compliance announcement
21. Vote to approve or not approve the support staff (contracts for 2019/2020 (attachment A)
22. Vote to approve or not approve the summer school teachers contracts for 2019 (attachment B)
23. Vote to approve or not approve the cook's contract for a summer food program 2019(attachment C)
24. Vote to approve or not approve the housekeeping contract for summer 2019 (attachment D)
25. Vote to approve or not approve the resignations presented
26. Superintendent Report
    A. School update
    B. Correspondence
    C. Financial Report
27. New Business
28. Motion to adjourn