Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: May 9, 2022

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove School District Board of Education, School District No. 63-C029, to be held on Monday, May 9, 2022 at 6:00 p.m. in the Multi-Purpose Room, 1927 East Walnut Street, Shawnee, OK 74801

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 three (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, unless any board member desires to have a separate vote on any or all the items. The consent agenda consist of the following items:
   A. Minutes of the Regular Board Meeting on April 11, 2022
   B. Minutes of the Special Board Meeting on April 19, 2022
   C. General Fund encumbrances, change orders, & warrants
   D. Building Fund encumbrances, change orders, & warrants
   E. Child Nutrition 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)
4. Discuss and vote to approve or not approve the continuing agreement with CTSA for the 2022/2023 school year
5. Discuss and vote to approve or not approve the 2022/2023 continuing contract with TCA (Tom Cameron and Associates) Federal Programs Management
6. Discuss and vote to approve or not approve the Occupational Therapy continuing contract with Foundations therapy, PLLC for the 2022/2023 school year
7. Discussion and vote to approve or not approve the OSIG Insurance proposal for coverage for the 2022/2023 school year
8. Vote to approve or not approve the Temporary Appropriations for the 2022/2023 school year

9. Vote to approve or not approve the continuing membership to OSSBA for the 2022/2023 school year
10. Vote to approve or not approve the continuing contract with ADTI for bus driver alcohol & Drug testing for the 2022/2023 school year
11. Proposed executive session for the discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
    A. Employment of Non-Certified Support Staff for the 2022/2023 school year
    B. Employment of a Website Administrator for the 2022/2023 school year
    C. Employment of a Cafeteria Manager for the 2022/2023 school year
    D. Employment of a Certified Teacher(s) for the 2022/2023 school year
    E. Employment of a Certified School Counselor for the 2022/2023 school year
    F. Employment of Summer School Staff for the 2021/2022 school year
    G. Approval of Summer School Enrichment Presenters and Per Diem
    H. Approval of stipend for first time hire of certified teacher for 2022/2023 school year
    I. Approval of stipend for employee receiving their CDL after June 1st, 2022 and employed as a bus driver for the 2022/2023 school year
12. Vote to convene or not convene into executive session
13. Acknowledge the boards return to open session
14. Executive session compliance announcement
15. Vote to approve or not approve the employment of Non-Certified Support Staff for the 2022/2023 school year and set salary (Schedule A)
16. Vote to approve or not approve the employment of a Website Administrator for the 2022/2023 school year(Schedule B)
17. Vote to approve or not approve the employment of a Cafeteria Manager for the 2022/2023 school year and set salary
18. Vote to approve or not approve the employment of Certified Teacher(s) for the 2022/2023 school year
19. Vote to approve or not approve the employment of a Certified School Counselor for the 2022/2023 school year
20. Vote to approve or not approve the employment of the Summer School Staff for the 2021/2022 school year(Schedule B)
21. Vote to approve or not approve the Summer School Enrichment Presenters and Per Diem
22. Vote to approve or not approve a onetime $1000.00 stipend as presented for first time certified teacher during the 2022/2023 school year
23. Vote to approve or not approve a onetime $1000.00 stipend for personnel who acquire their CDL after June 1, 2022 and are employed as a district bus driver during the 2022/2023 school year
24. Superintendent Report
    A. School Update
    B. Correspondence
    C. Financial Report
25. New Business
26. Motion to adjourn