Regular Board Meeting

AGENDA

September 14, 2020 @ 6 p.m.

Board of Education of Pleasant Grove Public School District 63-C029

Notice of Regular Board Meeting of the Board of Education, Elementary School District 63-C029, to be held on Monday, September 14, 2020 at 6:00 p.m. in the Front Office, 1927 E. Walnut Street, Shawnee, OK 74801

Date: September 14, 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 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 items
   A. Minutes of the August 10, 2020 Regular Meeting(Approved)
   B. Minutes of the August 18, 2020 Special Meeting (Approved)
   C. General Fund encumbrances, change orders & warrants(Approved)
   D. Building fund encumbrances, change orders & warrants(Approved)
   E. Child Nutrition Fund encumbrances, change orders((Approved)
   F. Activity fund report(Approved)
   G. Appropriation of Funds(N/A)
   H. Travel(Approved)
   I. OSSBA Policy(s) (FMAAA)(Approved)
   J. Fundraiser(s)(Approved)
4. Proposed executive session to conduct ongoing evaluation of the Superintendent. 25 O.S. Section 307(B)(1)
5. Vote to convene or not convene into executive session for the purpose of conducting the ongoing evaluation of the Superintendent
6. Acknowledge the board's return to open session
7. Open session compliance announcement
8. Vote to approve or not approve the payment to Goldsby Construction Bid Proposal #1 in the amount of $27,590.87 by the Pottawatomie County ½ cent sales tax fund
9. Vote to approve or not approve the payment to Go-Max Services Bid Proposal #3 in the amount of $6526.50 by the Pottawatomie County ½ cent sales tax fund

10. Vote to approve or not approve the payment to Willjo Bid Proposal #4 in the amount of $2,557.88 by the Pottawatomie County ½ cent sales tax fund
11. Vote to approve or not approve the payment to Lacy Electric Proposal # 6 in the amount of $19,000.00 by the Pottawatomie County ½ cent sales tax fund
12. Vote to approve or not approve the payment to MP Vaughn Bid Proposal #7 in the amount of $6,080.00 by the Pottawatomie County ½ cent sales tax fund
13. Vote to approve or not approve the 2020/2021 Gifted and Talented Committee
14. Vote to approve or not approve the 2020/2021 Estimate of Needs
15. Vote to approve or not approve the Prescription Medication in the Workplace Policy
16. Proposed executive session for the discussion and possible action concerning the following matters: 25 O.S.§307 (B)(1)
    A. Reviewing the Dean of Student's Salary
    B. Reviewing the Extra Duty Assignments
    C. Reviewing Substitute List for 2020/2021
17. Vote to convene or not convene in executive session
18. Acknowledge the board's return to open session
19. Executive session compliance announcement
20. Vote to approve or not approve updating the Dean of Student's Salary for 2020/2021
21. Vote to approve or not approve the 2020/2021 Extra Duty Assignments and set salary's
22. Vote to approve or not approve the 2020/2021 Substitute Teacher list
23. Superintendent report
    A. School Update
    B. Correspondence
    C. Financial Report
24. New Business
25. Motion to Adjourn