

BOARD AGENDA

MIDDLEBERG PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 13th, 2020 4:00 PM
Middleberg School Library

This meeting will include teleconferencing and videoconferencing, but there will be parties present at the Middleberg School Library. Those present at remote locations will be:

Via Teleconference:

Via Videoconference: Mark A. Shaw, President; Kendal R. Carr, Vice-President;
Glenda Fenimore, Clerk and Member; Sarah Schneringer; Minutes Clerk

In Person: Joel Read, Superintendent

Virtual Meeting Access Information: <https://meet.google.com/shf-gsgo-qcn?hs=122>

Documents for the meeting may be found on the School District's website:

https://middleberg.gabbartllc.com/74601_2

1) CALL MEETING TO ORDER

- Roll Call -

2) Statement – The Board is in compliance with state open meeting laws, with all notices properly given and posted.

3) Discussion and possible action to approve, not approve, or table a motion to approve the following OSSBA policies:

- i. BED (Revised) – Public Participation at Board Meetings
- ii. BE-E (New) – Board of Education Meetings, Teleconferencing or Videoconferencing Regulations, Sample Notice and Agenda
- iii. BE-R2 (New) – Board of Education Meetings, Teleconferencing or Videoconferencing Regulations

4) Motion to Approve the CONSENT AGENDA

All of the following items, which concern items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- Approve minutes of Regular Meeting on March 9th, 2020
- Approve Treasurer's Financial Statement
- Approve General Fund Encumbrances (206-225)
- Approve Building Fund Encumbrances (N/A)
- Approve Child Nutrition Encumbrances (N/A)
- Approve General, Building, & CN payment registers
- Approve Activity Fund Balances
- Approve Special Payroll

5) SUPERINTENDENT'S REPORT

6) BUSINESS NOT PREVIOUSLY CONSIDERED

- b. Discussion and possible action to approve, not approve, or table a motion to approve the purchase of a cleaning/disinfecting machine from Home Depot Pro for the amount of \$3999.
- c. Discussion and possible action to approve, not approve, or table a motion to pay Stephen H. McDonald and Associates \$12450 for bond fees.

- d. Discussion and possible action to approve, not approve, or table the purchase of new social studies textbooks from McGraw Hill in the amount of \$12095.25.
- e. Discussion and possible action to approve, not approve or table a motion approve a deregulation from the SDE allowing Middleberg not to have a librarian for the 2020 – 2021 school year.
- f. Discussion and possible action to approve, not approve or table a motion to approve a deregulation from the SDE allowing Middleberg to have an alternative education program serving less than 10 students for the 2020-2021 school year.
- g. Discussion and possible action to approve, not approve, or table the Open Transfer Report.
- h. Discussion and possible action to approve, not approve, or table the Resolution to Change School Calendar and Ensure Employee Pay.
- i. Discussion and possible action to approve, not approve, or table the Resolution to Grant Emergency Powers to the Superintendent.
- j. Discussion and possible action to adopt a letter from the Middleberg Board of Education to the Middleberg School Patrons.
- k. Discussion and possible action to accept any resignations since previous meeting.

7) **Executive Session:** Possible executive session to discuss the hiring and re-hiring of employees for FY 2020-21, pursuant to 25 O.S. Section 307(B)(1) of the Open Meeting Act.

- 1. Possible consideration and vote to convene/not to convene into executive session.
- 2. Acknowledge the board's return to open session.
- 3. Executive session minutes' compliance report read by Mr. Mark Shaw.

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The board will convene in open session with the declaration of compliance with the minute keeping requirements of the executive session.

8) Discussion and possible action to hire a certified teacher for the 2020-2021 school year.

9) **Motion to adjourn**

The Board may vote to convene into Executive Session to discuss any matter of this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Place posted: South entrance of Junior High building and www.middleberg.k12.ok.us

Posted by: Joel Read Date 4/09/20 Time 4:00pm

Notice of this meeting was filed with the Grady County Clerk's office on 04/09/2020.