



**Boone-Apache Board of Education Meeting Agenda
January Regular Meeting**

Administration Building, 522 East Floyd Street, Apache, Oklahoma

January 11, 2021 at 6:00 PM

This meeting was called and notice given in compliance with all requirements of Title 25, Oklahoma Statutes, 1977 Supplemental Section 25-311. Copy of the agenda was posted more than 24 hours prior to the meeting on the entrance door of the Administration Building on Thursday, January 7, 2021 at 1:00 p.m.

NOTE: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda and in any order.

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Roll Call and Establishment of a Quorum
- C. BAEA Report
- D. Principal's Report
- E. Recognitions

II. CONSENT AGENDA

All of the items on the consent agenda can be voted on by one vote unless any board member desires to have a separate vote on any or all of the items listed.

- A. Minutes of the Regular Board Meeting- December 14, 2020.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2020-21 warrant numbers 1147-1430 in the amount of \$368,887.84.
- D. Coop Fund 2020-21 warrant numbers 29-35 in the amount of \$3,324.40.
- E. Building Fund 2020-21 warrant numbers 149-182 in the amount of \$13,724.70.
- F. Child Nutrition Fund 2020-21 warrant numbers 25-29 in the amount of \$19,293.77.

- G. General Fund 2020-21 purchase order/encumbrance numbers 147 in the amount of \$25.00.
- H. Building Fund 2020-21 purchase order/encumbrance numbers 46-47 in the amount of \$23,096.00.
- I. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and vote on Cooperation Agreement between Boone-Apache Public School and Caddo County for the 2021 calendar year.
- B. Discussion and possible vote on the updated IPP for the 2020-2021 school year.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

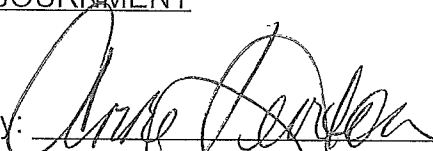
- A. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee and the contract of Superintendent Don Schneberger, pursuant to 25 O.S. Section 307 (B) (1) of the Oklahoma Open Meetings Act.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge the return of the Board to open session.
- D. Executive Session Compliance Statement.

VI. Discussion and possible vote on the employment of Superintendent Don Schneberger for the 2021-2022 school year.

VII. NEW BUSINESS: (School matters that came about after the posting of the agenda).

VIII. ADJOURNMENT

Posted by:


Anne Denton- Minutes Clerk

Date and Time: 1-7-2021, 1:00 PM