



Boone-Apache Board of Education Meeting Agenda
September Regular Meeting
Administration Building, 522 East Floyd Street, Apache, Oklahoma
September 14, 2020 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 this agenda was posted more than 24 hours prior to the meeting on the entrance door of the Administration Building on Thursday, September 10, 2020 at 12:00 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

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- August 10, 2020.
- B. Treasurer's Report on the status of funds and investments.
- C. General Fund 2019-2020 warrant number 2987 in the amount of \$1,936.29.
- D. General Fund 2020-2021 warrant numbers 134- 392 in the amount of \$396,408.23.
- E. Coop Fund 2020-2021 warrant numbers 1-7 in the amount of \$3,324.40.

- F. Building Fund 2020-2021 warrant numbers 29-61 in the amount of \$35,507.16.
- G. Child Nutrition 2020-2021 warrant numbers 5-8 in the amount of \$1,133.54.
- H. Bond Fund (37) 2020-2021 warrant number 1 in the amount of \$13,650.00.
- I. General Fund 2020-2021 purchase order/encumbrance numbers 108-124 in the amount of \$53,388.74.
- J. Building Fund 2020-2021 purchase order/encumbrance numbers 39-42 in the amount of \$11,211.25.
- K. Monthly Activity Fund Report.

III. GENERAL BUSINESS

- A. Discussion and possible vote on Estimate of Needs for the 2020-2021 school year.
- B. Discussion and possible vote to contract with Claborn Services for Technology Consulting and E-Rate Services for the 2020-2021 school year.
- C. Discussion and possible vote on the Alternative Education Plan for the 2020-2021 school year.
- D. Discussion and possible vote on the Boone-Apache Schools Gifted and Talented Committee for the 2020-2021 school year.
- E. Discussion and possible vote on the hiring of Betty Washburn to compile Impact Aid forms for the 2020-2021 school year.
- F. Discussion and vote on making a bond interest and principal payment to UMB Bank as needed.
- G. Discussion and possible vote on using the ACT as the district's state assessment test.
- H. Discussion and possible vote to transfer leftover funds from the 2020 Senior account into the FFA account and money will be used to build items for the school.

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION

- A. Proposed executive session to discuss the employment of personnel for the 2020-2021 school year, and to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee 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. NEW BUSINESS (School business that came about after the posting of the agenda)

VII. ADJOURNMENT

Posted by: _____ Date and Time: _____
Anne Denton- Minutes Clerk