

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 11, 2022
SUPERINTENDENT'S OFFICE
212 EAST FERRY
SALINA, OKLAHOMA 74365
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Roll call of members. (Swearing-in of new School Board Member Chad Tucker)**
- 3. Reorganize the Board of Education by the election of officers.**
- 4. Consider and take possible action to appoint a Deputy Clerk.**
- 5. Consider and take action to approve, disapprove or modify the March 7, 2022 Regular Board Meeting Minutes and the March 9, 2022 Special Board Meeting Minutes.**
- 6. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.**
- 7. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from general fund, building fund, bond fund, co-op fund and sinking fund.**
- 8. Consider and take possible action to Increase Alternative Education appropriations by \$8,780.77 for the 2021-2022 school year.**
- 9. Consider and take possible action on approving activity fundraisers request.**
- 10. Consider and take possible action to enter into a contract with the Department of Rehabilitation Services Transition School-To-Work Program to provide work study for students during the 2022-2023 school year.**
- 11. Consider and take possible action on adjusting the open transfer capacity numbers.**
- 12. Consider and take possible action on approving Compliance Resource Group proposal letter to serve as our drug and alcohol testing company for the 2022-2023 school year.**
- 13. Consider and take possible action on approving a contract with Investigative Concepts, Inc. for student drug testing for the 2022-2023 school year.**
- 14. Consider and take possible action on the approval of Temporary Appropriations for the 2022-2023 school year.**
- 15. Consider and take possible action to enter into a contract with Elevate Pediatric Therapies for Physical Therapy and Occupational Therapy for the 2022-2023 school year.**

16. **Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-2023 and the payment of the applicant's share upon approval and receipt of services.**
17. **Consider and take possible action on approving an Interagency Agreement and a Memorandum of Agreement with Cherokee Nation with our Preschool Class and Infants / Toddlers Cherokee Nation Head Start for the 2022-2023 school year.**
18. **A public hearing for Title VI Indian Education to discuss the budget, needs assessment for 2022-2023, Part II application, and collaboration with Cherokee Nation.**
19. **Consider and take possible action on approving a contract with Jostens for our School Yearbooks for the 2022-2023 school year.**
20. **Consider and take possible action on allowing wrestling coach to take school vehicle(s) out of state to allow wrestlers to compete in a National Qualifier in Freestyle and Greco-Roman.**
21. **Consider and take possible action on declaring surplus items.**
22. **Consider and take possible action on accepting bids to fix the Middle School Roof.**
23. **Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B 1 for the purpose of discussing employee agenda items 25, 26, 27 and 28 listed below.**
24. **Statement by the board president of executive session minutes.**
25. **Discuss search for a new superintendent including applicants and interview questions.**
26. **Consider and take possible action on hiring a Head Girls Basketball Coach for the 2022-2023 school year.**
27. **Consider and take possible action on hiring a Head Wrestling Coach for the 2022-2023 school year.**
28. **Consider and take action on any letters of resignation that may have been presented since last board meeting.**
29. **New business.**
30. **Adjournment.**

Name of person posting this Notice:

Tony Thomas
(Type or print)

Signature

Superintendent
Title

Posted this 8th day of April, 20 22, at 3 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.