## SALINA PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MONDAY, APRIL 12, 2021 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.
- 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 8, 2021 Regular 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 on approving activity fundraisers request.
- 9. Consider and take possible action on approving the All Sports Banquet date & location.
- 10. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
- 11. Consider and take possible action to amend school calendar for 2020-2021 school year.
- 12. Consider and take possible action on approving the 2021-2022 school calendar.
- 13. Consider and take possible action on approving Compliance Resource Group proposal letter to serve as our drug and alcohol testing company for the 2021-2022 school year.
- 14. Consider and take possible action on approving a contract with Investigative Concepts, Inc. for student drug testing for the 2021-2022 school year.
- 15. Consider and take possible action on the approval of Temporary Appropriations for the 2021-2022 school year.

- 16. Consider and take possible action to enter into a contract with Summit Pediatric Therapies for Physical Therapy and Occupational Therapy for the 2021-2022 school year.
- 17. Consider and take possible action on approving a contract with Jostens for our School Yearbooks for the 2021-2022 school year.
- 18. Consider and take possible action on approving a contract for Student Pictures and Activity Pictures for the 2021-2022 school year.
- 19. 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.
- 20. Consider and take possible action on accepting bids on surplus items.
- 21. Consider and take possible action on accepting bids to fix the Bus Barn Roof, Old Pre-K Roof & the North side of Old Pre-K building.
- 22. 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 24, 25, 26, 27, 28 and 29 listed below.
- 23. Statement by the board president of executive session minutes.
- 24. Consider and take possible action on hiring a Middle School Principal for the 2021-2022 school year.
- 25. Consider and take possible action on hiring a Head Football Coach for the 2021-2022 school year.
- 26. Consider and take possible action on hiring a Teacher/Assistant Coach for the 2021-2022 school year.
- 27. Consider and take possible action on hiring a Middle School Secretary for the 2021-2022 school year.
- 28. Consider and take possible action on hiring a custodian for the remainder of the 2020-2021 school year.
- 29. Consider and take action on any letters of resignation that may have been presented since last board meeting.
- 30. New business.
- 31. Adjournment.

Name of person posting this Notice:	Tony Thomas	
	(Type or print)	
	Superintendent	
Signature	Title	
Posted this9th day ofApril, 20_21	, at <u>2</u> o'clock <u>P</u> . M., on the ear	st door of the Administration
Building, Salina Public Schools, 212 East Ferry Str	t. Salina. Oklahoma.	