

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 10, 2020
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. Consider and take action to approve, disapprove or modify the July 13, 2020 Regular Meeting Minutes and the July 20, 2020 Special Meeting Minutes.**
- 4. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.**
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, bond fund and building fund.**
- 6. Consider and take possible action to appoint Bryan Drummond as the suspension hearing officer for the 2020-2021 school year.**
- 7. Consider and take possible action on approving School Policy (EHDF).**
- 8. Consider and take possible action on approving Salina Public Schools Distance Learning Plan for the 2020-2021 school year.**
- 9. Consider and take possible action on approving a Participation Agreement with the Oklahoma State Department of Education and Public Consulting Group, INC to allow us to bill Medicaid for the 2020-2021 school year.**
- 10. Consider and take possible action on approving the Support Employee Salary Schedule for the 2020-2021 school year.**
- 11. Consider and take possible action on assigning mentor teachers and a stipend for mentor teachers to work with teachers that qualify under state law.**
- 12. Consideration and take possible action on approving activity fundraisers request.**
- 13. Consider and take possible action to use the flexibility provided by SB 441 and calculate the school year by 1080 hours instead of 180 days for the 2020-2021 school year.**
- 14. Consider and take possible action on approving a contract with the Oklahoma Department of Career and Technology Education for the 2020-2021 school year.**
- 15. Consider and take possible action on approving a Memorandum of Agreement with Grand Lake Mental Health Center, Inc. to provide on-site counseling for the 2020-2021 school year.**
- 16. Consider and take possible action on choosing the ACT or the SAT test for our Junior Test requirement from the State Department of Education. Public hearing to take public comment on test options.**
- 17. Consider and take possible action to enter into an agreement with Mascot Media to provide an internet platform to broadcast sporting events over the web for the 2020-2021 school year.**

18. Consider and take possible action on amending the 2020-2021 Salina Public Schools Framework for Reopening Schools for the fall of 2020.
19. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307 B 1 for the purpose of discussing employee agenda items 21, 22, 23 and 24 listed below.
20. Statement by the board president of executive session minutes.
21. Consider and take possible action on hiring a Paraprofessional for the 2020-2021 school year.
22. Consider and take possible action on hiring a Custodian for the 2020-2021 school year.
23. Consider and take possible action on hiring an Assistant Maintenance worker for the 2020-2021 school year.
24. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.
25. New business
26. Adjournment

Name of person posting this Notice:

Tony Thomas
(Type or print)

Signature

Superintendent
Title

Posted this 7th day of August, 20 20, at 5 o'clock P.M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.