SALINA PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MONDAY, AUGUST 9, 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. Consider and take action to approve, disapprove or modify the July 12, 2021 Regular 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, co-op fund, bond fund and building fund.
- 6. Consider and take possible action to appoint Bryan Drummond as the suspension hearing officer for the 2021-2022 school year.
- 7. Consider and take possible action on approving School Policy (DEA-R1, DEA-R2 and DEA-R3).
- 8. Consider and take possible action on amending the Salina Safe Return to Learn Plan for the 2021-2022 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 2021-2022 school year.
- 10. Consider and take possible action on assigning mentor teachers and a stipend for mentor teachers to work with teachers that qualify under state law.
- 11. Consideration and take possible action on approving activity fundraisers request.
- 12. 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 2021-2022 school year.
- 13. Consider and take possible action on approving a contract with the Oklahoma Department of Career and Technology Education for the 2021-2022 school year.
- 14. 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.

- 15. Consider and take possible action to approve a Statutory Waiver for our Elementary School Librarian.
- 16. Consider and take possible action on approving a Food Service Management Agreement for the 2021-2022 school year.
- 17. Consider and take possible action on allowing FFA Teacher Crystal Pritchett to take students out of state for livestock shows and National Convention during the 2021-2022 school year.
- 18. 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 2021-2022 school year.
- 19. Consider and take possible action on approving Casey Brown as an Adjunct teacher for World History and Brock Thomas as an Adjunct teacher for Geography at the High School.
- 20. Consider and take possible action on allowing an Early Graduation Policy for Salina Public Schools.
- 21. Consider and take possible action on declaring surplus property.
- 22. Salina School Board to acknowledge Board Seat #4 open and discuss the manner in which to fill the open position.
- 23. 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 25, 26 and 27 listed below.
- 24. Statement by the board president of executive session minutes.
- 25. Consider and take possible action on hiring a Special Education Teacher for the Elementary for the 2021-2022 school year.
- 26. Consider and take possible action on hiring a Paraprofessional for the 2021-2022 school year.
- 27. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.
- 28. New business
- 29. Adjournment

Name of person posting this Notice:	Tony Thomas
	(Type or print)
	Superintendent
Signature	Title

Posted this <u>6th</u> day of <u>August</u>, 20 <u>21</u>, at <u>4</u> o'clock <u>P.</u>M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.