

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JULY 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. Consider and take action to approve, disapprove or modify the June 21, 2021 Regular Meeting Minutes.**
- 4. The Administration reports 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 on a motion approving the renewal of lease agreement with Xerox for our copy machines for the 2021-2022 school year.**
- 7. Consider and take action on authorizing Tony Thomas to be Salina Public Schools Purchasing Officer, the School Authority to apply for all state and federal funds, the Certificated Authority for the donated foods program of the USDA and the Department of Human Services, and the National School Lunch and Breakfast programs for the 2021-2022 school year.**
- 8. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.**
- 9. Consider and take possible action on approving the Salina Safe Return to Learn Plan for the 2021-2022 school year.**
- 10. Consider and take possible action on approving activity fundraisers request.**
- 11. Consider and take possible action on approving School Policies (BDFB, BDFD, CI, DBH, DOAC, EIEDF, EJB, EMDB, FDAAA, FDC-R1, FFFD).**
- 12. Consider and take possible action on approving School Handbook revisions for the 2021-2022 school year.**
- 13. Consider and take possible action on a contract with Tiger Natural Gas, Inc. to be our third-party supplier of Natural Gas for the 2021-2022 school year.**
- 14. Consider and take action on approving all activity sub-accounts and balances for the 2021-2022 school year.**
- 15. Consider and take possible action on the renewal of employment contracts for all non-certified staff for the 2021-2022 school year and to appoint the Activity Fund Custodian, Encumbrance Clerk, Treasurer and Assistant, Minutes Clerk and Assistant, and Payroll Clerk.**

16. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2021-2022 fiscal year.
17. Consider and take possible action to enter into a contract with Junior Achievement of Oklahoma to provide JA BizTown Program to our 5th grade class for the 2021-2022 school year.
18. Consider and take possible action on allowing Salina Elementary to offer an After School Program and a Summer School Program
19. Consider and take possible action on approving the Support Employee Salary Schedule for the 2021-2022 school year.
20. Consider and take possible action on approving Extra Duty Hourly Wages for the 2021-2022 school year.
21. Consider and take possible action on allowing Head Volleyball Coach Mindy Butcher to take her team to the University of Arkansas for a 1-day camp on July 14, 2021.
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 item 24, 25, 26, 27, 28, 29 and 30 listed below.
23. Statement by the board president of executive session minutes.
24. Consider and take possible action on reassignment of personnel for the 2021-2022 school year.
25. Consider and take possible action on hiring Elementary Teacher(s) for the 2021-2022 school year.
26. Consider and take possible action on hiring a Speech Pathologist for the 2021-2022 school year.
27. Consider and take possible action on hiring Paraprofessional(s) for the 2021-2022 school year.
28. Consider and take possible action on Coaching Assignments for the 2021-2022 school year.
29. Consider and take possible action on entering into a Memorandum of Understanding with the Town of Salina for a School Resource Officer and sharing the cost with the City of Salina for the 2021-2022 school year.
30. Consider and take possible action on any letters of resignation that have been received since the last board meeting.
31. New Business.
32. Adjournment.

Name of person posting this Notice:

Tony Thomas

(Type or print)

Signature

Superintendent

Title

Posted this 9th day of July, 20 21, at 1 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.