## SALINA PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MONDAY, JULY 13, 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. Reorganize the Board of Education by the election of officers.
- 3. Consider and take possible action to appoint a Deputy Clerk.
- 4. Roll call of members.
- 5. Consider and take action to approve, disapprove or modify the June 15, 2020 Regular Meeting Minutes and the June 10, 2020 Special Board Meeting Minutes.
- 6. The Administration reports 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 the general fund, sinking fund, co-op fund, bond fund and building fund.
- 8. Consider and take possible action on a motion approving the renewal of lease agreement with Xerox for our copy machines for the 2020-2021 school year.
- 9. 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 2020-2021 school year.
- 10. 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.
- 11. Consider and take possible action on approving activity fundraisers request.
- 12. Consider and take possible action on approving School Policies (BJ, DABB, ECA, EHDF, FB, FB-E1, FB-E2, FB-E3, FDC-P, FDC-R1, FMAA and GK).
- 13. Consider and take possible action on approving School Handbook revisions for the 2020-2021 school year.
- 14. Consider and take possible action on a contract with Tiger Natural Gas, Inc. to be our third-party supplier of Natural Gas for the 2020-2021 school year.

- 15. Consider and take action on approving all activity sub-accounts and balances for the 2020-2021 school year.
- 16. Consider and take possible action on the renewal of employment contracts for all non-certified staff for the 2020-2021 school year and to appoint the Activity Fund Custodian, Encumbrance Clerk, Treasurer and Assistant, Minutes Clerk and Assistant, and Payroll Clerk.
- 17. Discussion, motion and vote to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2020-2021 fiscal year.
- 18. Consider and take possible action to Increase Alternative Education appropriations by \$5,671.39 for the 2019-2020 school year.
- 19. Consider and take possible action on allowing Salina Elementary Teachers to offer an After School Care Program for the 2020-2021 school year.
- 20. Consider and take possible action on approving Extra Duty Hourly Wages for the 2020-2021 school year.
- 21. 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 23, 24, 25, 26, and 27 listed below.
- 22. Statement by the board president of executive session minutes.
- 23. Consider and take possible action on hiring a Special Education Teacher for the 2020-2021 school year.
- 24. Consider and take possible action on hiring a Paraprofessional for the 2020-2021 school year.
- 25. Consider and take possible action on Coaching Assignments for the 2020-2021 school year.
- 26. 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 2020-2021 school year.
- 27. Consider and take possible action on any letters of resignation that have been received since the last board meeting.
- 28. New Business.
- 29. Adjournment.

Name of person posting this Notice:	Tony Thomas
	(Type or print)
	Superintendent
Signature	Title
Posted this10th day ofJuly, 20_20_	, at $\underline{4}$ o'clock $\underline{P}$ M., on the east door of the Administration
Building, Salina Public Schools, 212 East Ferry St	eet, Salina, Oklahoma.