

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 15, 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 May 11, 2020 Regular Meeting Minutes.**
- 4. Administration's 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 general fund, sinking fund, bond fund, co-op fund and building fund.**
- 6. Consider and take possible action on property, liability, vehicle, workers compensation insurance and unemployment representation for the 2020-2021 school year.**
- 7. Consider and take possible action to approve Bids on New Wrestling Building as prepared by Brewer Construction, Construction Managers of the project.**
- 8. Consider and take possible action on approving activity fundraisers request.**
- 9. Consider and take possible action on entering into a Letter of Agreement with Lakeside Bank of Salina to offer a Wildcat Card Program.**
- 10. Consider and take possible action on adopting Resolution for the Mayes County Hazard Mitigation Plan for Mayes County.**
- 11. Consider and take possible action on joining the OSSBA for the 2020-2021 school year.**
- 12. Consider and take possible action on adopting an OSSBA Resolution Condemning Racism and Affirming the District's Commitment to an Inclusive School Environment for all.**
- 13. Consider and take possible action on entering into a contract with Kellogg & Sovereign Consulting, LLC to be our professional E-rate management service team for the 2020-2021 E-rate filing period.**
- 14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant's share upon approval and receipt of services.**
- 15. Consider and take possible action on approving an Interagency Agreement and a Memorandum of Agreement with Cherokee Nation with our Preschool Class and Infants / Toddlers for the 2020-2021 school year.**
- 16. Consider and take possible action to enter into a contract with J&J Educational Services, LLC to research and complete our Impact Aid, Section 8003 application for the 2020-2021 school year.**
- 17. Consider and take possible action on joining the Oklahoma Schools Advisory Council (OSAC) for the 2020-2021 school year.**
- 18. Consider and take possible action to renew our Food Service Management Agreement for the 2020-2021 school year with OPAA.**

- 19. Consider and take possible action to enter into a contract with Renaissance Learning for the 2020-2021 school year.
- 20. Consider and take possible action to enter into a contract with Edmentum to provide enrichment instruction for the 2020-2021 school year.
- 21. Consider and take possible action on approving Federal Program Assurances for the 2020-2021 school year.
- 22. Consider and take possible action on approving the Parental Involvement Policy for the 2020-2021 school year.
- 23. Consider and take possible action on approving contract with Aurora Learning Community Association for our student testing data for the 2020-2021 school year.
- 24. Consider and take possible action on approving the closing of the Junior and Senior Activity Fund Accounts for the 2019-2020 school year. The ending balance of the Senior Activity Account, will be deposited in the High School Activity Account and the Junior Activity Account Balance, will be forwarded to the Senior Class of 2020-2021.
- 25. 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 2020-2021 school year.
- 26. Consider and take possible action on approving Asbestos Coordinator Contract for the 2020-2021 school year.
- 27. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. title 25, § 307 B 1 for the purpose of discussing employee agenda items 29, 30, 31, 32, 33, and 34 listed below.
- 28. Statement by board president of executive session minutes.
- 29. Consider and take possible action on hiring Elementary Teacher(s) for the 2020-2021 school year.
- 30. Consider and take possible action on hiring Teacher(s)/Coach(s) for the 2020-2021 school year.
- 31. Consider and take possible action on approving contracts for summer school workers for the summer of 2020.
- 32. Consider and take possible action on paying staff for summer food service for the summer of 2020.
- 33. Consider and take possible action on approving Technology Director’s contract for summer employment.
- 34. Consider and take action on any letters of resignation that may have been presented since the last Board meeting.
- 35. New Business.
- 36. Adjournment.

Name of person posting this Notice:

Tony Thomas

(Type or print)

Signature

Posted this 12th day of June, 20 20, at 1 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.

Superintendent

Title