

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 21, 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 May 10, 2021 Special Meeting Minutes, May 10, 2021 Regular Meeting Minutes and the June 15, 2021 Special 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 2021-2022 school year.**
- 7. Consider and take possible action on approving activity fundraisers request.**
- 8. Consider and take possible action on joining the OSSBA for the 2021-2022 school year.**
- 9. Consider and take possible action to amend school calendar for 2020-2021 school year.**
- 10. 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 2021-2022 E-rate filing period.**
- 11. 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 2021-2022 school year.**
- 12. Consider and take possible action on joining the Oklahoma Schools Advisory Council (OSAC) for the 2021-2022 school year.**
- 13. Consider and take possible action to enter into a contract with Renaissance Learning for the 2021-2022 school year.**
- 14. Consider and take possible action to enter into a contract with Edmentum to provide enrichment instruction for the 2021-2022 school year.**

15. **Consider and take possible action on approving Federal Program Assurances for the 2021-2022 school year.**
16. **Consider and take possible action on approving the Parental Involvement Policy for the 2021-2022 school year.**
17. **Consider and take possible action on approving contract with Aurora Learning Community Association for our student testing data for the 2021-2022 school year.**
18. **Consider and take possible action on approving the closing of the Junior and Senior Activity Fund Accounts for the 2020-2021 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 2021-2022.**
19. **Consider and take possible action on approving Asbestos Coordinator Contract for the 2021-2022 school year.**
20. **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&2 for the purpose of discussing employee agenda items 22, 23, 24, 25, 26, 27, 28 and 29 listed below.**
21. **Statement by board president of executive session minutes.**
22. **Consider and take possible action on reassignment of personnel for the 2021-2022 school year.**
23. **Consider and take possible action on hiring Elementary Teacher(s) for the 2021-2022 school year.**
24. **Consider and take possible action on hiring Middle School Teacher for the 2021-2022 school year.**
25. **Consider and take possible action on hiring a Paraprofessional for the 2021-2022 school year.**
26. **Consider and take possible action on offering a one-time retirement incentive for Vickie Harrison.**
27. **Consider and take possible action to ratify the SEA negotiations for the 2021-2022 school year.**
28. **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.**
29. **Consider and take action on any letters of resignation that may have been presented since the last Board meeting.**

**30. New Business.**

**31. Adjournment.**

**Name of person posting this Notice:**

**Tony Thomas**

**(Type or print)**

**Signature**

**Superintendent**

**Title**

**Posted this 18th day of June, 20 21, at 12 o'clock P. M., on the east door of the  
Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.**