

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, SEPTEMBER 13, 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 August 9, 2021 Regular Meeting Minutes and the August 16, 2021 Special 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 general fund, co-op fund, sinking fund, bond fund and building fund.**
- 6. Consider and take possible action on amending the 2021-2022 Salina Safe Return to Learn Plan for the 2021-2022 school year.**
- 7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.**
- 8. Consider and take action on the approval and publication of the 2020-21 Financial Statement and 2021-2022 Estimate of Needs as prepared by the school auditor and forwarding them to the County Excise Board for the approval of the 2021-2022 Appropriations.**
- 9. Public hearing to take public comment in financial matters.**
- 10. Consider and take possible action on approving all contracts and extra duty contracts for the 2021-2022 school year.**
- 11. Consider and take possible action on approving activity fundraisers request.**
- 12. A public hearing to discuss policies and procedures as they deal with the current status of Indian students in school programs, including Safety and Drug Education awareness. No action to be taken.**
- 13. A public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed. No Action to be taken.**
- 14. Consider and take possible action on approving School Policy (CVFA-E2, DAA-E, DABB, DAC, DE, FB, FB-E1, FB-E2 and FB- E3).**
- 15. Consider and take possible action on amending the Extra Duty Hourly Wages for the 2021-2022 school year.**

- 16. Consider and take possible action on accepting bid for Football Field Exterior Fencing.**
- 17. Consider and take action on allowing our Wrestling Team to attend the Gardner-Edgerton Invitational Tournament in Gardner, Kansas on December 4, 2021.**
- 18. Consider and take possible action on creating PreK Policy for Toilet Training.**
- 19. Consider and take possible action on declaring surplus property.**
- 20. 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 22 and 23 listed below.**
- 21. Statement by the board president of executive session minutes.**
- 22. Consider and take possible action on hiring a Paraprofessional for the remainder of the 2021-2022 school year.**
- 23. Consider and take possible action on any letters of resignation that may have been submitted by employees since last board meeting.**
- 24. New business.**
- 25. Adjournment.**

**Name of person posting this Notice:**

**Tony Thomas**

(Type or print)

**Superintendent**

### Title

Signature \_\_\_\_\_ Title \_\_\_\_\_  
 Posted this 10th day of September, 20 21, at 2 o'clock P. M., on the east door of the  
 Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.