

DAVENPORT BOARD OF EDUCATION

Regular Board Meeting Agenda

Place: Davenport High School
417 Broadway
Board Room
Davenport, OK 74026

Date: July 12, 2021

Time: 7:00 P.M.

Note: *The Davenport Board of Education may discuss, vote to approve, vote to table or decide not to vote on any item on this agenda.*

1. Call to order and take roll. The chairperson will declare a quorum present at such time.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - (a) Minutes of the June 14, 2021 Regular Meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer's report on status of funds and investments
 - (d) Vote to approve or disapprove encumbrance & claims for; **2020 – 2021 General Fund #257-262; 2021-2022 General Fund #1- #67; Building Fund #1 & #2;** and July Payroll
 - (e) Vote to approve Activity Fund Policy & Procedures, Account, SubAccounts for the 2021 – 2022 School Year, contingent upon activity sponsors reviewing and updating revenue and expenditure data.
 - (f) Vote to participate in the National School Lunch Program, Breakfast Program and Severe Breakfast Program for the 2021-2022 School Year.
 - (g) Vote to designate the Superintendent as representative / agent for the 2021-2022 year (1) Federal Programs Director, (2) Activity Fund Custodian, (3) Title VII Impact Aid Representative / Contact Person, (4) Residency Officer, (5) Purchasing Agent up to \$25,000, (6) AHERA Compliance Officer
 - (h) Vote to approve Millie Peterson as the Davenport School Treasurer for the 2021-2022 School Year; approve resolution authorizing treasurer to invest all funds available each month in general building, special accounts, sinking fund and any bond funds for each fiscal year and approve transfers of interest earned in accounts in the general fund.

(i)Vote to approve Erin Mathes as the minute's clerk / encumbrance clerk and Millie Peterson as deputy minutes clerk for the 2021-2022 school year.

(j)Vote to approve Misty Emmons as the Section 504 / Title II of the American with Disabilities Act Coordinator and the Age Act Coordinator

(k) Vote to approve Danny Acord as the Title VI of Civil Rights Act Coordinator and the Title IX Coordinator

3. Public forum

4. Vote to approve or not approve OSSBA suggested FY2022 Salary Schedule

5. Vote to approve contract with Barlow & Associates to handle the AR ESSER III Application for the 2021-2022 school year.

6. Vote to approve Superintendent as the Financial Officer of the School District and he be bonded in the amount of \$100,000.00 pursuant to House Bill 1592

7. Vote to approve or not approve membership with the Oklahoma State School Board Association for the 2021 – 2022 School Year.

8. Vote to approve or not approve bus lease with Summit Bus Company for the 2021-2022 school year. (1st year of 3 year lease)

9. Vote to approve policy EBA:

The 2021– 2022 school year shall consist of not less than one thousand eighty (1080) hours of classroom instruction, not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent – teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per school year.

10. Board Review and vote to approve, disapprove or amend board policies as presented.

11. Vote to approve or reject any district employee resignation.

12. New business

13. Superintendent's Report

OSSBA Conference, Return to school plan

14. Adjourn

The agenda was posted on the _____ day of _____, 2021 at _____ AM. / PM. on the North Door of the Davenport High School Building and at the Superintendent's Office.

Danny Acord, Superintendent of Schools