

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

June 16, 2020

Pretty Water School

6:00 p.m.

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on 6/08/20. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Minutes of regular meeting on May 12, 2020 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 2, 3, 8, 13, 16, 19, 20, 22, 24, 28, 99, 113, 126, 127
 - Building Fund Claims – 1-3, 7, 8, 13, 15-20, 22, 23
 - Child Nutrition Claims – 4, 13, 15, 18
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - None
4. Superintendent's Reports – Dr. Jeff Taylor
 - Update on current maintenance projects
 - Overview of SDE Return to Learn Plan
 - Pretty Water Back to School Plan
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, Building Bond, and Sinking Funds.
 - Activity Fund
6. Action Items:
 - A. Board action on approving temporary appropriations for the 2020-2021 fiscal year.
 - B. Board action on OSIG renewal quote for the 2020-2021 School year.
 - C. Board action on OSAG renewal quote for the 2020-2021 School year.
 - D. Board action on contracting with CRW Consulting Services for e-rate for the 2021 program year.

E. Board action on child nutrition procurement plan for the 2020-2021 school year.

F. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss the employment status of Support Personnel listed below so that the Board may return to open meeting and vote to employ, not employ, or table employment of support personnel as listed. Time: _____

Paraprofessionals

N. Boone

A. Casey

E. Gaches

M. Lay

J. Mathes

P. McCarthy

C. Oates

M. Sellers

A. Underwood

Administrative Assistants

T. Casey

T. Hamilton

Bus Drivers

D. Dotson

H. Dotson

R. Gaches

F. Nelson

Maintenance

J. Taylor

F. Nelson

Cafeteria

A. Casebolt

B. Taylor

School Treasurer

D. Jones

G. President to acknowledge return of the Board to open session and make the Executive Session compliance announcement. Time: _____

H. Board action on employment status of paraprofessionals as listed above for the 2020-2021 school year.

I. Board action on employment status of administrative assistants as listed above for the 2020-2021 school year.

J. Board action on employment status of bus drivers as listed above for the 2020-2021 school year.

K. Board action on employment status of cafeteria workers as listed above for the 2020-2021 school year.

L. Board action on employment status of maintenance workers as listed above for the 2020-2021 school year.

M. Board action on employment of school treasurer as listed above for the 2020-2021 school year.

- N. Board action on employing Misty Mooney as cafeteria manager for the 2020-2021 school year.
- O. Board action on opening sealed bids for surplus items and awarding bids to the highest bidder or rejecting bids.

7. Correspondence:

8. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion/Action

9. Motion to adjourn. Time: _____ p.m. Next meeting: Tuesday, July 14th, 6:00 p.m.

NOTE: The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted by: Trish Hamilton on above mentioned date.