



**Alva Public Schools
Office of the Superintendent
Tim Argo**

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Policy, Procedures and contracts are available for review in the Administration of the Alva School District. The order of items on the agenda may be changed. The board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

Board of Education Regular Meeting
Monday, February 3, 2020 5:00 PM
Office of the Superintendent
418 Flynn Street
Alva, Oklahoma 73717

1. Call to order and recording of members present and absent
2. Open Meeting Compliance Statement read
3. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved by one board 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:
 - 3.1. Addition of items of new business to the agenda
 - 3.2. Minutes of the January 6, 2020 Regular Meeting
 - 3.3. Approval of the Finance Report
 - 3.4. Approval of the Activity Fund Report
 - 3.5. Approval of Activity Fund Fundraisers
 - 3.6. Approval of Activity Fund inner-account transfers
 - 3.7. Approval of the Child Nutrition Report
 - 3.8. Declare the following items as surplus
4. Vote to approve purchase order encumbrances for the following funds for FY20

- 4.1. General Fund #11 PO#543-576 totaling \$46,373.95 with change orders #001-576, and payroll PO#50231-50232 totaling \$738.84 with change orders #50000-50232, for a year-to-date total of \$11,479,408.45
- 4.2. Building Fund #21 PO #3 totaling \$5,900.00 with change orders #001-003, for a year-to-date total of \$179,177.00
- 4.3. Child Nutrition Fund #22 PO#024 totaling \$400.00 with change orders #001-024, and payroll change orders #50000-50009, for a year-to-date total of \$476,891.53
- 4.4. Gift Fund #81 PO#009 totaling \$750.00 with change orders #001-009, for a year-to-date total of \$43,500.00.
5. Superintendent's Report
 - 5.1. Strategic Plan Communications
 - 5.2. Resignations, Retirements or Reassignments
 - 5.3. Communications
6. Items of Current Business
 - 6.1. Discussion with possible board action, vote to approve the following revised board policies; EMG, EHBDBA, EIA-R4, FFG, CHC, CHCB, DEEC, FMC, and EKBA
 - 6.2. Discussion with possible board action, vote to rescind the following board policies; DNA-P and DNAA-P
 - 6.3. Discussion with possible board action, vote to approve an out of state travel request for the Alva High School and Middle School Track teams to participate in Kansas track meets at South Barber and Chaparral on March 31, 2020, April 14, 2020 and April 16, 2020
 - 6.4. Discussion with possible board action, vote to approve an out of state travel request for Longfellow Elementary to travel to Wichita, Kansas to attend the Sedgwick County Zoo on May 7, 2020
7. Proposed executive session to discuss the evaluation and the employment of Tim Argo, Superintendent per 25 O.S. Section 307 (B)(1)
8. Vote to convene in executive session
9. Acknowledge return to open session
10. Read Executive Session Minutes Compliance Statement
11. Discussion with possible board action to review and modify the terms of the Superintendent's contract.
12. New Business
13. Signing of documents approved by earlier action
14. Adjourn

Posted this 31st day of Jan., 2020, at 10:25 o'clock AM, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.