



**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, July 1, 2019 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 from the June 25, 2019 Meeting
 - 3.3. Approval of the Financial Report
 - 3.4. Approval of the Activity Fund Report
 - 3.5. Approval of Activity Fundraisers
 - 3.6. Approval of Activity Fund inner-account transfers
 - 3.7. Approval of Booster Club Sanctioning Requests
 - 3.8. Approval of Surplus Property items
4. Vote to approve purchase order encumbrances for the following funds for FY20

4.1. General Fund #11 PO#001-193 totaling \$1,201,088.65 with change orders #001-193, and payroll PO#50000-50174 totaling \$8,789,796.80 with change orders #50000-50174, for a year-to-date total of \$9,990,885.45

4.2. Building Fund #21 PO#001 totaling \$20,000.00 with change orders #001, for a year-to-date total of \$20,000.00

4.3. Child Nutrition Fund #22 PO#001-014 totaling \$199,258.00 with change orders #001-014, and payroll PO#50000-50009 totaling \$188,580.72 with change orders #50000-50009, for a year-to-date total of \$387,838.72

5. Superintendent's Report

5.1. Resignations and Reassignments

5.2. Communications

6. Items of Current Business

6.1. Discussion with possible board action, vote to approve the following Salary Schedules and Assignments for FY20

6.1.1. Administrative Salary Schedule

6.1.2. Teacher Salary Schedule

6.1.3. Support Personnel Salary Schedule

6.1.4. Extra Duty Salary Schedule

6.1.5. Extra Duty Assignments

6.2. Discussion, with possible board action, vote to approve the renewal bus lease for five(5) 2018 71 passenger buses approved August 7, 2017 with the Alva School District and Ross Transportation

6.3. Discussion with possible board action, vote to approve offer of employment to Applicant #1 and Applicant #2 Non-Certified positions for the 2019-2020 school year

6.4. Discussion with possible board action, vote to approve offer of employment for one hour of Physics to Applicant #1, certified personnel for the school year 2019-2020

6.5. Discussion with possible board action, vote to approve offer of employment on a one year temporary contract to Applicant #1, certified personnel for the 2019-2020 school year

6.6. Discussion with possible board action, vote to approve Certified and Non-Certified personnel to provide Extended School Year Special Education Services from July 1 to August 2, 2019

6.7. Discussion with possible board action, vote to approve the following Special Education Service Contracts for FY 20

6.7.1. Jana Hickman, MS, OTR/L

6.7.2. Jan Eden, PT

6.7.3. Today's Therapy Solutions

7. New Business

8. Proposed executive session to discuss AEA negotiations per 25 O.S. Section 307(B)(2)

9. Vote to convene into executive session

10. Acknowledge return to open session

11. Executive Session Compliance Statement

12. Signing of documents approved by earlier action

13. Adjourn

Posted this 28th day of June, 2019, at 2:40 o'clock PM, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.