



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

email: schools@alvaschools.net
580-327-4823

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, March 2, 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
 - 3.1. Addition of items of new business to the agenda
 - 3.2. Minutes of February 3, 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#577-603 totaling \$28,480.51 with change orders #001-600, and payroll PO#50233-50234 totaling \$171.01 with change orders #50000-50234, for a year-to-date total of \$11,527,146.75
- 4.2. Building Fund #21 change orders #001-003, for a year-to-date total of \$164,277.00
- 4.3. Child Nutrition Fund #22 PO#025-030 totaling \$96,249.00 with change orders #001-030, and payroll change orders #50000-50009, for a year-to-date total of \$573,226.81
- 4.4. Gift Fund #81 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, Reassignments
 - 5.3. Communications
6. Items of Current Business
 - 6.1. Presentation of the Drop Out Report by AHS Principal, Les Potter
 - 6.2. Discussion with possible board action, vote to approve a contract with Ignite Physical Therapy and Sports Rehab for physical therapy service for the remainder of FY20
 - 6.3. Discussion with possible board action, vote to approve the revised Extra Duty Assignments for FY20
 - 6.4. Discussion with possible board action, vote to approve the renewal of contracts for the following Principals for FY21. Stephanie Marteney AMS, Alysson Tucker Longfellow Elementary, Shane Feely Washington Elementary
 - 6.5. Discussion with possible board action, vote to approve out of state travel request for the Alva FFA to attend livestock judging contests on April 3, 2020 in Fort Scott, Kansas and April 21, 2020 in Hutchinson, Kansas
 - 6.6. Discussion with possible board action, vote to approve an out of state travel request for Electric Gold to travel to Texas, April 8-11, 2020
7. Proposed executive session to conduct ongoing evaluation of the 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. New Business
12. Signing of documents approved by earlier action
13. Adjourn

Posted this 28th day of Feb., 2020, at 3:15 o'clock PM, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.