

Beggs Board of Education Regular Meeting
Beggs' Administration Building
1201 W. 9th Beggs, OK
Monday, Sept. 14, 2020
6:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - a. Call to order and recording of members present and absent.
 - b. Adoption of the agenda as part of the minutes.

Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

1. Minutes of Aug., 10 2020 Board Meeting
2. School finances, encumbrances, and financial statements for fiscal year 2021.
 - a. Fund 11 #71, 127-176 excluding 171 for \$86,345.89
 - b. Fund 21 #10-13 for \$13,591.04
 - c. Fund 22 #6-13 for \$35,671.87

Business Agenda:

1. Discussion about Aptagy with possible motion, and vote to approve agreement.
2. Discussion, motion, and vote to approve changes to Beggs School Farm policies and Procedures.
3. Discussion, motion, and vote to adopt online instruction policy.
4. Reading of Mrs. Edelbrock's resignation.
5. Discussion of upcoming bond proposal.
6. Discussion, motion, and vote to move \$2,450.00 from High School Activity account to the Boys Basketball Account.
7. Discussion, motion, and vote to move \$2,450.00 from High School Activity account to the Girls Basketball account.
8. Discussion, motion, and vote to move \$20.00 from High School Activity account to the Native Pride Activity account.
9. Discussion, motion, and vote to approve contract with Wonderfully Made Therapy Group for the 2020-21 fiscal school year.
10. Discussion, motion, and vote to approve the contract of Stephen L. Smith.
11. Discussion, motion, and vote to approve the use of the ACT, a nationally recognized high school academic assessment, in place of the statewide academic assessment SAT.
12. Discussion, motion, and vote to approve contracts for Audiologist.
13. Discussion, motion, and vote to approve mathematics and science courses provided by Green Country Technology Center to be counted towards graduation credits.
14. Discussion, motion, and vote to amend COVID plan.

15. Discussion, motion, and vote to approve Boys Basketball fundraisers.

Staff Report:

1. Principal's Report
2. Athletic Director's Report

Executive Session:

The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) to discuss:

Discussion of the resignation of Mrs. Edlbrock
Discussion of the Hiring of Kimberly Karbowski

- a. Vote to convene in executive session.
- b. Acknowledge Board's return to open session and reading of statement of executive session by Board President.
- c. Discussion, motion, and vote to accept the resignation of Mrs. Edlbrock.
- d. Discussion, motion, and vote to hire Mrs. Karbowski on a temporary teaching contract for the 20-21 fiscal school year pending certification.

Superintendent's Report

New Business

Adjournment

Posted on Sept. 10, 2020, at 4:00 p.m. at the Beggs Website & Administration building.
Notification of the meeting was filed with Okmulgee County Clerk.



Shawn Tennyson – Beggs Supt.