

**NOTICE OF REGULARLY SCHEDULED MEETING
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS
MONDAY JUNE 29, 2020 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL
410 N. 4th Street, PORUM, OKLAHOMA**

The Board of Education, Porum Public Schools, will hold a regular meeting Monday 29, 2020 at 7:00 p.m. in the cafeteria at Porum School, 410 N. 4th Street, Porum Oklahoma. Notice of this meeting was given to the Muskogee County Clerk at least twenty-four (24) hours in advance of the meeting, and agenda is posted in prominent public view at the entrance of the High School building at least twenty-four(24)hours prior to the meeting, excluding Saturday, Sundays, and holidays, pursuant to Title 25, Oklahoma Statutes section 301 et seq, the Oklahoma Open Meeting Act. Copies are posted in Porum at south entrance of the Porum High School, the U.S. Post Office and on the Porum Public School website.

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION IN ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

AGENDA

1. Call meeting to order.
2. Roll call to establish quorum.
3. Open Forum
4. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, could represent a consent agenda. The consent agenda consists of the discussion, consideration, and approval of the following items.
 - A. Accept agenda as part of the meeting
 - B. 2019-2020 Building fund encumbrances no. 39 in the amount of \$1,381.25.
 - C. 2020-2021 General Fund encumbrances no. 1 through no. 127 in the amount of \$790,471.90.
 - D. 2020-2021 Building Fund encumbrances no. 1 through no. 26 in the amount of \$32,806.00.
 - E. Approval of minutes of the June 15, 2020 regular board meeting.
 - F. Yearly Activity Fund Revenue/Expenditure Summary.
 - G. Monthly Treasurer's Report.
 - H. Change Orders.
 - I. Approval of fund raisers.
 - J. Approval of School Board Policies:
 - (1) DABB- RECORDS INVESTIGATION
 - (2) ECA- SCHOOL DISTRICT SCREENING PROTOCOL
 - (3) EHDF- ONLINE INSTRUCTION
 - (4) FDC-P- MEDICAL EXEMPTION REVIEW COMMITTEE PROCESS FOR ELIGIBLE EXEMPTIONS AND DOCUMENTATION FOR DECISION

- (5) FDC-R1- ATTENDANCE POLICY (REGULATION)
- (6) FMAAA- EXTRACURRICULAR ACTIVITIES; EMERGENCY MEDICAL SERVICES
- (7) GK- USE OF SCHOOL PROPERTY
- (8) MM1- MEDICAL MARIJUANA, HEMP, & CANNABIDIOL (CBD)
- (9) MM2- TESTING EMPLOYEES AND APPLICANTS FOR EMPLOYMENT (OTHER THAN BUS DRIVERS) WITH REGARD TO THE USE OF ALCOHOL AND ILLEGAL CHEMICAL SUBSTANCES

- 5. Elementary Principal's Report.
- 6. Secondary Principal's Report.
- 7. Superintendent's Report.
- 8. Consideration and action to approve the Activity Accounts for the 2020-2021 school year.
- 9. Vote to approve or not approve Porum Public Schools membership into OROS (Organization of Rural Oklahoma Schools) for the 2020-2021 school year.
- 10. Vote to approve or not approve Porum Public Schools membership into OSAC (Oklahoma Schools Advisory Council) for the 2020-2021 school year.
- 11. Vote to approve or not approve Dr. Landon Berry, in the capacity of the Superintendent to sign all of the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s).
- 12. Consideration and action to approve or not approve Porum High School Handbook for the 2020-2021 school year.
- 13. Consideration and action to approve or not approve Porum Elementary School Handbook for the 2020-2021 school year.
- 14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for the 2020-2021. This relation authorized filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
- 15. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing extra-duty assignments for the 2020-2021 school year per Attachment A and hiring of personnel for the 2020-2021 school year.
 - a.) Vote to convene into executive session.
 - b.) Vote to acknowledge return to open session.
 - c.) Statement of Executive Session Minutes.
- 16. Consideration and action to accept or not accept resignations and retirements since last meeting.

17. Consideration and action to approve or not approve to hire FACS teacher for the 2020-2021 school year.
18. Consideration and action to approve or not approve to hire JH/HS Science teacher for the 2020-2021 school year.
19. Consideration and action to approve or not approve to hire Cafeteria Worker for the 2020-2021 school year.
20. Consideration and action to approve or not approve to hire Elementary Secretary for the 2020-2021 school year.
21. Consideration and action to approve or not approve to hire Pre-Kindergarten Paraprofessional for the 2020-2021 school year.
22. Consideration and action to approve or not approve to hire Bus driver for the 2020-2021 school year.
23. Consideration and action to approve or not approve to hire Elementary Teacher for the 2020-2021 school year.
24. Consideration and action to approve the Extra Duty schedule as to Attachment A for the 2020+-2021 school year.
25. Vote to approve or not approve to give Dr. Landon Berry the authority to offer contracts for open positions for the 2020-2021 school year.
26. New business
27. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 25th day of June, at 4:00 p.m. and notice of this regular meeting was given to the Muskogee County Clerk Prior to December 15, 2019.

Posted by:

Dr. Landon Berry
Superintendent of Schools

REGULAR MEETING

STATE OF OKLAHOMA
COUNTY OF MUSKOGEE

I, the undersigned Clerk of the Board of Education of Porum School District, Muskogee County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Muskogee County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 29th day of June, 2020.

Clerk, Board of Education