

NOTICE OF REGULARLY SCHEDULED MEETING  
BOARD OF EDUCATION, PORUM PUBLIC SCHOOLS  
MONDAY, JUNE 15, 2020 AT 7:00 P.M. CAFETERIA, PORUM SCHOOL  
FOURTH AND OSAGE STREETS, PORUM, OKLAHOMA

The Board of Education, Porum Public Schools, will hold a regular meeting Monday, June 15, 2020 at 7:00 p.m. in the cafeteria at Porum School, Fourth and Osage Streets, 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 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 OIN 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. General fund encumbrances no. 180 through no. 184 in the amount of \$536.14.
  - C. Building fund encumbrances no. 37 through no. 38 in the amount of \$311.99.
  - D. Approval of minutes of the May 10, 2020 regular board meeting.
  - E. Monthly Activity Fund Revenue/Expenditure Summary.
  - F. Monthly Treasurer's Report.
  - G. Change Orders.
  - H. Prosperity Bank Credit Card Statement.
  - I. Approval of fund raisers.
5. Elementary Principal's Report.
6. Secondary Principal's Report.
7. Superintendent's Report.
8. Consideration and possible action to approve or not to approve the membership to the Oklahoma State School Boards Association for the 2020-2021 school year and subscription to the OSSBA policy subscription service.
9. Consideration and action to approve or not approve Northeast Asbestos Mgmt. Services to be our Asbestos Inspector/Management Planner for the 2020-2021 school year.
10. Vote to approve or not approve contract with Gabbart Communications for webhosting and school website for the 2020-2021 school year.
11. Consideration and possible action to accept or not accept a bid for property and liability insurance from Oklahoma Schools Insurance Group (OSIG) for the 2020-2021 school year.

12. Discussion and action to accept or not accept Worker's Compensation carrier contract for the 2020-2021 school year.
13. Consideration and action to approve Superintendent, Dr. Landon Berry, as Purchasing Agent for Porum Public Schools, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed for the 2020-2021 school year.
14. Consideration and action to approve or not approve Porum High School Handbook for the 2020-2021 school year.
15. Consideration and action to approve or not approve Porum Elementary School Handbook for the 2020-2021 school year.
16. Vote to accept or not accept contract with J&J School Services for the Impact Aid application for the 2020-2021 school year.
17. Vote to accept or not accept contract with Kellogg & Sovereign Consulting, LLC for eRate application and services for the 2020-2021 school year.
18. Consideration and action to move Child Nutrition (account 890) monies, in the amount of \$10,307.85 from the Activity Fund to the General Fund.
19. Consideration and action to move Clearing Account (account 821) monies, in the amount of \$3.45 from the Activity Fund to the General Fund.
20. Consideration and action to approve or not approve contract with Edgenuity for credit recovery, remediation, acceleration and Alternative Education.
21. Consideration and action to approve or not approve contract with Geina Motley for Special Education Psychometrist services.
22. Proposed executive session to discuss personnel, pursuant to 25 O.S. 307(B)(1) for the purpose of discussing the re-employment of non-certified personnel, as listed on Attachment A 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
23. Consideration and action to accept resignations since the last school board meeting.
24. Consideration and action to approve or not approve to hire FACS teacher.
25. Consideration and action to approve or not approve to hire JH/HS Science teacher.
26. Consideration and action to rehire or not rehire the non-certified personnel for the 2020-2021 school year as listed on Attachment A.
27. Consideration and action to approve or not approve the list of open transfers as to Attachment B for the 2020-2021 school year.
28. New business.
29. Vote to adjourn.

This agenda was posted at the entrance of the Porum High School building on the 11<sup>th</sup> 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 15<sup>th</sup> day of June, 2020.

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Clerk, Board of Education