

# **BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**Thursday, April 14, 2020 – 6:00 p.m.**

**High School Library**

**604 N. 7<sup>th</sup> St., Boswell, OK 74727**

## **1. Call to Order**

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for April 14, 2020 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of March 12, 2020 regular meeting and March 16, 2020 special meeting.

## **2. Public Comment:** *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

## **3. Regular Business**

- 3.01 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund, building fund, transportation bond fund, and building bond fund.
- 3.02 Consideration, motion, and vote to approve or disapprove school calendar changes for the 2019-2020 SY due to COVID-19 closure.
- 3.03 Consideration, motion, and vote to approve or disapprove Temporary Appropriations for the 2020-2021 SY.
- 3.04 Consideration, motion, and vote to approve or disapprove contracting with Crossroads Psychological Services for Special Education psychological services and behavioral health services for the 2020-2021 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove participation in the Choctaw Nation Inter-Local Cooperative Alternative Education Program for the 2020-2021 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove math/science course instruction agreement with Kiamichi Technology Center, Hugo Campus for the 2020-2021 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove 3 and 4 year old program in conjunction with Little Dixie for the 2020-2021 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove certifying Keith Edge and Debbie Harrison as designated authorized representatives of the Boswell School Child Nutrition programs with the Oklahoma State Department of Education as required by the SDE.
- 3.09 Consideration, motion, and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for the 2020-2021 SY. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.10 Consideration, motion, and vote to approve or disapprove policy for teleconference or videoconference regulations for Board of Education meetings.
- 3.11 Consideration, motion, and vote to approve or disapprove policy for public participation if Board of Education meetings are being conducted by teleconference or videoconference.
- 3.12 Administrator Reports.

3.12.01 Principal's Reports  
3.12.02 Superintendent's Report

**4. Personnel:**

- 4.01 Proposed executive session to discuss the reemployment status of all support personnel listed in 4.02 for the 2020-2021 SY and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee; the Board will discuss employment or reemployment status of the teacher listed in 5.04, so that the board may return to open session and vote to reemploy or table the reemployment of listed support personnel for the 2020-2021 SY and vote to employ or reemploy or table the employment or reemployment of the listed teacher for the 2020-2021 SY. 25 O.S. §307 (B)(1)(3) & (7).  
4.01.01 Vote to enter executive session.  
4.01.02 Vote to acknowledge return to open session.  
4.01.03 President's statement of executive session minutes.
- 4.02 Presentation of Superintendent's recommendations concerning the reemployment of all support personnel listed below:
- |                   |                  |                     |
|-------------------|------------------|---------------------|
| Debi Brewer       | Casey Hitchcock  | Tiffany Rubio       |
| Latisha Covington | Walter Huether   | Guy Snow            |
| Karissa Eastwood  | Tammy James      | Coltlyn Springfield |
| Odessa Eastwood   | David McIntyre   | Kelbie Taylor       |
| Paul Green        | Matilda McIntyre | Myrna Vansickle     |
| Debbie Harrison   | Steven Roberson  | Terrance Williams   |
- 4.03 Vote to reemploy or table the reemployment of those support personnel recommended by the Superintendent for reemployment for the 2020-2021 SY [Listed in 4.02].
- 4.04 Presentation of Superintendent's recommendation concerning the reemployment of Danielle Whorton (tabled at last meeting).
- 4.05 Vote to reemploy or table the reemployment of Danielle Whorton as a certified teacher for the 2020-2021 SY.
- 4.06 Consideration, motion, and vote to approve or disapprove resignations, if any.

**5. Adjourn**

**Posted at 3:00 p.m. on Wednesday, April 13, 2020 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.**

***NOTE:*** The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.