

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, July 8, 2021 – 6:00 p.m.

Administration Building—Board of Education Room

604 N. 7th 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 July 8, 2021 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 June 10, 2021 regular 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 for the 2020-2021 general fund, building fund, transportation bond fund, and building bond fund.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment for the 2021-2022 general fund, building fund, transportation bond fund, building bond fund, and sinking fund.
- 3.03 Consideration, motion, and vote to approve or disapprove closing activity fund sub account 833 Class of 2020 and transferring the remaining balance of \$4.24 to 876 Miscellaneous General.
- 3.04 Consideration, motion, and vote to approve or disapprove creating activity fund sub account 855 5th grade account to separate 5th and 6th grade funds and transferring \$98.00 from the 856 6th grade account to 855.
- 3.05 Consideration, motion, and vote to approve or disapprove activity fund sub-accounts and specify revenue and expenditure types for the FY22 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove transferring funds from the Athletic Concession to Athletics for beginning of year.
- 3.07 Consideration, motion, and vote to approve or disapprove agreement with Public Consulting Group, Inc. for Medicaid School Based Health Service program for the filing of Medicaid claims for the 2021-2022 SY.
- 3.08 Consideration, motion, and vote to approve or disapprove the "Safe Return Plan" for the 2021-2022 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove an updated procurement plan for the Child Nutrition which includes the Small Purchase Method.
- 3.10 **Consent Agenda:** *Consideration, motion, and vote to approve the following routine items that must be addressed by the board annually. Board members may request that any item be voted on separately.*
 - 3.10.01 Vote to appoint Keith Edge as the fiscal agent for the board; authorized representative for all federal and state grant

applications, claims and reports; and civil rights compliance officer for the 2021-2022 fiscal year.

3.10.02 Vote to appoint Keith Edge as the authorized representative for the E-Rate program for the 2021-2022 fiscal year.

3.10.03 Vote to appoint Keith Edge as the authorized representative for PL-874 Impact Aid Program (Title VIII) for the 2021-2022 fiscal year.

3.10.04 Vote to participate in the National and State Child Nutrition Programs for the 2021-2022 fiscal year and to appoint Keith Edge as the authorized representative for those programs.

3.10.05 Vote to appoint Matilda McIntyre as the Minutes Clerk for the 2021-2022 fiscal year.

3.10.06 Vote to appoint Matilda McIntyre as the Boswell I.S.D. Treasurer, for the 2021-2022 fiscal year.

3.10.07 Vote to designate FIRST TEXOMA NATIONAL BANK of Boswell depository for all district funds for the 2021-2022 fiscal year.

3.10.08 Vote to appoint Karissa Eastwood as Boswell I.S.D. Encumbrance Clerk for the 2021-2022 fiscal year.

3.10.09 Vote to appoint Karissa Eastwood as activity fund custodian for the 2021-2022 fiscal year and to authorize Keith Edge and District Principal to co-sign activity fund checks.

3.10.10 Vote to adopt resolution directing treasurer to deposit interest earned on the general fund and the building fund accounts into the General Fund during the 2021-2022 fiscal year.

3.10.11 Vote to adopt resolution directing activity fund custodian to deposit interest earned on all activity fund sub-accounts into the miscellaneous sub-account during the 2021-2022 fiscal year.

3.11 Administrator Reports.

3.11.01 Principal's Reports

3.11.02 Superintendent's Report

4. **New Business:** *The Board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*

5. **Personnel**

5.01 Proposed executive session to discuss employment of certified personnel and support personnel for the 2021-2022 SY, extra-duty contracts for the 21-22 SY, 12 month employee contracts, and discuss resignation(s) (if any), so that the Board may return to open session and vote to approve or disapprove employment of certified and support personnel for the 21-22 SY, approve or disapprove extra-duty contracts for the 21-22 SY, 12 month employee contracts for the 2021-2022 SY, and approve or disapprove resignation(s), if any.

5.01.01 Vote to enter executive session.

5.01.02 Vote to acknowledge return to open session.

5.01.03 President's statement of executive session minutes.

5.02 Consideration, motion, and vote to approve or disapprove 12-Month Employees Salary and Contracts for the 2021-2022 fiscal year for the following personnel:

Karissa Eastwood

Keith Edge

Linda Kay Green

Paul Green

Matilda McIntyre

Michael Morphis

Steven Roberson

Guy Snow

Coltlyn Springfield

5.03 Consideration, motion, and vote to approve or disapprove accepting resignations, if any.

- New Employee Junior High Girls Basketball
High School Girls Basketball

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.