

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
THURSDAY, SEPTEMBER 9, 2021, 7:00 P.M.  
301 NORTH MAIN, OKEENE HIGH SCHOOL BLDG.  
BOARD MEETING ROOM**

Call meeting to order and roll call of members.

Vote to approve or disapprove the minutes of the Regular Board Meetings of August 12<sup>th</sup> and August 26<sup>th</sup>, 2021.

**NOTE:** The Okeene Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on the agenda.

**VISITORS:**

**UNFINISHED BUSINESS:**

- 1.
- 2

**REGULAR BUSINESS:**

1. Administrative Communication: Presentation of Monthly Expenditures

		<u><b>2021-2022</b></u>
A.	Financial Reports	
	1. General Fund	
	Misc. Warrants	# 258-317 \$
	Payroll Warrants	# 179-270 \$ <u>249,625.42</u>
	<b>TOTAL</b>	<b>\$</b>
	2. Building Fund	
	Misc. Warrants	# 6-10 \$
	3. Child Nutrition Fund	
	Misc. Warrants	# 3-6 \$
	Payroll Warrants	# 20-34 \$ <u>3,978.99</u>
	<b>Total</b>	<b>\$</b>

- B. Consent Agenda: *All of the following Superintendent's Recommendations which concern items of a routine nature will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items. 1.) approve encumbrances; 2.) approve monthly expenditures with change orders; 3.) approve Activity Fund Reports and Activity Fund Adjustments; 4.) approve Treasurer's monthly Reports.*
- C. Report from building principals.
- D. Discuss Safety Issues.
- E. Discuss, motion and possible action to approve or not approve fund raisers for 2021-2022.
- F. Discuss, motion and possible action to approve or not approve Committees. (Health and Fit/Wellness Committee, Safe Schools Committee, Gifted and Talented Committee, Professional Development Committee, Alternative Ed/Correspondence Committee, Title I Committee and the Textbook Committee)

- G. Discuss, motion and possible action to approve or not approve allowing the Activity Fund to deposit and pay AirMedCare renewal payments for school employees.
- H. Discuss, motion and possible action to approve or not approve changes to the Covid-19 Re- opening Plan.
- I. Discuss, motion and possible action to approve or not approve adding a Secret Angel Account to the Activity Fund.
- J. Vote to convene in executive session to discuss:
- K. Vote to acknowledge the board has returned to open session.
- L. Vote to adjourn.

**REQUEST FOR EXECUTIVE SESSION:**

As prescribed by title 25 O.S. Section 307 (B1) vote to convene in executive session to:

- 1.

Posted by: Kristi Kraft, Encumbrance Clerk \_\_\_\_\_

Posted: 9:30 a.m., Tuesday, September 7, 2021

Place: South Doors of High School Building by Superintendent's Office

