

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
JULY 27, 2020
8:00 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
102 EAST HASKELL
ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll call of members.
2. Selection of officers of the board of education.
3. Consent Agenda.
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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:
 - a) Minutes of the June 29, 2020 regular board meeting.
 - b) Approval of the monthly financial reports.
 - c) Approval of the monthly warrants, purchase orders and change order listings:

2020 General Fund – Warrants #	Purchase Orders #
General Fund – Warrants #	Purchase Orders #
	#
4. Public expression of concerns, if any.
5. Administrators' reports.
6. Discussion and possible board action concerning salary schedule and extra-duty salary schedule for 2020-2021 school year.
7. Sign contracts for certified personnel as follows: Bill Burcham, Rowdy Cawlfeld, Bob Dobrinski, Elizabeth Dowler, Clint Ford, Scot Friesen, Nicki Gaisford, Alysha Ham, Jena Holloway, Shala Knowles, Jamie Landers, Jack Long, Amy Miller, Aaron Sheik, Alicia Sheik, Frankie Sharp, Shannon Shoaf, Michelle Stohler, Julie Thomas and Melia Wheeler for the 2020-2021 school year.
8. Sign contracts for non-certified personnel as follows: Larry Branstetter, Remick Brown, Meredith Dearing, Melissa Guadarrama, Kristi Haney, Cindy Kincannon, Dia McGowen, Tripp Plymesser, Sally Wheeler and Cristal Woods for the 2020-2021 school year.

9. Vote to appoint Cindy Kincannon as Lunch Fund Custodian and Officer for Free and Reduced Lunch Applications.
10. Vote to appoint Remick Brown as Activity Fund Custodian.
11. Vote to appoint Tracy Kincannon as Purchasing Agent, Agent to Receive Food Commodities; Agent for School Lunch Program; Risk Manager for O.S.H.A. Programs; Agent for All Federal Programs/Funds; Hearing Officer for Vocational Program Complaints; Hearing Officer for Federal Programs, Title IX and Civil Rights Complaints; and ADA and Title VI Coordinator.
12. Vote to appoint Bob Dobrinski as Attendance Officer, Homeless Liaison and Safety Coordinator.
13. Approve and sign contract for Jeremiah Gilkey as bus driver for the 2020-2021 school year.
14. Vote to approve Sub-Accounts in School Activity Fund.
15. Discussion and possible board action concerning adopting a mileage reimbursement rate.
16. Vote to approve hours per day adoption for the 2020-2021 school calendar.
17. Discussion and possible board action to approve Career-Tech programs for the 2020-2021 school year.
18. Discussion and possible board action to approve Shala Knowles as adjunct speech teacher for two hours per day and Meredith Dearing as adjunct family living teacher for two hours per day.
19. Vote to approve baseball cooperative with Fargo-Gage/Ft. Supply Schools for the 2020-2021 school year.
20. Discussion and possible board action to approve Return to Learn plan.
21. First reading and discussion of the following policy updates:
FB - SEXUAL HARASSMENT OF STUDENTS
FB-E1 - SEXUAL HARASSMENT INCIDENT REPORT
FB-E2 - WRITTEN NOTICE TO KNOWN PARTIES REGARDING ALLEGATIONS OF SEXUAL HARASSMENT
FB-E3 - WRITTEN REPORT
DABB - RECORDS INVESTIGATION
FMAAA - EXTRACURRICULAR ACTIVITIES EMERGENCY MEDICAL SERVICES

EHDF - ONLINE INSTRUCTION
FDC-R1 - ATTENDANCE REGULATION
FDC-P - MEDICAL EXEMPTION REVIEW COMMITTEE

22. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
23. Motion and vote to adjourn.

Posted: July 24, 2020, _____ p.m.
Supt. Office Southeast Window
By: _____
Jackie Plymesser, Sec./Adm. Asst.

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