

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
MAY 18, 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. 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 April 27, 2020 regular board meeting.
- b) Approval of the monthly financial reports.
- c) Approval of the monthly warrants, purchase orders and change order listings:
 - General Fund – Warrants # Purchase Orders #
 - Child Nutrition Fund – Warrants #
 - Alt. Ed. Co-op Fund – Warrants #

3. Public expression of concerns, if any.

- #### 4. Administrators' reports.

5. Recognize Teacher of the Year before the board.

6. Approve and sign contracts for Elizabeth Dowler, Nicki Gaisford, Alysha Ham, Jena Holloway, Shala Knowles, Jamie Landers, Amy Miller, Frankie Sharp, Alicia Sheik and Melia Wheeler for summer school.

7. Approve and sign contracts for Cindy Kincannon, Melissa Guadarrama and Cristal Woods for summer employment.
8. Approve and sign contract for Garrett Boyer as lifeguard for summer swimming.
9. Approve and sign contract for Julian Solis for summer maintenance.
10. Discussion and possible board action to approve open transfers for the 2020-2021 school year.
11. Vote to approve Application for Temporary Appropriations for the 2020-2021 school year.
12. Discussion and possible board action concerning joining the membership of OSSBA Employment Services for the 2020-2021 school year.
13. Discussion and possible board action concerning property and vehicle insurance renewal.
14. Discussion and possible board action to declare senior chrome books as surplus property.
15. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
16. Motion and vote to adjourn.

Posted: May 15, 2020 _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.