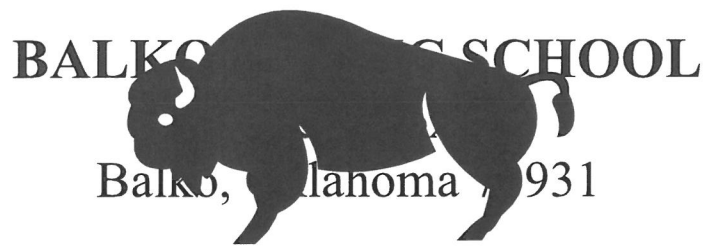


Roger Mendell
Superintendent

Chad Fox
JH/HS Principal

Terry Mulbery
Elementary Principal



BOARD OF EDUCATION
Aaron Stockton, President
Mindy Sager, Vice President
Ryan Littau, Clerk
Theron Cates, Member
Rodney Meyer, Member

AS REQUIRED BY SECTION 311, TITLE 5 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BALKO INDEPENDENT SCHOOL DISTRICT NO. 75, BEAVER COUNTY, OKLAHOMA WILL BE HELD IN THE SUPERINTENDENT'S OFFICE OF BALKO SCHOOLS, LOCATED 5.5 MILES EAST OF THE INTERSECTION OF HIGHWAY 83 AND HIGHWAY 3, Monday, September 14, 2020, at 7:30 p.m., WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

REGULAR MEETING AGENDA

(Note: The board may vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.)

1. Call meeting to order.
2. Recognition of guests.
3. Consider and take necessary action on the minutes for the August 3, 2020 special board meeting and the August 10, 2020 regular board meeting.
4. Consider and take necessary action on Treasurer's reports
 - A. Revenue
 - B. Activity Fund
5. Consider and take necessary action on Claims and Accounts – FY21
 - A. General Fund \$ P.O.
 - B. Building Fund \$ P.O.
 - C. Child Nutrition Fund \$ P.O.
 - D. Building Bond Fund \$ P.O.
 - E. Sinking Fund \$ P.O.
6. Elementary school project update.
7. Discussion and possible vote to enter into contract with Red Sky Constructors, LLC for Construction Management at Risk services for the Balko Renovation project. CM Fee and General Conditions are shown on the attached project estimate dated 9/9/20.
8. Discussion and possible vote to enter into contract with Kerr 3 Architects, Inc for Architectural services for the Balko Renovation project. Fees are reimbursable expenses are shown on the attached project estimate dated 9/9/20.
9. Consider and take necessary action to approve 2020-2021 Estimate of Needs.
10. Consider and take necessary action to approve ACT as the High School State Assessment.
11. Consider and take necessary action to approve purchase of three air conditioner units for the lunchroom.
12. Consider and take necessary action to approve Lee Ann Morris as Alternative Education Director.
13. Consider and take necessary action to approve waivers and deregulation for Alternative Education.
14. Consider and take necessary action to approve fundraisers
15. Superintendent's Report
16. Principal's Report
17. New Business not known at the time the agenda was typed.
18. Adjourn

This agenda was posted on the front glass of the school at 1:30 p.m. on the 11th day of September, 2020.

Roger Mendell, Superintendent

(580) 646 – 3385

Fax (580) 646 - 3499