

SPECIAL MEETING NOTICE
Virtual Meeting

The Cottonwood School Board of Education will be conducting a special meeting on the 25th day of June, 2020, at 5:00 p.m.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Those present at remote locations will be:

Via Teleconference: (List names and position)
Paula Impson, Vice President
Brenda Smith, Clerk
Debra Childers, Treasurer

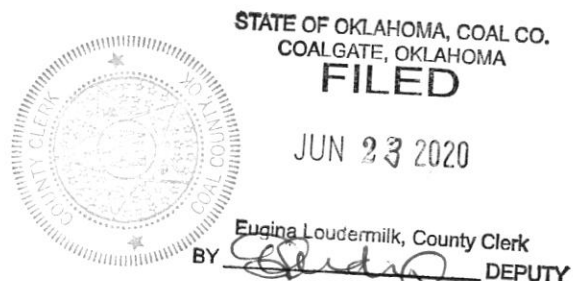
Via Videoconference: (List names and position)
Johnny Sandmann, President
John Daniel, Superintendent
Natalie Isaacs, Minutes Clerk

The public can access the meeting by either:
Calling 1 (346)248-7799
Meeting ID: 825 8826 3466

or by using the following link
<https://us02web.zoom.us/j/82588263466>

The link and phone number will also be posted on the school website:
<https://www.cottonwoodps.org>

This notice was filed with the county clerk on the 23rd day of June, 2020 at 11:30 a.m./p.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.



COTTONWOOD BOARD OF EDUCATION

June 25, 2020

5:00 P.M.

SPECIAL MEETING

HELD ENTIRELY VIA VIDEO/TELECONFERENCING

COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and roll call of members.

2. Consent Agenda:

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 of any or all these items. The consent agenda consists of the discussion, consideration and approval of the following items:

A. Minutes of the May 28, 2020 regular board meeting.

B. Treasurer's report on status of funds and investments.

3. Vote to approve payroll and claims represented by:

GENERAL FUND – PO # 4, 5, 19, 35, 94, 104-108

For \$ 1,227.50

LUNCH FUND - PO #

For \$ 0.00

BUILDING FUND – PO #

For \$ 0.00

ACTIVITY FUND REPORT-June, 2020.

CHANGE ORDERS- May, 2020.

4. Discussion and possible board action the FY 2020 contract with CompSource.

5. Discussion and possible board action on the FY 2021 contract with CRW Consulting.

6. Discussion and possible board action on the FY 2021 contract with Precision Testing.

7. Discussion and possible board action on the FY 2021 contract with Oklahoma School Insurance Group.

8. Discussion and possible board action on the FY 2021 contract with Integris telehealth.

9. Discussion and possible board action on the FY 2021 appointment of:

- John Daniel as a Purchasing Agent, Child Nutrition Fund Certified Authority and Federal/State Authorized Representative.
- Debra Childers as Treasurer and Activity Fund Custodian.
- Natalie Isaacs as Minutes Clerk, Encumbrance Clerk and Child Nutrition Fund Certified Authority.

10. Discussion and possible board action on FY 2021 Student Handbook with FERPA and AHERA.

11. Discussion and possible board action on FY 2021 Employee Manual.

12. Discussion and possible board action on FY 2021 Certificate and Municipal Order to County Clerk and County Treasurer of Coal County.

13. Discussion and possible board action on FY 2021 activity sub- accounts, expenditures, and revenue.

14. Discussion and possible board action on the raising the price of full priced lunch meals to \$1.50 for Lunch.

14. Superintendent's Notes

- a. Community
- b. Staff
- c. Students
- d. Facilities

15. Adjourn Meeting

Posted June 23, 2020 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
