

COTTONWOOD BOARD OF EDUCATION

**July 25, 2019**

**5:00 P.M.**

COTTONWOOD SUPERINTENDENTS OFFICE

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 June 27, 2019 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 #1-54, 50000-50004

For \$ 397,463.09

LUNCH FUND - PO #1-16

For \$ 109,942.31

BUILDING FUND – PO # 1

For \$ 6,757.80

ACTIVITY FUND REPORT- July, 2019.

CHANGE ORDERS- June, 2019.

4. Discuss and possible board action on raises for certified teachers.

5. Discuss and possible board action on Scentsy Fundraiser for 8<sup>th</sup> Grade.

6. Discuss and possible board action on emergency certification of Dawn Adcock.

7. Discuss and possible board action on the hiring of Dawn Adcock as an adjunct instructor pending her certification.

8. Discuss and possible board action on resignation of Roy Vanderburg.

9. Discuss and possible board action on FY 2020 Secondary Career/ Technology Contract.

10. Discuss and possible board action on the FY 2020 CACFP food contract from the State Department of Education.

11. Discuss and possible board action on the raising the Full Priced Lunches to \$1.45 for the FY 2020 school year.

12. Discuss and possible board action on reimbursement to the Oklahoma State Department of Education Child Nutrition Programs for the double payment of claims in the amount of \$255.26 to be dated June 27, 2019 and paid out of the Child Nutrition Fund.

13. Superintendent's Notes

a. Community

b. Staff

c. Students

d. Facilities

14. New Business

15. Adjourn Meeting

**Posted July 24, 2019 AT 4:00 P.M.**

**NATALIE ISAACS, MINUTE CLERK**

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