

COTTONWOOD BOARD OF EDUCATION
July 30, 2020
5:00 P.M.
COTTONWOOD SUPERINTENDENT'S 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 25, 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 # 1-80, 50000-50004

For \$ 402,933.84

LUNCH FUND - PO # 1-17

For \$ 101,278.25

BUILDING FUND – PO # 1

For \$ 6,785.96

ACTIVITY FUND REPORT-June, 2020.

CHANGE ORDERS- May, 2020.

4. Discussion and possible board action the FY 2021 Coronavirus Policies.

5. Discussion and possible board action on the FY 2021 CACFP contract from the State Department of Education.

6. Discussion and possible board action on the FY 2021 contract with Barlow Education Management Services, LLC.

7. Discussion and possible board action on the resignation letter of MaryBeth Sieja.

8. Discussion and possible board action on the resignation letter of Taylor Barrett.

9. Discussion and possible board action on the Reorganization of Board Members.

10. Discussion and possible board action on the hiring of:

Mary Pebworth- Custodian

Maylin Burns- Teacher's Aid

Ashleigh Dowdy- Teacher's Aid

11. Discussion and possible board action on entering into a lease purchase agreement with First Bank for the property on the corner of Main and Lubbis for \$72,000.

12. Discussion and possible board action on FY 2021 contract with the Oklahoma Department of Career and Technology Education.

13. Discussion and possible board action on decision to seek a contract for the installation of exercise equipment.

14. Superintendent's Notes

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

15. Adjourn Meeting

Posted July 30, 2020 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
