

COTTONWOOD BOARD OF EDUCATION

October 31, 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 September 26, 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 #9, 14, 29, 31, 38-39, 44-45, 63, 70, 74-89	For \$	7,580.96
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LUNCH FUND - PO # 3, 9, 12, 17	For \$	285.00
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BUILDING FUND – PO #	For \$	0.00
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ACTIVITY FUND REPORT- October, 2019.

CHANGE ORDERS- September, 2019.

4. Discussion and possible board action on the hiring of the following certified teachers:

- i. Cherry Dawn Adcock
- ii. Catherine Marlow
- iii. Brittany Melesio Gonzalez

5. Discussion and possible board action on residency committee for Cherry Dawn Adcock.

6. Discussion and possible board action on residency committee for Catherine Marlow

7. Discussion and possible board action on residency committee for Brittany Melesio Gonzalez

8. Discussion and possible board action on the following federal program minutes:

- i. Title I
- ii. Title II A
- iii. Title III
- iv. Title IV A
- v. Title V
- vi. Title VI
- vii. Title VII/ Impact Aid
- viii. JOM
- ix. Gifted and Talented

9. Discussion and possible board action on The Estimate of Needs with Approved Expenditures.

10. Discussion and possible board action on the FY 2020 Head Start Contract and Memorandum of Understanding with Big Five.

11. Discussion and possible board action on the Annual Election Resolution.

12. Discussion and possible board action on the FY 2020 Parent Engagement Letter.

13. Discussion and possible board action on the FY 2020 contract with Oklahoma School Insurance Group.

14. Discussion and possible board action on Pre-K fundraiser with Oklahoma Bath and Body.

15. Executive Session

- a) Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1) as follows:
 - i. Discuss and board action on Superintendent's Contract
- b) Acknowledge Return to Open Session.
 - i. *As presiding officer of the Cottonwood School Board of Education, I certify that the following were present in the executive session Johnny Sandmann, Paula Impson, and Brenda Smith and the items listed were discussed. NO other matters were discussed, and NO action was taken in executive session.*

16. Discussion and possible board action on Superintendent's Contract

17. Superintendent's Notes

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

18. New Business

19. Adjourn Meeting

Posted October 30, 2019 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
