

COTTONWOOD BOARD OF EDUCATION

September 26, 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 August 29, 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 #63, 70, 73-79

For \$ 5,153.52

LUNCH FUND - PO #

For \$ 0.00

BUILDING FUND – PO #

For \$ 0.00

ACTIVITY FUND REPORT- September, 2019.

CHANGE ORDERS- August, 2019.

4. Discussion and possible board action on Estimate of Needs.

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

6. Discussion and possible board action on the hiring of Beth Nelson as a Teacher's Aid.

7. Discussion and possible board action on the hiring of Catherine Marlow as a non-certified substitute pending outcome of certification and background check.

8. Discussion and possible board action on the pay rate of Catherine Marlow as a non-certified substitute.

9. Discussion and possible board action on the FY 2020 Contract with Oklahoma Department of Career and Technology Education.

10. Discussion and possible board action on the FY 2020 Crisis Plan.

11. Discussion and possible board action on the FY 2020 Certified Teacher Salary Schedule.

12. Superintendent's Notes

a. Community

b. Staff

c. Students

d. Facilities

13. New Business

14. Adjourn Meeting

Posted September 25, 2019 AT 4:00 P.M.

NATALIE ISAACS, MINUTE CLERK
