

COTTONWOOD BOARD OF EDUCATION

September 29, 2022

5:00 P.M.

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 August 25, 2022, 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#111-120, 1175-1181

For \$ 27,710.50

LUNCH FUND - PO # 6-7, 22

For \$ 806.90

BUILDING FUND – PO #

For \$ 0.00

ACTIVITY FUND REPORT- September 2022.

CHANGE ORDERS- August 2022.

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

5. Discussion and possible board action on the updated Return to Learn Plan.

6. Discussion and possible board action on Transfer Capacity.

7. Discussion and possible board action on the FY 23 contract with CRW Consulting E-rate Services, LLC.

8. Discussion and possible board action on the FY 23 contract with Oklahoma Department of Career and Technology Education.

9. Discussion and board action on the updated Nondiscrimination Policy

10. Discussion and board action on the addition of "Good Clean Fundraising" as a fundraiser for FCCLA.

11. Discussion and board action on the FY 23 contracts for Certified, Support and Extra Duty.

12. Discussion and board action on the following Federal Program minutes:

- | | |
|---------------|-----------------------|
| • Title I | • JOM |
| • Title II | • CARES |
| • Title IV | • GEERS |
| • Title III | • Gifted and Talented |
| • Title V | • ESSER II |
| • Title VI | • ESSER III |
| • Title VII | • RUSS |
| • Impact Aide | |

13. Discussion and board action on the updated Crisis Plan/ Athletic Emergency Plan.

14. Discussion and board action on the Agreement with Big Five to furnish food to the Headstart Program.

15. Discussion and board action on the Library Media Services Statutory Waiver/Deregulation.

16. Superintendent's Notes

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

17. New Business

18. Adjourn Meeting

Posted on SEPT 28, 2022, AT 3:00 P.M.

NATALIE ISAACS, MINUTE CLERK

Natalie Isaacs 9/28/22