

SPECIAL MEETING NOTICE
Virtual Meeting

The Cottonwood School Board of Education will be conducting a special meeting on the 30th day of April, 2020, at 5:00 p.m.

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Those present at remote locations will be:

Via Teleconference: (List names and position)

Paula Impson, Vice President

Brenda Smith, Clerk

Debra Childers, Treasurer

Via Videoconference: (List names and position)

Johnny Sandmann, President

John Daniel, Superintendent

Natalie Isaacs, Minutes Clerk

The public can access the meeting by either:

Calling 1 (346)248-7799

Meeting ID: 869 4793 2575

or by using the following link

<https://us02web.zoom.us/j/86947932575>

The link and phone number will also be posted on the school website:

<https://www.cottonwoodps.org>

This notice was filed with the county clerk on the __ day of ____, 2020 at ____ a.m./p.m. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

COTTONWOOD BOARD OF EDUCATION

April 30, 2020

5:00 P.M.

SPECIAL MEETING

HELD ENTIRELY VIA VIDEO/TELECONFERENCING

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 March 26, 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 # 5, 69, 88, 101, 102

For \$ 2,663.00

LUNCH FUND - PO #

For \$ 0.00

BUILDING FUND – PO #

For \$ 0.00

ACTIVITY FUND REPORT-April, 2020.

CHANGE ORDERS- March, 2020.

4. Discussion and possible board action on the Temporary Appropriations.

5. Discussion and possible board action on the FY 2021 membership in the Oklahoma State School Board Association.

6. Discussion and possible board action on the FY 2021 Policy Maintenance Service Subscription with the Oklahoma State School Board Association.

7. Discussion and possible board action on the purchase the property on the corner of Main and Lubbis Street and sits on the West side of the Kindergarten Building next to the playground area.

8. Discussion and possible board action on the FY 2021 contract with School Based Services, PLLC.

9. Discussion and possible board action on the FY 2021 contract with Eufaula Lake Family Development Center.

10. Superintendent's Notes

a. Community

b. Staff

c. Students

d. Facilities

11. Adjourn Meeting

Posted April 28, 2020 AT 4:00 P.M.

NATALIE ISAACS, MINUTE CLERK
