


As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on **June 14, 2021** at 6:30 p.m. The place and address of the meeting will be in the 4/5 Building Library, 101 East Kerby Street, Washington, Oklahoma.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of discussion, consideration, and approval of the following items:
  - A. Minutes from the regular Board of Education meeting held on **May 10, 2021**.
  - B. Encumbrances as listed below:
  - C. General Fund 20-21 #263 - #271  
Building Fund 20-21 NONE  
Child Nutrition Fund 20-21 #46 - #47
  - D. Warrants as listed below:  
General Fund 20-21 #2162 - #2393  
Building Fund 20-21 #77 - #80  
Child Nutrition Fund 20-21 #249 - #282
  - E. May Activity Fund Report
  - F. May Treasurer's Financial Report
  - G. Student and athletic accident insurance plan renewal for the 2021-2022 school year.
  - H. Compliance Resource Group agreement for the 2021-2022 school year.
  - I. IXL Learning agreement for the 2021-2022 school year.
  - J. Lifetouch agreement for yearbook printing and photography for the 2021-2022 school year.
  - K. The Center for Education Law, Inc agreement for the 2021-2022 school year.
  - L. Precision Testing Laboratories, Inc. agreement for the 2021-2022 school year.
  - M. OSSBA membership agreement for the 2021-2022 school year.
  - N. OSSBA policy subscription service for the 2021-2022 school year.
  - O. Ag Instructor Vehicle Lease agreement for 2021-2022 school year.
  - P. Clearwater Enterprises agreement for the 2021-2022 school year.
  - Q. Southwind Hills agreement for the 2021-2022 school year.
  - R. Oklahoma School Assurance Group (OSAG) agreement for the 2021-2022 school year.
4. Board discussion and possible action on fundraisers.
5. Board discussion and possible action to join Title III consortium with Shawnee Public Schools serving as LEA.
6. Discussion and possible action to approve 307 application to increase Child Nutrition appropriations by \$228,135.75 for the 2020-2021 school year
7. Board discussion and possible action to approve an agreement with JD McCarty for physical therapy for the 2021-2022 school year.
8. Board discussion and possible action to approve an agreement with David Higdon for occupational therapy for the 2021-2022 school year.
9. Board discussion and possible action to approve an agreement with Dept. of Rehabilitation Work Study for 2021-2022 school year.
10. Presentation of 2020-2021 districts Accreditation Status.
11. Board discussion and possible action to enter into an agreement with Kathy Dunn, Education Consultant, LLC for federal programs consultation for the 2021-2022 school year.

12. Board discussion and possible action to enter into a contract with Kellogg & Sovereign Consulting for E-Rate and Connectivity services for the 2021-2022 school year.
13. Board discussion and possible action to enter into a contract with Norman Regional Health System for Athletic Training Services during the 2021-2022 school year.
14. Board discussion and possible action to approve district reopening plans for the 2021-2022 school year.
15. Board discussion and possible action on emergency transfers for the 2021-2022 school year.
16. Board approval to appoint Chris Reynolds as Authorized Representative for all Federal Programs, Child Nutrition Programs and all USDA Donated Foods Programs for the 2021-2022 school year, authorized to solicit bids for needed school district items up to \$25,000.00.
17. Board approval to appoint Dawn Edwards as Encumbrance and Payroll Clerk; Linda Andrews as Treasurer; Chris Reynolds as Executive Session Minutes Clerk for the 2021-2022 school year.
18. Board approval of the 2021-2022 Project/Program Coding and Revenue/Expenditure Coding for Activity Fund.
19. Board discussion and possible action regarding school insurance policy with OSIG for coverage of property, automobile liability, automobile physical damage, general liability, school board liability, crime, boiler & machinery, cyber liability, school violent act protection.
20. Board discussion and possible action to approve the audit engagement letter for the 2020-2021 school year with Wilson, Dotson & Associates to provide an annual audit of the financial affairs and transactions of all the funds and activities of the school district.
21. Board action regarding personnel
  - A. Board discussion and possible action in regard to the employment of current support personnel on attached list for the 2021-2022 school year.
  - B. Board discussion and possible action on resignations and/or terminations.
  - C. Board discussion and possible action in regard to the employment of new temporary certified, support, and seasonal personnel.
22. Proposed executive session to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1).
23. Vote to return to open session.
24. Executive session minutes compliance agreement 25 O.S. Section 307 (B)(1) & B(2)
25. New Business.
26. Superintendent Report
  - a. Update on school district projects
27. Adjourn

I certify that this agenda was posted in the window of the Washington School Administrative Office for public display at 4:30 p.m., Tuesday, June 8, 2021.

  
Chris Reynolds, Superintendent