

**REGULAR BOARD MEETING
CANUTE BOARD OF EDUCATION
CANUTE PUBLIC SCHOOL BOARD ROOM
555 WALK STREET, CANUTE, OKLAHOMA
MONDAY, DECEMBER 14, 2020 - - 5:30 P.M.**

A G E N D A

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Invocation.**
- 2. Call meeting to order and recording of members present or absent.**
- 3. Vote to approve/disapprove minutes of the last board meetings.**
- 4. Communication from the public.**
- 5. Vote to approve/disapprove Britton, Kuykendall, and Miller, CPA'S audit report fiscal year end June 30, 2020.**
- 6. Discuss and vote to approve/disapprove the surplus of the Ag. Greenhouse.**
- 7. Elementary principal report/Ronda Mendez.**
 - A. School activities/enrollment.**
- 8. High School principal report/Kevin Merz.**
 - A. School activities/enrollment.**
- 9. Discuss and vote to approve/disapprove the resignation of Kevin Merz effective June 30, 2021.**
- 10. Discuss and vote to approve/disapprove the resignation of Lana Merz effective June 30, 2021.**
- 11. Discuss and review with possible action 2020/2021 COVID-19 policy and plan.**
- 12. Discuss Washita County Assessor district evaluation for the 2020/2021 school year.**
- 13. Discuss Oklahoma State Department of Education Mid-Year adjustment for the 2020/2021 school year.**
- 14. Discuss and vote to approve/disapprove encumbrances and warrants. General Fund #169- #185 Payroll #70108 **Building, Fund # 18 **Lunch Fund #0** Casualty/Flood Insurance Recovery Fund 86 #5**Activity Fund**, and any change orders to apply to approved purchase orders.**
- 15. Superintendent report.**
 - A. Gross production.**
 - B. School board election**
 - C. Christmas break- Dec. 21st – Jan. 4th**
- 16. New business [New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda.] Pursuant to 25 O.S. Section 311 (A) (9)**
- 17. Proposed executive session to discuss the employment pay of Kevin Merz and employment pay for Lana Merz 25 O.S. 307 (B)(1).**
- 18. Vote to convene/not convene into executive session.**
- 19. Acknowledge board's return to open session.**
- 20. Executive session compliance announcement.**
- 21. Vote to take action/not to take action on the employment pay of Kevin Merz.**
- 22. Vote to take action/not to take action on the employment pay of Lana Merz.**
- 23. Discuss and vote to approve/disapprove Jill Henderson as JH/High School Principle for the remainder of the 2020/2021 school year.**
- 24. Discuss and vote to approve/disapprove Ronda Mendez as custodian of the activity fund starting January 1, 2021.**
- 25. Discuss and vote to approve/disapprove to bond Ronda Mendez as High School Principal & Activity Fund custodian starting January 1, 2021.**
- 26. Discuss and vote to approve/disapprove to designate Jill Henderson to oversee educational services to eligible juveniles identified by the city, county, or state jail starting January 1, 2021.**
- 27. Vote to adjourn.**

This agenda was posted at 8:30 a.m. Friday, December 11, 2020 on the east window Canute Schools Administration Building where the board of education and superintendent office is located.

Jill Henderson, Superintendent of Schools

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action. **INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.**