

AGENDA

Catoosa Public Schools
Special Virtual and Physical Meeting
Board of Education Room
2000 S. Cherokee
Catoosa, Oklahoma 74015
Monday, April 20, 2020 at 6:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at Catoosa Public Schools Board of Education Room, 2000 S. Cherokee, Catoosa, OK 74015. Members of the public may watch the meeting live at www.catoosaps.net under the Board of Education and BOE Agenda tabs.

Videoconference:

Robert West, President
Jeff Landburg, Vice President
Amy Shouse, Clerk
Jimmy Keeter, Deputy Vice-Clerk

Present:

Dean Miller, Member
Alicia O'Donnell, Superintendent
Della Parrish, Assistant Superintendent

1. Call to order and roll call of members; establish quorum.

2. Pledge of Allegiance to the Flag

3. Prayer - Moment of Silence

4. Reports to the Board

1. Student Board Member Report

2. ACCT Report

3. Principal Report

4. Superintendent Report

5. Approve or Disapprove General Consent Agenda:

The consent agenda consists of the discussion, consideration, and vote whether to approve the items and reports as presented. All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

1. ___ Meeting Minutes

1. Monday March 9, 2020

2. Tuesday, March 31, 2020 Special Meeting
2. Activity Accounts
 1. Activity Fund Transfers
 2. Fundraising Activities
3. Encumbrances
 1. Purchase Orders
 - General Fund 11: 670 - 719
 - Bond Fund 37: 32 - 36
4. Treasurer's Report
6. Discussion and possible board action to approve Janitorial Services for the 2020-2021 school year.
7. Discussion and possible board action to approve Janitorial and Maintenance Supplies for the 2020-2021 school year.
8. Discussion and possible board action on the purchase of smart boards.
9. Discussion and possible board action to accept any resignations received to date.
 1. Steve LeGate - Director Alternative Education - High School
 2. Mary Gammenthaler - Cherokee Elementary Library Media Specialist
 3. Hager McClain - High School certified teacher
- 10.
11. Motion and vote to convene in Executive Session to discuss the employment, hiring, appointment, transfer or resignation of any individual salaried public officer or employee or where discussion in open session would violate the privacy rights of same. Executive Session Authority Okla. Stat. § 307(B)(1)(2) and (7) to discuss:
 1. Certified Personnel:
 1. Employment of a Teacher/Boys Basketball Coach for 2020-2021 school year on a temporary contract.
 2. Employment of Administrative Personnel:
 1. Employment of an Athletic Director for 2020-2021 school year.
 2. Employment of a Middle School Principal for the 2020-2021 school year.
 3. Summer Mowing of Athletic Fields: Jon Yates
12. Motion to vote to acknowledge board's return to Open Session
13. Board President's statement of executive session minutes.
14. Motion and vote concerning the employment of personnel:

1. ____ Certified Personnel

1. Motion to approve Teacher/Boys Basketball Coach for the 2020-2021 school year on a temporary contract

2. Employment of Administrative Personnel

1. Athletic Director for the 2020-2021 school year

2. Middle School Principal for the 2020-2021 school year

3. Summer Mowing of Athletic Fields - Jon Yates

15. Vote to Adjourn

Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time:

April 16, 2020 6:00 P.M.

Name of Person Posting Notice:

Donna Tapley, Minutes Clerk


