

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting Template on Monday, July 13, 2020 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

4. 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 the following items.

4.1. MINUTES

4.1.1. June 29, 2020 - Special Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #1-195 and Payments

4.2.2. Building Fund Encumbrance #1-19 and Payments

4.2.3. Building Bond Fund 34 Encumbrance #1 and Payments

4.2.4. Building Bond Fund 35 Encumbrance #1 and Payments

4.2.5. Activity Fund

4.2.6. Treasurer's Report

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.2. Indian Education Report

4.3.3. Special Education Report

4.3.4. Curriculum Director's Report

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPOINT ANGIE WARREN AS THE MINUTES CLERK AND ENCUMBRANCE/PAYROLL CLERK FOR THE OKEMAH BOARD OF EDUCATION AND OKEMAH PUBLIC SCHOOLS

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH GABBART FOR SCHOOL WEBSITE FOR THE 2020-2021 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2012 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JANUARY 1, 2018 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 COOPERATIVE MATH AND SCIENCE AGREEMENT & OPEN ENROLLMENT AGREEMENT FOR THE SOPHOMORES & CREDIT RECOVERY COURSES WITH WES WATKINS TECHNOLOGY CENTER

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 STUDENT HANDBOOKS

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ATTACHED ITEMS LISTED AS SURPLUS

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES

12.1. Online Instruction - EHDF

12.2. Sexual Harassment of Students - FB

12.3. Sexual Harassment Incident Report Form - FB-E1

12.4. Written Notice to Known Parties Regarding Allegations of Sexual Harassment - FB-E2

12.5. Written Report - FB-E3

12.6. Records Investigation - DABB

12.7. Extracurricular Activities Emergency Medical Services - FMAAA

12.8. Medical Exemption Review Committee Process for eligible Exemptions and Documentation for Decision - FDC-P

12.9. School District Screening Protocol - ECA

13. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) B(7) TO DISCUSS THE FOLLOWING:

- 13.1. Discussion of outgoing open transfers for the 2020-2021 school year
- 13.2. Approve, Deny, or Modify recommendation of Superintendent regarding the open transfer requests of students A-F
- 13.3. Hiring of High School Secretary
- 13.4. Hiring of High School Library Assistant

14. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

15. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

- 15.1. Discussion of outgoing open transfers for the 2020-2021 school year
- 15.2. Approve, Deny, or Modify recommendation of Superintendent regarding the open transfer request of students A-F
- 15.3. Hiring of High School Secretary
- 15.4. Hiring of High School Library Assistant

16. NEW BUSINESS

17. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

Signature