## 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, September 14, 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. 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)
- 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 the following items.
  - 3.1. MINUTES
    - 3.1.1. June 8th, 2020 Regular Meeting
    - 3.1.2. August 10th, 2020 Regular Meeting
  - 3.2. EXPENDITURES/REVENUE
    - 3.2.1. General Fund Encumbrance #209-230 and Payment
    - 3.2.2. Building Fund Encumbrance #23 and Payment Building Bond Fund Encumbrance #1 and Payment
    - 3.2.3. Activity Fund
    - 3.2.4. Treasurer's Report
  - 3.3. SUPERINTENDENT'S REPORT
    - 3.3.1. Building Principal's Report
    - 3.3.2. Indian Education Report
    - 3.3.3. Special Education Report
    - 3.3.4. Curriculum Director's Report
- 4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

- 5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 ESTIMATE OF NEEDS
- 6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 NEGOTIATED AGREEMENT BETWEEN OKEMAH EDUCATION ASSOCIATION AND OKEMAH BOARD OF EDUCATION
- 7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE GIFTED AND TALENTED PLAN FOR THE 2020-2021 SCHOOL YEAR
- 8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE OKEMAH PUBLIC SCHOOLS DISTANCE LEARNING PLANS FOR THE 2020-2021 SCHOOL YEAR
- 9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATIVE EDUCATION PLAN AND REQUEST FOR DEREGULATION FOR THE 2020-2021 SCHOOL YEAR
- 10. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:
  - 10.1. Resignation of Jeannine Greenwood
  - 10.2. Resignation of Audrey Church
  - 10.3. Purchasing Kimberly Robertson's planning period
  - 10.4. Purchasing Chauncey Goff's planning period
  - 10.5. Purchasing Marc'ette Lucas's planning period
  - 10.6. Purchasing Valerie McMahan's planning period
  - 10.7. Purchasing Simmon Harjo's planning period
- 11. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
- 12. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
  - 12.1. Resignation of Jeannine Greenwood
  - 12.2. Resignation of Audrey Church
  - 12.3. Purchasing Kimberly Robertson's planning period
  - 12.4. Purchasing Chauncey Goff's planning period
  - 12.5. Purchasing Marc'ette Lucas's planning period
  - 12.6. Purchasing Valerie McMahan's planning period
  - 12.7. Purchasing Simmon Harjo's planning period
- 13. NEW BUSINESS

## 14. 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 16<sup>th</sup> 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

Signature
Education
Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of
Agenda can also be found at school's website: www.okemank12.com