Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, August 10, 2020 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Pledge of Allegiance and Prayer - Stigler Ministerial Alliance

D. Introduction of New Employees

E. Approval of Minutes

1. Regular Meeting - July 13, 2020

2. Special Meeting - July 23, 2020

F. Approval of Encumbrances

1. General Fund -	#1 - #184	$1,598,595.42
	#70001 - #70079	$1,535,556.04
2. Building Fund		0.00
3. Child Nutrition	#1 - 17	$ 290,864.85
4. Gifts Funds	#1 - 2	$ 2,000.00

G. Other Financial Reports

II. Public Comment

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items in accordance with Policy BED-R.

III. Information Items

A. Superintendent’s Reports

IV. Action Topics - Action May Be Taken

A. Consideration of approval of High School Attendance Committee for the 2020-2021 school year.

B. Consideration of approval of Professional Development Committee for the 2020-2021 school year.

C. Consideration of contract with Oklahoma State Board of Career Technology Education for Vocational Programs for the 2020-2021 school year.

D. Consideration of approval of the following Fundraisers for the 2020-2021 school year:

1. Softball - Sponsor signs for outfield fence

2. FCCLA - Taco Tuesday Sales

E. Consideration of accepting or rejecting bids on the following surplus property:

1. 2005 Ford E456 Mini Bus

2. 2000 Ford Windstar

F. Consideration of revision of the following policies:

1. Online Instruction/Distance Learning - EHDF

2. Personnel Vacations - DEBA

3. Personal Business Leave - Regulations - DEC-R3

V. Executive Session

A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) of the Open Meeting Act:

1. Discussion to employ part-time Grade School Reading Teacher(s) for the 2020-2021 school year.

2. Discussion to employ a part-time High School Science Teacher for the 2020-2021 school year.

3. Discussion to employ a part-time Speech Pathologist for the 2020-2021 school year.

4. Discussion of Summer Policy Committee Stipends.

5. Discussion of payment of unused sick leave days above 120 days to Retired Personnel.

6. Discussion of Virtual Instructor Pay Scale for the 2020-2021 school year.

B. Vote to convene in Executive Session.

C. Vote to acknowledge return of Board to Open Session.

D. Statement of Executive Session by Board President.

E. Consideration to employ part-time Grade School Reading Teacher(s) for the 2020-2021 school year.

F. Consideration to employ a part-time High School Science Teacher for the 2020-2021 school year.

G. Consideration to employ a part-time Speech Pathologist for the 2020-2021 school year.

H. Consideration of Summer Policy Committee Stipends.

I. Consideration of payment of unused sick leave days above 120 days to Retired Personnel.

J. Consideration of Virtual Instructor Pay Scale for the 2020-2021 school year.

VI. New Business
Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VII. Adjournment

Next Regular Meeting - September 14, 2020

This notice is posted the 6th day of August, 2020 at 2:45 p.m. by Judy Hamlin.

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