

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
August 4, 2020
7:00 P.M.
AGENDA**

1. Call to order and recording of members present and absent.
2. Discussion and possible action on election of board officers:
 - a. President
 - b. Vice President
 - c. Clerk
 - d. Executive Session Minutes Clerk
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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - a. Minutes of the June 25, 2020 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds;
 - c. Treasury Report on Status of Funds and Investments.
4. Discussion and possible action on Encumbrances:
 - a. General Fund Reserves for FY20
 - b. General Fund
 - c. Building Fund
 - d. COOP Fund
 - e. Building Bond Fund 35
5. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - b. Mrs. Hare
 - i. Calendar of events
6. Superintendent Report
 - a. OSSBA Conference August 28-30, 2020
 - b. New Laws
 - c. Review of Accreditation Status
 - d. Summer Maintenance
7. Opening of bids for the purchase of milk for the 2020-2021 school year and vote to accept or reject any and/or all bids.

8. Opening of bids from food vendors for the 2020-2021 school year and vote to accept or reject any and/or all bids.
9. Discussion and possible action on the lunch and breakfast prices for 2020-2021:
 - a. Student Breakfast – all free
 - b. Student Lunch – all free
 - c. Adult Breakfast - \$1.40
 - d. Adult Lunch - \$2.60
 - e. Extra Milk - \$0.50
 - f. Visitor Meal - \$3.50
10. Discussion and possible action on revising the school calendar for 2020-2021.
11. Discussion and possible action on a Distance/Virtual Learning Policy.
12. Discussion and possible action on a Distance/Virtual Learning Attendance Policy.
13. Discussion and possible action on the Emergency Plan handbook for 2020-2021.
14. Discussion and possible action on the Extra Duty Scale for 2020-2021.
15. Discussion and possible action on a Collaborative Agreement with Big 5 Head Start Program for 2020-2021.
16. Discussion and possible action on a contract with the Oklahoma Department of Career and Technology for Secondary Career and Technology Programs for 2020-2021.
17. Discussion and possible action on the concession/gate worker list for 2020-2021.
18. Discussion and possible action on the substitute/worker list for 2020-2021.
19. Proposed executive session to discuss hiring a part-time Elementary Teacher on a temporary contract for 2020-2021, hiring a part-time Special Education Director on a temporary contract for 2020-2021, hiring a Football Lay Coach for 2020-2021, hiring Jessica Sheneman as an adjunct teacher for Biology II for 2020-2021, and hiring Kaity Holland Tiger as an adjunct teacher for Creative Writing (25 O.S. Section 307 (B) (1) (2)).
20. Discussion and possible action to convene into executive session.
21. Acknowledge the Board's return to open session.
22. Announcement of the minutes of the Executive Session.
23. Discussion and possible action on hiring a part-time Elementary Teacher on a temporary contract for 2020-2021.
24. Discussion and possible action on hiring a part-time Special Education Director on temporary contract for 2020-2021.
25. Discussion and possible action on hiring a Football Lay Coach for 2020-2021.
26. Discussion and possible action on hiring Jessica Sheneman as an adjunct teacher for Biology II for 2020-2021.
27. Discussion and possible action on hiring Kaity Holland Tiger as an adjunct teacher for Creative Writing for 2020-2021.
28. New Business
29. Adjournment

Posted the 3rd day of August, 2020, at 3:30 p.m. by Kim Moore on the Southeast door of Weleetka High School.