

Regular Board Meeting

Board of Education of Pleasant Grove Public School District 63-Co-29

Agenda

July 13, 2020 @ 6:00 p.m.

Notice of Regular Board Meeting of the Board of Education of Pleasant Grove Public School district No. 63-CO29, to be held on Monday, July 13, 2020 at 6:00 p.m. in the front office at 1927 E. Walnut Street, Shawnee, OK 74801

Date: July 13, 2020

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Public Participation: allow Public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
3. Consent Agenda: Discuss and possible action 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 one item or all items:
 - A. Minutes of the June 8th, 2020 Regular Meeting
 - B. Minutes of the June 24th, 2020 Special Meeting
 - C. General Fund encumbrances, change orders, & warrants
 - D. Building Fund encumbrances, change orders & warrants
 - E. Child Nutrition Fund encumbrances, change orders & warrants
 - F. Activity fund Report
 - G. Appropriation of Funds (Form 307/150)
 - H. Resolution to Invest
 - I. Travel
 - J. OSSBA Policy(s)
 - K. Fundraiser(s)
4. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307(B)(1)
 - A. Resignation(s) presented
 - B. Employment of a PE Teacher/Coach
 - C. Employment of a Teaching Assistant
 - D. Revision to Dean of Student salary
5. Vote to convene or not convene into executive session to discuss resignation(s) presented, employment of a PE Teacher/Coach, Teaching Assistant, and the revision to the Dean of Student's salary
6. Acknowledge the boards return to open session
7. Executive session compliance announcement
8. Vote to accept or not accept the resignation(s) presented

9. Vote to employ or not employ a PE Teacher/Coach on a temporary contract for the 2020/2021 school year
10. Vote to employ or not employ a Teaching Assistant for the 2020/2021 school year
11. Vote to approve or not approve revision to the Dean of Student's salary for 2020/2021
12. Vote to approve or not approve the OSSBA Superintendent Evaluation Tool for 2020/2021
13. Discussion and vote to approve or not approve paying invoices with the county education sales tax presented for the building safe room
14. Discussion and vote to approve or not approve a bid for Chromebooks
15. Discussion and vote to approve or not approve the "Pleasant Grove Public School COVID 19 Return to School" plan for 2020/2021
16. Discussion and vote to approve or not approve the "Pleasant Grove Public School COVID 19 Distance Learning" plan for 2020/2021
17. Discussion and vote to approve or not approve the revision to the school calendar by adding minutes to the school day
18. Vote to approve or not approve school picture contract for 2020/2021
19. Vote to approve or not approve the Bonafide Loan Agreement for 2020/2021 school year
20. Vote to approve or not approve the Child Nutrition Programs Renewal Application/Agreement for 2020/2021 school year
21. Vote to approve or not approve the Child Nutrition bids for 2020/2021
22. Vote to approve or not approve the sub-accounts with-in the Activity Fund for 2020/2021 school year
23. Vote to approve or not approve the fund transfers with-in the Activity Fund
24. Vote to approve or not Approve the Inter-Local agreement with the Pottawatomie County Commissioners for 2020/2021
25. Vote to approve or not approve Alternative Education agreement with North Rock Creek for 2020/2021 school year
26. Vote to approve or not approve the Federal Programs assurances and agreements for the 2020/2021 school year
27. Vote to approve or not approve the LEA Agreement for school year 2020/2021 with Central Tribes of the Shawnee Area, INC
28. Vote to approve or not approve the items for surplus
29. Superintendent's Report
 - A. School Update
 - B. Correspondence
 - C. Financial Report
30. New Business
31. Motion to adjourn

The agenda was posted on the front door of the school building on Thursday, July 09, 2020 at 1:00 p.m.
by Christy Roper/Minutes Clerk _____