

Regular Board Meeting

Agenda

August 10, 2020 6 p.m.

Board of Education of Pleasant Grove Public School District C029

Notice of Regular Board Meeting of the board of Education, Elementary School district C029, to be held on Monday, August 10, 2020 at 6:00 p.m. in the Front Office, 1927 E. Walnut Street, Shawnee, OK 74801.

Date: August 10, 2020

Time: 6:00 p.m.

Place: Front Office

1. Meeting called to order and roll call
2. Presentation from Goldsby Construction and Elliot Architects on the building safe room and budget review
3. Public Participation: Allow public who have signed up prior to the time of the meeting starting to speak three (3) minutes on any item on the current agenda
4. Consent agenda: Discussion 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 or all items:
 - A. Minutes of the July 13, 2020 Regular Meeting
 - B. Minutes of the July 28, 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
 - H. Travel
 - I. OSSBA Policy(s)
 - J. Fundraiser(s)
5. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B) (1)
 - A. Reviewing Pleasant Grove Certified Teaching Salary Schedule
 - B. Extra Duty Assignments and Salaries
6. Vote to convene or not convene into executive session for the purpose of reviewing the Pleasant Grove Certified Teacher's Salary Schedule, Extra Duty Assignments and Salaries
7. Acknowledge the board's return to open session
8. Open session compliance announcement
9. Review and vote to approve or not approve changes to the Pleasant Grove Certified Teacher's Salary Schedule
10. Vote to approve or not approve the extra duty assignments and set salary's

11. Vote to approve or not approve the payment to Alliance Bid Proposal #2 in the amount of \$2005.00 by the Pottawatomie County ½ cent sales tax fund
12. Vote to approve or not approve the payment to Goldsby Construction LLC in the amount of \$40,086.04 by the Pottawatomie County ½ cent sales tax
13. Vote to approve or not approve entering into a Football Co-Op agreement with Shawnee Public School for the 2020/2021 school year
14. Vote to approve or not approve items for surplus
15. Vote to approve or not approve the calendar based on hours for the 2020/2021 school year
16. Discuss and possible action on naming the basketball court
17. Discussion and possible action to approve or not approve the delegation of authority to the Superintendent to make any/all necessary adjustments(if/as needed) to any aspect of the 2020/2021 School Year in response to the constantly changing variables of the COVID-19 Global Pandemic, to protect the best interests of students and staff
18. Superintendent Report
 - A. School update
 - B. Correspondence
 - C. Financial Report
19. New Business
20. Motion to adjourn