

SPECIAL SESSION  
SAVANNA BOARD OF EDUCATION  
JULY 7, 2020 - 4:30 P.M.  
SAVANNA HIGH SCHOOL  
SAVANNA, OKLAHOMA

\* \* \* A G E N D A \* \* \*

*This meeting will include videoconferencing including President Leland Anderson, Vice President Jody Lindley, Clerk Jimmie Davis, Member Haskell Melton, Member Richard Hilburn, Superintendent Gary Reeder, and Board Minute Clerk Rochelle Buckner*

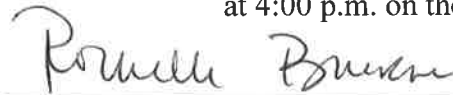
*The public may access the videoconference board meeting at [www.savanna.k12.ok.us](http://www.savanna.k12.ok.us) and click on the board meeting link*

The Savanna Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

1. Call Meeting to order
2. Re-organization of the Board of Education
3. Consent Agenda: The following matters may be approved in their entirety by the Board upon motion made, seconded, and passed by a majority vote of the board members. However, upon request by any board member, any one more or said matters will be removed from the consent agenda and acted upon separately.
  - A. Minutes of prior meetings
  - B. Encumbrances: General Fund: 1- 56
  - C. OASIS (Oklahoma Association Serving Impacted Schools) Membership
  - D. Agreement with KIBOIS Head Start
  - E. Approving length of school year to be by hours not by days
4. Proposed Executive Session to discuss the following: (25 O.S. Section 307(b)(6))
  - A. Employment of certified Elementary Instructor
  - B. Approving summer Child Nutrition program meal service for the following personnel for the months of July and August with the extra duty pay as follows: Cafeteria Manager Gina Wilson \$3400.00, Cafeteria workers Taylor Russell, Vicky Luker, and Crystal Franklin for \$2000.00 each, and Kim Smith and Carlton Higgins for the month of June at \$1000.00 each
5. Acknowledge to return to open session
6. Vote to approve, not to approve or not act on approve the following:
  - A. Employment of certified Elementary Instructor
  - B. Approving summer Child Nutrition program meal service for the following personnel for the months of July and August with the extra duty pay as follows: Cafeteria Manager Gina Wilson \$3400.00, Cafeteria workers Taylor Russell, Vicky Luker, and Crystal Franklin for \$2000.00 each, and Kim Smith and Carlton Higgins for the month of June at \$1000.00 each
7. Discussion and possible board action on approving Alternative Education Program Co-op with Krebs Public School, Kiowa Public School, and Pittsburg Public School
8. Discussion and possible board action on approving Co-op with Frink School for Junior High Football

9. Discussion and possible board action on approving professional development training for distance learning to be conducted through OSU online for the following staff members: Jean Barbour, Taylor Barr, Shari Box, Brian Brown, Jennifer Brown, Chad Carson, Paul Crawl, Stanley Davis, Brianna Harris, Carlton Higgins, Renae Jeffreys, Julie McBane, Matt Murdaugh, Jessica Osborne, Marcia Parker, Kamy Patterson, Laura Perry, Aaron Roberts, Melissa Roe, Edie Smith, Amanda Stacy, Ross Tucker, Brandy Wesley, Angie Wilson, and Suzanne Wilson, in the amount of \$250.00 each once completed.
10. Discussion and possible board action on approving re-opening plan for 2020-2021 school year
11. Board Comments
12. Superintendent Comments
13. New Business
14. Adjournment

This Agenda was posted on Thursday, July 2, 2020  
at 4:00 p.m. on the school website



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Superintendent's Secretary