

**INDIAHOMA PUBLIC SCHOOL  
BOARD OF EDUCATION SPECIAL VIRTUAL MEETING AGENDA**

**Tuesday, June 9, 2020**

**6:00 p.m. Virtual Board Meeting: Wayne Bales President Video; Brandi Wisner, Clerk, Video, Jon Katvala, Member Video, Chris Webster, Member, Video; Jackie Yarbrough, Member, Video, Deanna Voegeli, Superintendent, Video; Phyllis Mahaffay, Encumbrance Clerk Video; Public Delegation, Ms. Whitman, Video. Hannabass Productions, Video.**

**Indiahoma School  
307 South Chebahtah  
Indiahoma, OK 73552**

**NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.**

**AGENDA:**

- 1. Moment of Silence.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 4. Consent Agenda:** All of the following items which concern reports and items of a routine nature normally approved at a board meeting 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. Vote to approve or disapprove minutes of the May 12, 2020 Special Virtual Board Meeting.**
  - B. Vote to approve or disapprove May encumbrances, General Fund purchase orders # 326-341 .**
  - C. Vote to approve or disapprove payroll.**
  - D. Vote to approve or disapprove Building Fund # 85-88.  
(numbers 82, 83, 84 blank)**
  - E. Vote to approve or disapprove Child Nutrition Fund # 35 -37 .**
  - F. Vote to approve or disapprove monthly activity report.**
  - G. Vote to approve or disapprove child lunch report.**
  - H. Vote to approve or disapprove treasurer's report.**
- 5. Principal Report**
  - A. Calendar Overview**
- 6. Superintendent Report**
- 7. Vote to approve, not approve, or table the Indianhoma Public School Food Service Program Procurement Plan.**
- 8. Vote to approve, not approve, or table agreement between Tillman County Treasurer's Office and Indianhoma Public Schools for Pro-rata share of interest earned on tax collections.**
- 9. Vote to approve or not approve or table membership in OASIS and NCIS for 2020-2021.**

- 10. Vote to approve or not approve the resignation of Nita Whitman effective May 31, 2020.**
- 11. Vote to Approve or not approve extra duty assignments for school year 2020-2021 as follow:**
  - SPED Coord;**
  - Test Coord;**
  - Baseball/boys basketball Coach**
  - High School Dean of Students**
  - Year book**
  - Newsletter**
  - Elementary Dean of Students**
  - High School Dean of Students**
  - Girls basketball coach**
  - Girls Softball coach**
  - Board Minutes Clerk**
  - CN Clerk**
  - Bus Driver**
- 12. Vote to approve or not approve the hiring of a TSA instructor for school year 2020-2021.**
- 13. Vote to approve or not approve the hiring of an Early Childhood instructor for school year 2020-2021.**
- 14. Vote to approve or not approve contract with Orion for period July1, 2020 – June 30, 2021 with Indiahoma continuing as the LEA for Orion (Initial approval at November 10, 2017) Indiahoma Public School Board Meeting.**
- 15. Vote to approve renewal of contracts for Casey Doyle, certified teacher for Orion Boys Home for 2020-2021.**
- 16. Vote to approve or not approve Preliminary Guidelines for Indiahoma Public School's Blended Learning for school year 2020-2021.**
- 17. Vote to approve or not approve or table OSIG property insurance quote for school year 2020-2021.**
- 18. Vote to approve or not approve or table the OSAG Workers' Comp insurance package for school year 2020-2021.**
- 19. Vote to approve or not approve or table the milk bid from Highland Dairy Foods for school year 2020-2021.**
- 20. Vote to approve or not approve or table the Service Agreement for 2020-2021 between Indiahoma Public School and OSSBA Unemployment services.**
- 21. Vote to approve or not approve "Basic Legal Service Program with The Center for Education Law for School Year 2020-2021.**
- 22. Vote to approve, not approve or table Nickie OBrien as cross country/track coach school year 2020-2021.**
- 23. Vote to Adjourn**