

**INDIAHOMA PUBLIC SCHOOL
BOARD OF EDUCATION REGULAR MEETING AGENDA**

Tuesday, March 10, 2020

6:00 p.m. Library

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. Invocation.**
- 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 February 11, 2020 Regular Board Meeting.**
 - B. Vote to approve or disapprove February encumbrances, General Fund purchase orders # 248 -274.**
 - C. Vote to approve or disapprove payroll.**
 - D. Vote to approve or disapprove Building Fund #66-71.**
 - E. Vote to approve or disapprove Child Nutrition Fund #26-28.**
 - 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. Assistant Principal Report**
 - A. Calendar Overview**
- 6. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**
- 7. Vote to approve or not approve resolution for Schools and Libraries Universal Service (E-Rate) for 2020-2021, to authorize filing of FCC Form 471 for internet access and/or telecommunications; internal connections and managed internet broadband services and basic maintenance and internal connections and applicable contracts upon approval of E rate Funding Cat 1 and Cat 2.**
- 8. Discuss and vote to approve or not approve selling the surplus propane tank to Mr. Jeff Hannabass for \$1000.00.**

- 9. Vote to approve or disapprove or table *The wellness Policy regarding Child Nutrition and Physical Fitness Program* for 2020-2021.**
- 10. Discuss re-organization of board on agenda after April election and approve or not approve board president training.**
- 11. Approve or not approve extra duty for Mandi Ulloa to coach JH and HS softball 2019-2020.**
- 12. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation instrument for school year 2020-2021.**
- 13. Vote to approve or not approve the 2020-2021 Software Service Agreement with Municipal accounting systems, inc. for students information, grade book, lunch room, activity funds, treasurer, personnel etc.**
- 14. Vote to approve or not approve the Indian Policies and Procedures for school year 2019-2020.**
- 15. Discussion regarding Annual Student College Remediation Report.**
- 16. Approve or not approve employment of Laura Large to act as a substitute custodian (March – May 2020)**
- 17. Vote to approve or disapprove agreement between Indianhoma Public Schools and Great Plains Tech Center to offer courses for academic credit through online curriculum providers for school year 2020-2021**
- 18. Vote to approve or not approve Gabbert website host contract for 2020-2021.**
- 19. New Business**
- 20. Vote to Adjourn**