

Chandler Board of Education

INDEPENDENT SCHOOL DISTRICT NUMBER 1
LINCOLN COUNTY, OKLAHOMA

As required by Section 311, title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District Number 1 will hold a REGULAR meeting on July 13, 2020 at 7:00 PM. The place and street address of the meeting will be at the **High School/Administration building in the student commons located at 901 S. CHS, Chandler, Oklahoma.**

NOTE: THE CHANDLER 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.

AGENDA

1. CALL TO ORDER AND ROLL-CALL RECORDING OF MEMBERS PRESENT AND ABSENT.

2. FLAG SALUTE AND MOMENT OF SILENCE.

3. CONSENT AGENDA:

ITEMS A THROUGH D, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THOSE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 8, 2020.

B. FINANCIAL TRANSACTIONS

- a. Treasurer's report ending June 30, 2020
- b. Activity Fund Report ending June 30, 2020
- c. New Encumbrances and change orders as submitted

C. ITEMS FOR INFORMATION.

- a. Resignation of Michael Neal Bacon.
- b. Administrative Reports

D. APPROVAL OF FUNDRAISER REQUESTS.

4. BUSINESS AGENDA.

- A. Motion, discussion and vote to approve or not approve the "The Chandler Public Schools 2020-2021 Plan."
- B. Motion, discussion and vote to approve or not approve a request to the State Department of Education to have the 2020/2021 school year based on 1080 hours of instruction.
- C. Motion, discussion and vote to approve or not approve the Memorandum of Understanding with the Lincoln County Sheriff's Office for a school resource officer for the 2020/2021 school year.

- D. Motion, discussion and vote to authorize the Superintendent of Schools to act as the Chandler School District Purchasing Agent for FY21.
- E. Motion, discussion and vote to authorize the Superintendent of Schools to act as the district agent for food commodities, national school lunch and milk programs, and the filing of all other records as required by the U.S. Department of Education for FY21.
- F. Motion, discussion and vote to approve or not approve the request for deregulation of library staffing at East Side, Park Road, and Secondary libraries for the 2020/2021 school year.
- G. Motion, discussion and vote to approve or not approve the contract with Kellogg & Sovereign Consulting, LLC. for E-Rate management services.
- H. Motion, discussion and vote to approve or not approve the attached list of Media Center library books as surplus.
- I. Motion, discussion and vote to approve or not approve the attached list of computer/technology as surplus.
- J. Motion, discussion and vote to approve or not approve the attached list of 6th grade curriculum as surplus.
- K. Motion, discussion and vote to approve or not approve the attached list of Park Road Library books as surplus.
- L. Motion, discussion and vote to approve or not approve the encumbrance for 12 month employees and summer help for FY21.
- M. Motion, discussion and vote to approve or not approve the teacher salary schedule for FY21.
- N. Motion, discussion and vote to approve or not approve the extra duty schedule for the 2020/2021 school year.
- O. Motion, discussion and vote to approve or not approve the facility agreement with Wewoka Public Schools Co-op Head Start for the 2020/2021 school year.
- P. Motion, discussion and vote to approve or not approve the Special Services Agreement with Wewoka Public School's Co-op Head Start for the 2020/2021 school year.
- Q. Motion, discussion and vote to approve or not approve the memorandum of understanding with Wewoka Public Schools Co-op Head Start for the 2020/2021 school year.
- R. Motion, discussion and vote to approve or not approve the revised policy "Records Investigation."
- S. Motion, discussion and vote to approve or not approve the revised policy "Online Instruction."
- T. Motion, discussion and vote to approve or not approve the policy "School District Screening Protocol."
- U. Motion, discussion and vote to approve or not approve the policy "Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decision."
- V. Motion, discussion and vote to approve or not approve the policy "Attendance Policy" and "Attendance Policy: Regulation" to replace our existing policies, "Student Attendance" and "Activities and Attendance Relating to Instruction."

- W. Motion, discussion and vote to approve or not approve the revised policy “Use of School Property.”
- X. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of listed personnel pursuant to O.S. 25 307 (B) (1).
 - 1. The employment of a Secondary Teacher/Coach.
 - 2. The employment of a Title VI Tutor.
- Y. Vote to convene into Executive Session
- Z. Acknowledge that the board has returned to open session.
- AA. Board President’s Statement of Executive Minutes.
- BB. Motion and vote to approve or not approve the employment of Secondary Teacher/Coach.
- CC. Motion and vote to approve or not approve the employment of a Title VI Tutor.
- DD. NEW BUSINESS
- EE. ADJOURNMENT.

NAME OF PERSON POSTING THIS NOTICE: **MELODY TOMA**
 (Type or print)

_____ **SUPERINTENDENT**
 Signature Title

POSTED THIS _____ DAY OF _____, 20____, AT _____ O’CLOCK _____ M, ON THE
 FRONT ENTRY DOOR OF THE HIGH SCHOOL/ADMINISTRATION BUILDING, 901 S. CHS, CHANDLER,
 OKLAHOMA.