BOARD OF EDUCATION
OKAY PUBLIC SCHOOLS
MAY 11, 2020
SPECIAL MEETING
HIGH SCHOOL LIBRARY
8611 NORTH 49TH STREET EAST
OKAY, OKLAHOMA 74446
TIME: 6:30 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda).

1. Call to order and recording of members present and absent.

2. 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. Minutes of the April 13, 2020 Special Board Meeting
   B. Approval of the Activity Fund Report.
   C. Approval of the Treasurer’s Report.
   D. Approval of the Monthly Expenditures:

       General Fund:
       1. Purchase Order Encumbrance #’s 209-217
       Child Nutrition Fund:
       1. Purchase Order Encumbrance # 7


5. Superintendent’s Report.

6. Audience recognition. The rules of this section are:
   A. Speakers must identify themselves.
   B. Each speaker is given a maximum of three (3) minutes.
   C. Total time allocated to this item is thirty (30) minutes.
   D. The Board will not respond to any comment.
   E. The President reserves the right to interrupt this section and move to next item.
7. Discussion, Consideration and Action to approve or not to approve a contract with the Oklahoma Schools Insurance Group for property and casualty insurance which includes a wide range on insurances including school board legal liability, general liability, automotive, cyber liability, school violence and other coverage’s for the 2020-2021, school year and through BancFirst as insurance agent for Okay Public Schools.

8. Discussion, Consideration and Action to approve or not to approve the contract with Municipal Accounting System for the 2020-2021 school year.

9. Discussion, Consideration and Action to approve or not to approve application for temporary appropriations for the 2020-2021 school year.

10. Discussion, Consideration and take possible action to approve or not approve contract with Tom Cameron and Associates for the 2020-2021 school year.

11. Proposed Executive session to discuss the hiring of Certified Employees for the 2020-2021 school year, the hiring of Support Employees for the 2020-2021 school year, the resignation of Hailey Black and return to open session so the Board can vote on these items. This is in accordance with Title 25 Oklahoma Statues Section 307 B(1) B(2) & B(7).

   A. Vote to convene into executive session.
   B. Acknowledge Board’s return to open session and Executive session minute compliance announcement.
   C. Discuss and take possible action to approve, or table the reemployment of Certified Employees for the 2020-2021 School Year as per attachment “A”.
   D. Discuss and take possible action to approve, or table the reemployment of Support Employees for the 2020-2021 School Year as per attachment “B”.
   E. Discuss and take possible action to approve, or not approve the resignation of Hailey Black.

12. Discuss and take possible action on any resignation that came in after posting of the agenda.

13. Vote to adjourn.

This agenda was posted on the inside of the front window of the administration building on May 7, 2020 at 3:00 p.m. Notice of this special meeting was given to the Wagoner County Clerk prior to December 17, 2019.

[Signature]
Minutes Clerk