Regular Board of Education Meeting

June 1, 2020, 7:00 p.m.
Pawnee High School Auditorium
615 Denver Street
Pawnee, OK 74058

Final Agenda

Note: The Pawnee Board of Education may discuss, vote to approve, vote to not approve, vote to table, or decide not to vote on any item on this agenda.

A. Open meeting and roll call.

B. Review and approval of the May 4 2020, board minutes. (Regular Board Meeting.)

C. Public Addresses the Board
   Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.

D. Letters: Open, discuss, and vote on matters enclosed.

E. Unfinished Business.

F. Business
   1. Discussion and vote to open a new credit card account to replace the American Express Account.

   2. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.

   3. Discussion and vote to renew the service agreement with OSSBA to assist the district in unemployment matters through membership in the OSSBA Employment Services.

   4. Discussion and vote to participate in the FSLIC for the 2020-2021 school year, authorize the State Department of Education to pay the program funds allocated to the program directly to FSLIC, and appoint Stacy Womack to serve on the Five Star Interlocal Cooperative Board.

   5. Administer Loyalty Oath to Stacy Womack to serve as a director on the board of the Five Star Interlocal Cooperative for 2020-2021.

   6. Discussion and vote to continue membership with Oklahoma Schools Assurance Group (OSAG) to provide Workers' Compensation Insurance.

   7. Discussion and vote to approve a resolution to continue membership with the Oklahoma Schools Insurance Group (OSIG) to provide property, fleet, and liability insurance.

8. Discussion and vote to authorize Stacy Womack and Cheryl Ryan to act as authorized representatives in regards to state and federal programs.

9. Discussion and vote to authorize the superintendent to adjust calendar, as needed.

10. Discussion and vote to adopt the OSSAA's guidelines for safe summer activities.

11. Motion and vote to convene or not to convene in executive session to further review support personnel evaluations and review new hire recommendations for the 2020-2021 school year. Oklahoma Statute 207 (B) (1).

12. Motion and vote to acknowledge return to open session, if necessary.

13. Board President's Compliance Statement, if necessary.

14. Discussion and vote to hire new employees for the 2020-2021 school year.

15. Discussion and vote to rehire support personnel.

G. Financial Report
   1. Report on collections and status of building and general funds.
   2. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
   3. Vote to approve purchase order encumbrances and vote to approve claims from the general and building funds.

H. School Reports
   1. Mrs. Burnett
   2. Mrs. Young
   3. Mrs. Womack

I. New Business (Items not known when the agenda was published.) In accordance with *OK STAT. tit. 25, Section 311 (A) (9) this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

J. Report from members. (General statements by the Board of Education Members.)

K. Adjournment