

AGENDA

JENNINGS PUBLIC SCHOOL JENNINGS BOARD OF EDUCATION NOTICE OF REGULAR BOARD MEETING

JENNINGS PUBLIC SCHOOL
475 North Oak Street
Jennings, Oklahoma 74038
JENNINGS SCHOOL LIBRARY

August 10, 2020 @ 7:00 p.m.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice hereby given that the Board of Education, Elementary School District No. C002 of Jennings, Pawnee County, Oklahoma, will hold a regular in the Jennings School Library located at 475 North Oak Street, Jennings, Oklahoma.

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted at the front entrance of the Jennings Public School located in the Jennings Public School building. Upon request copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motion, and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering “new business” not appearing on the agenda. “New Business” as used herein shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

I. PRELIMINARY BUSINESS

A. Call to order. @_____p.m.

B. Record of attendance.

C. Vote to approve or not to approve the minutes from the Regular Board Meeting on July 13, 2020 and Special Board Meeting July 29, 2020.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

PRESENTATION OF FINANCIAL STATEMENT

A. Presentation of Cash Balances as of July 31, 2020.

B. Superintendent Report

II. ACTION TOPICS

1. Vote to approve or not to approve the General Fund warrants #- and Building Fund warrants #-.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

2. Vote to approve or not to approve Activity Fund Balances as of July 31, 2020.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

3. Vote to approve or not to approve 2020-2021 School Budget and General Fund Encumbrances for the 2020-2021 Fiscal Year.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

4. Vote to approve or not to approve update on district emergency plan.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

5. Vote to approve the deregulation for number of students served in the Alternative Education Program.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

6. Vote to approve or not to approve contract with Linda McGowen as Psychometrist/Dyslexia Consultant for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

7. Vote to approve or not to approve possible surplus list.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

8. Consideration and discussion/possible action to approve the bid from Lambert Construction, in the amount of \$1,369,000.00, for additions and renovations to the existing gymnasium, pending Lambert's acceptance of Change Order #1.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

9. Consideration and discussion/possible action to approve a deduct change order for the gymnasium construction contract with Lambert Construction, for total CREDIT/DEDUCT amount \$208,605.00, therefore reducing the total contract down to \$1,160,395.00.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

10. Vote to approve or not to approve entering into a Lease purchase agreement with Arvest Equipment Finance, for the purchase of two buses in the amount of \$118,199.00.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

11. Board to give its consent for Superintendent, Derrick Meador to sign lease agreement with Arvest Equipment Finance.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

12. Vote to approve or not to approve update on teacher evaluation policy.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

III. EXECUTIVE SESSION

- A. Proposed executive session to discuss the following items in accordance with 25 O.S., Section 307 (B) (1) (4) (7) so that the board may/can return to open session to vote to approve or not to approve said items:

1. Extra duty stipend for Dale Anderson.
2. Extra duty stipend for Derrick Meador.
3. Extra Duty Stipend for Cheer sponsor Kristy Meador.
4. Extra duty Stipend for Cheer sponsor Alice Lee.
5. Employment of Anna Romero for the 2020-2021 school.

- B. Vote to convene in proposed executive session. @_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were:

- C. Vote to return to open session. @_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater()

Robinson ()

D. Vote to approve or not to approve executive session discussion items.

1. Extra duty stipend for Dale Anderson.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

2. Extra duty stipend for Derrick Meador.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

3. Extra Duty Stipend for Cheer sponsor Kristy Meador for Cheer.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

4. Extra duty Stipend for Cheer sponsor Alice Lee.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

5. Employment of Anna Romero for the 2020-2021 school.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

IV. NEW BUSINESS

In accordance with 25 O.S., Section 311 (A) (9): S.L.O. Section 533 (A) (9): so that the Board may consider and vote on any business that could not have been reasonably foreseen or known about at the time the agenda was posted.

V. ADJOURNMENT

@_____p.m.

Motion:

Second:

Vote: Staley () Lasater() Robinson ()

Posted this 07th day of August, 2020 at 4:00 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francis
Signature

Encumbrance Clerk
Title

08/07/2020
Date