

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

July 13, 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 held on June 08, 2020.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

D. Public Participation

The floor is open at this time for any resident(s) of Jennings School District to address the Board of Education on items pertaining to education and/or the operation of the school. At this time no person may present complaints or orally discuss charges or complaints against individual Board members or individual employees of the Board. All such charges or complaints shall go through regular procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed, and verified by the person making the complaint. The floor is now open for five (5) minutes.

E. Vote to reorganize Board of Education

President: _____

Vice President: _____

Clerk: _____

Motion:

Second:

Vote: Lasater ()

Staley ()

Robinson ()

PRESENTATION OF FINANCIAL STATEMENT

A. Presentation of Cash Balances as of June 30, 2020.

B. Superintendent Report

II. ACTION TOPICS

1. Vote to approve or not to approve the General Fund warrants #6421-6436 to close out the 2019-2020 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

2. Vote to approve or not to approve Activity Fund Balances as of June 30, 2020.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

3. Vote to approve or not to approve General Fund Warrant #15026-05051.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

4. Vote to approve or not to approve Building Fund Warrants#11001-11004.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Vote to approve or not to approve sinking fund warrant#19001.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Vote to approve or not to approve Building bond fund warrant #1301.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. To approve or not to approve E-rate service agreement with Kellogg & Sovereign Consulting for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Board to give its consent for Superintendent, Derrick Meador to sign E-Rate service contract with Kellogg & Sovereign Consulting.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. We are using **One Net Open DNS** for our technology protection measure (Internet filtering software). **One Net Open DNS** protects against access by adult and minors to visual depictions that are obscene, child pornography, or with respect to use of computers with Internet access by minors - harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- A. Access by minors to inappropriate matter on the Internet and World Wide Web;
- B. The safety and security of minors when using electronic mail, chat rooms , and other forms of direct electronic communications;
- C. Unauthorized access, including so-called “hacking,” and other unlawful activities by minors online;
- D. Unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- E. Measures designed to restrict minors’ access to materials harmful to minors
- F. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

10. Vote to approve Superintendent Derrick Meador as Purchasing Agent for the Jennings Public School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

11. It is the Administration's policy to retain all E-Rate records for a period of five (5) years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004).

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

12. In selecting service providers for all eligible goods and/or services for which Universal Service Fund ("E-Rate") support will be requested, the Administration shall"

1. Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement included in its documented policies and procedures.
2. Wait at least four weeks after the posting date of the FCC Form 470 on the USAC Schools and Libraries website before making commitments with the selected service providers.
3. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered.
4. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contract information on the FCC Forms 470.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

13. Vote to approve or not to approve bids with for food services for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

14. Vote to approve or not to approve Americorps Program Policy changes.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

15. Vote to approve or not to approve activity fund, sub account for school supplies.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

16. Board to consider and take action on a motion approving the renewal of the lease-purchase of Equipment for the fiscal year ending June 30, 2021 as required under the provision of the Equipment Lease/Purchase Agreement dated June 1, 2013 between the District and RCB Bank.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

17. Board to consider and take action on a motion approving the renewal of the lease-purchase of Cafeteria Addition for the fiscal year ending June 30, 2021 as required under the provision of the Equipment Lease/Purchase Agreement dated July 20, 2012 between the District and RCB Bank.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

18. Vote to approve or not to approve policy updates for attendance, electronic devices, dress code, certified sick leave and non-certified staff sick leave.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

19. Vote to approve or not to approve new policy for Distance Learning.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

20. Vote to approve or not to approve Covid-19 school restart plan.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

21. Vote to approve or not to approve revised 2020-2021 school calendar.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

22. Vote to approve or not to approve surplus items.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

23. Vote to approve or not to approve class fundraiser.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

24. Vote to approve or not to approve Resolution for Participation in Transportation with Cleveland and Oilton School District.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

25. Discussion on Bond project.

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. Revision of contact for Michelle Francies for the 2020-2021 school year.
2. Discussion on certified staff assignments.

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. Revision of contract for Michelle Francies for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

III. 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.

IV. ADJOURNMENT

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this ____09th____ day of ____July____, 2020 at ____3:00____p.m. on the window

of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francies
Signature

Encumbrance Clerk
Title

07/09/2020
Date