

AGENDA FOR: REGULAR MEETING
Monday, April 12, 2021
Stonewall Board of Education
Independent School District No. 30
Pontotoc County, State of Oklahoma

As required by Section 311, title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 30, of Pontotoc County, Oklahoma, will hold a regular meeting on Monday, April 12, 2021 at 6:30 o'clock pm. The place and address of the meeting will be: McLish Middle School, 26050 CR 3590, Fittstown, Oklahoma.

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

AGENDA ITEMS

1. Call to order and roll call of members.
2. Statement of Open Meeting Law.
3. Review and approve March 8, 2021 minutes.

-----**CONSENT AGENDA**-----

All of the following items, which concern reports and items of a routine nature normally approve at the 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 the approval of the following items:

4. General, Building, Co-Op, Bond, and Sinking fund change orders and purchase orders.
5. Activity fund balance, changes, etc.
6. Treasurer's report.
7. Attached fund raisers.
8. Annual contract renewals. (OT Solutions, Shoot Em' Up Steve's fireworks, DRS school to work program)

-----**END CONSENT AGENDA**-----

9. Superintendent's Report:
 - a. HB 2078
 - b. School board training hours
 - c. Prom/ other activities
 - d. Lawsuit-Charter school
10. Consider and take action on the renewal of audit contract with Angel, Johnston and Blasingame, P.C.
11. Consider and take action on Greg Lovelis' Superintendent contract
12. Consider and take action to approve/not approve school calendar for 2021-2022
13. Consider and take action to approve/not approve summer school accreditation application
14. Personnel
 - a. Consider and take action on letter of resignation from Kelly Galbreath.
 - b. Consider and take action on the employment of Dena Robertson as elementary aide.
15. New Business (The board may only consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted).
16. Adjourn.

Name of person posting this notice: Reena Barnett

(Signature) Minutes Clerk
(Title)

Posted this 04/08/2021 at 8:00 AM on the front window of the Board of Education office located immediately North of the old gymnasium on the Stonewall School Campus, 600 South Highschool Street, Stonewall, Oklahoma. Also posted online at <http://www.stonewall.k12.ok.us>