

AGENDA FOR: REGULAR MEETING
Monday, July 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, July 12, 2021 at 6:30 o'clock pm. The place and address of the meeting will be: Board of Education Office located immediately north of the old gymnasium on the Stonewall School campus, 600 South Highschool Street, Stonewall, 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 June 14, 2021 regular meeting 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. Attached annual contract renewals.

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

9. Superintendent's Report:
 - a. Baseball/Softball Awnings Update
 - b. McLish Auditorium
 - c. Counselor Grant
 - d. Elementary Floors
10. Consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease Purchase Agreement dated September 1, 2013 between the District and Zions First National Bank.
11. Consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2012 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
12. Discussion and approval of adjunct teacher for Art, Ms. Glenda Brady.
13. Discussion and approval of adjunct teacher for Computers ,Mr. Dillon Monday.
14. Discussion and approval of adjunct teacher for Art, Mrs. Jami Graham
15. Discussion and approval of adjunct teacher for Computers & Physical Education, Ms. Shanna Davidson.
16. Consider and take action to approve Middle School Principal, Jimmie Skender, to approve purchase order requests for McLish activity account and McLish STEM.

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17. Consider and take action to approve Elementary Principal, Pam Moreland, to approve purchase order requests for Elementary activity account.
18. Consider and take action on a motion to approve the ACT Test as the school evaluation tool for high school students.
19. Consider and take action on a motion to approve the minimum salary schedule for certified staff for 2021-2022.
20. Consider and take action on purchasing agent list for 2021-2022.
21. Consider and take action on a motion to approve the deregulation as provided in 70 O.S. 1.111, that no more than two days' count for attendance purposes in a 24-hour period.
22. Consider and take action on a motion that the district observe the 1080-hour school year instead of the 180-day school year for 2021-2022.
23. Consider and take action on the contract with Rider Spanish, to provide Spanish I and II classes to the high school.
24. Consider and take action on the agreement with the Pontotoc Technology Center for Science and Math credits.
25. Personnel:
 - a. Consider and take action on employment of Brittany Tackett, Pre-K Aide
 - b. Consider and take action on employment of Shari Hisaw, Middle School Math
26. 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).
27. Adjourn.

Name of person posting this notice: Reena Barnett

_____ (Signature)	_____ Minutes Clerk (Title)
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Posted this July 8th at 3:00pm 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>