



KEOTA SCHOOL BOARD AGENDA

SPECIAL MEETING

MONDAY, JANUARY 18, 2021

5:00 P.M.

HIGH SCHOOL AUDITORIUM

110 N E 6th ST

KEOTA, OK 74941

(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

A. CALL TO ORDER recording members present and absent

A quorum shall be/shall not be declared

B. AUDIT EXIT

1. Audit exit presented by representative from auditing firm Bledsoe, Hewett, and Gullekson CPA, PLLP
2. Board of Education to discuss, consider, and possibly vote to sign/not sign audit acknowledgement letter

C. PROPOSED EXECUTIVE SESSION for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, as pursuant to Okla. Stat. tit 25 §307(B)(1) of the Open Meeting Act

1. Board of Education to discuss, consider, and possibly vote to convene/not convene into executive session to discuss: (a) employment of non-certified teachers' assistant, (b) resignation of certified personnel, and (c) resignation of non-certified personnel
2. Acknowledgement of board's return to open session
3. Executive session compliance statement

D. CONSENT AGENDA (Any item on the consent agenda may be considered separately, if the board so chooses.)

1. Board of Education to discuss, consider, and possibly vote to approve/not approve the following items with one vote:
 - a. Encumbrances and warrants, *General fund*

Enc #6-128 & 50000-50060 Enc Amount \$269,094.49
Pmt #683-872 Pmt Amount \$278,966.57

- b. Encumbrances and warrants, *Child Nutrition fund*
Enc #4-14 & 50000-50005 Enc Amount \$1,017.33
Pmt #126-147 Pmt Amount \$20,890.49
- c. Activity fund custodian report
- d. Treasurer's report
- e. Resignation of Gerald Griffin, effective December 17, 2020
- f. Resignation of Mitchell Burrus, effective December 30, 2020
- g. Lena LaSheil Money Knowles as adjunct 6th grade math teacher for 2020-2021 school year

E. OTHER BUSINESS

1. Board of Education to discuss, consider, and possibly vote to approve/not approve minutes from December 14, 2020 regular meeting
2. Review and possibly vote to amend/not amend "Return To Learn"
3. Board of Education to discuss, consider, and possibly vote to approve/not approve POSSE summer program for 2021

F. RECOMMENDED ACTION

1. Board of Education to discuss, consider, and possibly vote to employ/not employ non-certified teachers' assistant

G. ADMINISTRATORS' REPORTS

H. INFORMATION AND PROPOSALS

1. Next regularly scheduled board meeting, February 8 , 2021

I. ADJOURNMENT

1. Board of Education to discuss, consider, and possibly vote to adjourn/not adjourn

(POSTED FOR PUBLIC VIEW
ON SIDELIGHT OF GLASS
DOORS ADJACENT TO HIGH
SCHOOL PRINCIPAL'S OFFICE

DATE: 1/14/2021

TIME: 5:00 PM

Minutes Clerk