

Regular Board Meeting  
Monday, June 13, 2022 7:00 PM

Superintendent Office, Room 6  
811 W. 3rd St  
Grandfield, OK 73546

## **Agenda**

1. Call meeting to order and recording of members present and absent.
2. Public addressing the board in accordance with GPS board adopted procedures for public comment
3. Review and vote on Regular Board Minutes of May 9, 2022
4. Review and vote on Special Board Minutes of May 19 2022
5. Review and vote on purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
6. Review and vote on FY23 property insurance with OSIG
7. Review and vote on FY23 Worker Compensation Agreement with OSAG
8. Review and vote on Activity Fund Acct# 855 Class of 2024
9. Review and vote on a signature card update for the Activity Fund Account with Frazer Bank
10. Review and vote on the Child Nutrition agreement to pay the General Fund \$10,000.
11. Review and vote on School Facility Use Policy
12. Review and vote on general fund voided check #941 and reissue check #975 in the amount of \$2000.
13. Review and vote on bid for metal building frame
14. Review and vote on FY23 Speech Contract with Rachel Bush
15. Review and vote on FY23 Physical Therapy Contract with Aimee Carter
16. Review and vote on FY23 OT Service Contract with Shana Ramirez
17. Review and vote on FY23 Psychometrist Contract with Rachel Crume
18. Adopted Board Operating Procedures monthly review-
19. Review and vote on FE transfer policy as required 4 times per year in state law.
20. Review and vote on the GPS Emergency Operations Plan.
21. Superintendent's Report:
  - A. HVAC and flooring update
  - B. OSSBA conference August 25-28

- C. Overview of the upcoming calendar and budget for the next possible bond package
- D. End of year student excellence recognition programs
- E. Board to sign contracts
- F. Class rank system for GHS
- G. Archery program implementation
- H. RAVE emergency notification system
- I. Training and drills for safety procedures
- J. Programs for Dyslexia screening and re-training for those that screen to have Dyslexic tendencies

22. Proposed executive session to accept any or all resignations from staff, adjunct teacher positions. After discussion, the board will return to open session and vote on their decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).

23. Vote to convene into executive session.

24. Acknowledge the board's return to open session.

25. Statement of executive session.

26. Vote to accept any resignations

27. Review and vote on adjunct teacher positions

28. New Business.

29. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 6 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK on the 9th day of June, 2022, by 3:00 p.m., and notice was given to the County Clerk on 05/23/2022.

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_