

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. Vote on emergency certifications and adjunct assignments for teaching assignments for the 22-23 school year.
4. Review and vote on Regular Board Minutes of June 13, 2022
5. Review and vote on Special Board Minutes of June 20, 2022
6. Review and vote on FY22 purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
7. Review and vote on FY23 purchase orders / encumbrances: General Fund #1-50 Building Fund #1-5, Child Nutrition #1-5, Building Bond, Transportation Bond, Sinking Fund #1, and all change orders listed
8. Review and vote on membership, contract, dues and fees
 - A. CCOSA dues Supt. and Principal positions
 - B. OROS Ok Rural School
 - C. OSAC Ok school advisory
 - D. Allied Labs - bus drivers
 - E. OK TLE educator appraisal system
 - F. School website and messenger provider
9. Review and vote on FY23 Salary Schedule which includes \$1,420, (\$1200. SDE raise and \$200 district pays above state) and Extra Duty Pay Schedule
10. Review and vote on FY23 pest control bid
11. Review and vote on FY23 fuel bid
12. Review and vote on the bid for the 1995 red school bus
13. Review and vote on FY23 Child Nutrition requirements
 - A. Milk bid
 - B. Procurement plan using State Contract with Sysco Foods
 - C. Meal prices

D. CN Agreement with the General Fund in the amount of \$10,000

14. Review and vote on David Stout for purchasing agent for the Activity and General Fund accounts and all state and federal programs for the 22-23 school year

15. Review and vote on David Stout, Ramiro Longoria, Sarah Harrison, and cafeteria staff receiving agents for the 22-23 school year

16. Review and vote on David Stout, Malinda Rodriguez, and Ann Smith to sign FY23 activity fund checks. We must have two signatures; one must be David Stout

17. Review and vote pursuant to state law to adopt 1080 school-hour's and minimum 165 days of instruction for 22-23 school year.

18. Review and vote on GPA system used to determine class rank for GHS classes.

19. Review and vote on the list of courses that will be assigned to a 5.0 weighted GPA scale for GHS class rank purposes.

20. Superintendent's Report:

A. Food service operations for FY23

B. Quarterly report on board adopted goals for 21-22 school year

C. Quarterly financial report for FY22

21. Proposed executive session to accept any or all resignations from staff. 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).

22. Vote to convene into executive session.

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

24. Statement of executive session.

25. Vote to accept any resignations

26. New Business.

27. 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 20th day of June, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____