

Grandfield Public Schools
Regular Meeting
Monday, September 12, 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. GPS Heros of the month
3. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Principal Report
5. Review and vote on Board Minutes of August 8, 2022
6. 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
7. Review and vote on FY23 Estimate of Needs
8. Review and vote on FY23 General Fund Expenditure Budget
9. Review and vote on Activity Fund transfer balances from #852 Class of 2021 and #853 Class of 2022 to be deposited in #855 Class of 2024 for the amount of \$303.31
10. Review and vote on establishing Activity Fund accounts # 826 E-Sports and #827 Archery
11. Review and vote on FY23 Activity Fund sub-accounts fundraisers
12. Review and vote on the American Fidelity 125 Plan for eligible staff, 20 hours or more with no changes.
13. Review and vote on ACT as college and career ready assessment
14. Review and vote on Concurrent Enrollment classes for high school students
15. Review and vote on accredited courses taken at the Career and Technology Center
16. Review and vote on establishing # of transfer students' capacity in each grade level per FE policy
17. Review and vote on policy EIC-R2.
18. Discussion of items to focus on the possible upcoming 5-year bond election cycle.
19. Review and vote on the cheer handbook for 22-23.
20. Review and vote on Policy GKF.

21. Adopted Board Operating Procedures monthly review-
22. Superintendent's Report:
 - A. FY22 Finance Report
 - B. FFA greenhouse program
 - C. TLAC is up and running
 - D. Cost-saving measures in place
 - E. Quick data student surveys
 - F. New services for 22-23
 - G. RAVE alert system and door policy
 - H. long -term possibility for GPS
23. Quarterly report on Board adopted goals for 22-23.
24. Proposed executive session to discuss and possible action to approve arming school employees who have obtained a concealed carry permit, and meet the requirements set forth to have a license as an armed security guard as provided by 59 O.S. Section 1750.5 or a reserve police officer as provided in 70 O.S. Section 3311. This authority is provided by the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307 (B)(7) and 51 O.S. Section 24A.28.
25. Vote to convene into executive session
26. Acknowledge the board's return to open session
27. Statement of executive session
28. Discussion and possible board action to adopt a policy allowing school employees who meet the statutory requirements to be able to carry on school premises
29. Review and possibly vote on the standard operating procedure for each member of the guardian team for GPS.
30. Vote to approve authorizing ____ (number) employees to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.
31. Discuss and vote on a one-time stipend to guardians for GPS.
32. 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).
33. Vote to convene into executive session.
34. Acknowledge the board's return to open session.
35. Statement of executive session.
36. Vote to accept any resignations

37. New Business.

38. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 7 at the Grandfield Public Schools, 811 W. 3rd Street., Grandfield, OK on the 9th day of September, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2022

Posted by: _____ Date: _____