

Grandfield Public Schools  
Regular Meeting  
Monday, June 26, 2023 6:00 PM

Superintendent Office, Room 7  
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 Board Minutes of May 18, May 25, and June 19, 2023 Meetings.
4. Review and vote on 2022-2023 purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund and all change orders listed.
5. Review and vote on 2023-2024 purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund and all change orders listed
6. Review and vote on board adopted goals for 23-24.
7. Review and vote on policy EIED-A1.
8. Review and vote on the amended instructional calendar for 23-24 with the adjusted spring break schedule.
9. Review and vote on adding video surveillance to the FFA barn.
10. Review and vote on the 2023-2024 salary schedule, which includes \$1,420, (\$1220. SDE raise and \$200 district pays above state).
11. Review and vote on 2023-2024 Extra Duty Salary Schedule
12. Review and vote on consent agenda items for 2023-2024.
  - A. Aimee Carter - physical therapy
  - B. Rachel Bush - speech
  - C. Rachel Crume - psychometrist
  - D. Shana Ramirez - occupational therapy
  - E. David Stout stout as purchasing agent for general and activity accounts and all state and federal programs
  - F. Pest Control
  - G. Vehicle Fuel
  - H. Property Insurance with OSIG
  - I. Workers Compensation agreement with OSAG
  - J. CCOSA membership for David Stout and Ramiro Longoria
  - K. GPS membership in Oklahoma Rural Schools Association- OROS

- L. GPS membership in Oklahoma School Advisory - OSAC
- M. GPS bus driver drug testing provider - Allied Labs
- N. GPS website provider - school messenger
- O. GPS asbestos surveillance - Precision testing
- P. Milk bid- 1 bid submitted and it was by Oak Farms
- Q. Child Nutrition agreement with the general fund in the amount of \$10,000
- R. Procurement plan using the state contract with Sysco Foods
- S. Meal prices for 23-24 - Secondary lunch- \$2.25 - breakfast- \$1.50 Elementary lunch- \$1.75 - breakfast - \$1.25
- T.- FE transfer policy as required 4 times per year by state law
- U. Adopt a minimum 1080 school hours and 165 days of instruction for 23-24
- V. GPS retention agreement with the Center for education law

13. Superintendent's Report:

- A. Quarterly update on board adopted goals
- B. entry control access system for secondary campus office
- C. ballistic film install for district facilities
- D. City utility bill issue

14. Proposed executive session for staff, certified staff, support personnel, and emergency certified 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).

15. Vote to convene into executive session.

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

17. Statement of executive session.

18. Review and or vote to offer a temporary contract to certified personnel.

19. Review and or vote to offer an instructional aide position contract

20. Review and or vote to offer a support contract for the cafeteria position

21. Vote to approve emergency certified personnel

22. New Business.

23. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 7 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, by 3:00 p.m., and notice was given to the County Clerk on 10-17-2022.

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

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

