

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting Template on Monday, April 13, 2020 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

4. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

4.1. MINUTES

4.1.1. March 9, 2020 - Regular Meeting

4.1.2. March 18, 2020 - Special Meeting

4.1.3. March 31, 2020 - Special Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance # 371-374 and Payments

4.2.2. Building Fund Payments

4.2.3. Sinking Fund payment

4.2.4. Activity Fund

4.2.5. Treasurer's Report

4.2.5.1. Supplemental Appropriations

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.2. Indian Education Report

4.3.3. Special Education Report

4.3.4. Curriculum Director's Report

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY DEC-R4 EMERGENCY LEAVE (REGULATIONS)

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A SWEEP ACCOUNT WITH BANCFIRST FOR THE GENERAL FUND

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A SWEEP ACCOUNT WITH BANCFIRST FOR THE ACTIVITY FUND

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 APPLICATION FOR TEMPORARY APPROPRIATIONS

9. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH BARLOW TO FURNISH AN INTERIM FINANCE DIRECTOR FOR THE 2020-2021 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE RESOLUTIONS, AND REGULATIONS REGARDING THE COVID-19 EMERGENCY STATUS FOR OKEMAH PUBLIC SCHOOLS

10.1. Superintendent's Executive Rule, effective retroactively to 3/18/2020

10.2. Coronavirus Emergency Resolution

10.3. Okemah Public Schools Distance Learning Plan, as submitted to the Oklahoma State Department of Education

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2020-2021 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PROPERTY USAGE AGREEMENT WITH MONICA DEAN AND TO WAIVE THE USAGE FEE

13. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

13.1. Resignation of Devin Terry

13.2. Hiring of Elementary Special Education teacher

13.3. Hiring of Middle School History teacher

13.4. Hiring of Upper Elementary Special Education Teacher

13.5. Hiring of Elementary Counselor

14. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

15. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

- 15.1. Resignation of Devin Terry
- 15.2. Hiring of Elementary Special Education Teacher
- 15.3. Hiring of Middle School History teacher
- 15.4. Hiring of Upper Elementary Special Education Teacher
- 15.5. Hiring of Elementary Counselor

16. NEW BUSINESS

17. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

Signature