

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, May 11, 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. April 13, 2020 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #371-375 and Payments

4.2.2. Building Fund Payments

4.2.3. Activity Fund

4.2.4. Treasurer's Report

4.2.4.1. 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 ENTER INTO A CONTRACT WITH DR. BOB GRAGG AS INTERIM FINANCE ADVISOR FOR THE SCHOOL YEAR BEGINNING JULY 1, 2020

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THERAPY WORKS ADDENDUM FOR THE 2019-2020 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REQUEST BY OKEMAH BAND BOOSTERS FOR THE USE OF THE VISITOR CONCESSION STAND AT THE PECAN BOWL FOR AUGUST 2020 THROUGH NOVEMBER 2020 AND WAIVE THE USAGE FEE

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ATTACHED LIST AS SURPLUS

9. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:

9.1. Resignation of Middle School teacher Pamela Stark

9.2. Hiring of High School Social Studies teacher

9.3. Exhibit A - Hiring of certified-career personnel for the 2020-2021 school year: Karen Brewer, Stephanie Callahan, Paula Collier, Britt Dean, Amy Duncan, Darin Duncan, Connie Haberman, Simmon Harjo, Marian Klutts, Megan LeGrand, James McMahan, Valerie McMahan, Jeff McVeigh, Kimberly Robertson, William Seymour, Judith Taylor, J.W. Teel, Britney Baker, Tracy Dean, Gayla Hatfield, Vernice Nichols, Debra Stevens (part time), Debbie Thomas, Joe Turner, Sherry Walker, Amber Wallace, Frank Yazel, Joanna Brandt, Christie Cheatwood, Johnnie Crawford, Montez Gay, Jennica Haddox, Pam Hinkle, Stephanie Holdridge, Leon Hurst, Lynn Hurst, Cyndi McDaniel, Tasha Orr, Ashlie Raiter, Paula Sayre, Jeremy Strickland, Carrie Wilson, and Kena Wilson

9.4. Exhibit B - Hiring of certified personnel for the 2020-2021 school year (completed 3rd year probationary status): Mar'cette Lucas, DeeAnn Duke, and Shakara Stone

9.5. Exhibit C - Hiring of certified personnel for the 2020-2021 school year (completed 2nd year probationary status): Rachael Cooper, Debbie Martin (part time), Melissa Turner, and Emily Worley

9.6. Exhibit D - Hiring of certified personnel for the 2020-2021 school year (completed 1st year probationary status): Kellye Blankenship, Chauncey Goff, Kristopher Boys, and Kelsey Kellogg

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

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

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12. NEW BUSINESS

13. 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