

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, June 8, 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. May 11, 2020 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #376-380 and Payments

4.2.2. Building Fund Payments

4.2.3. Building Bond 2017 Payments

4.2.4. Activity Fund

4.2.5. Treasurer's Report

4.2.5.1. Supplemental Appropriations

4.2.5.2. Resolution

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 APPOINTMENT OF SPECIFIC DISTRICT ASSIGNMENTS FOR THE 2020-2021 YEAR:

- 5.1. Appointment of Kayleb Wilson as the Minutes Clerk, Encumbrance Clerk including Accounts Payable, and Payroll Clerk including Personnel and Human Resources
- 5.2. Appointment of April Shepard as the Activity Fund Clerk and Treasurer
- 5.3. Appointment of Angie Warren as Child Nutrition Director
- 5.4. Appointment of Amy Duncan as Federal Programs agent

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 ASSEMBLE PAPERLESS MEETING SUBSCRIPTION

7. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE THE 2020-2021 MEMBERSHIP RENEWAL WITH OSSBA

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH OSSBA EMPLOYMENT SERVICES

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL WITH OSSBA FOR POLICY MAINTENANCE FOR THE 2020-2021 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 CONTRACT WITH J&J SCHOOL IMPACT AID SERVICES

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 CONTRACT WITH TERESA ROBERTS FOR PSYCHOLOGICAL SERVICES

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MEMBERSHIP RENEWAL WITH ORGANIZATION OF RURAL OKLAHOMA SCHOOLS (OROS) FOR THE 2020-2021 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 CONTRACT WITH WPS FOR TECHNOLOGY SERVICES

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA SCHOOL ASSURANCE GROUP (OSAG) FOR THE 2020-2021 WORKERS' COMPENSATION COVERAGE

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 CONTRACT WITH MUSCOGEE CREEK NATION HEADSTART

16. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW THE CONTRACT WITH KEYSTONE FOOD SERVICE FOR THE 2020-2021 SCHOOL YEAR

17. DISCUSSION CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 CONTRACT WITH DEPARTMENT OF REHABILITATION SERVICES

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CRW CONSULTING E-RATE SERVICES, LLC CONTRACT FOR THE 2020-2021 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) and B(2) TO DISCUSS THE FOLLOWING:

- 19.1. Discussion of outgoing open transfers for the 2020-2021 school year
- 19.2. Approve or Deny incoming open transfers for the 2020-2021 school year
- 19.3. Resignation of Ashlie Raiter
- 19.4. Hiring of High School Social Studies teacher
- 19.5. Hiring of Middle School Special Education teacher
- 19.6. Hiring of Middle School Special Education teacher
- 19.7. Rehire of support staff for the 2020-2021 school year at: Exhibit "A" - Administration Building - April Shepard, Kayleb Wilson, Clay Klutts, & Mark Shandy
- 19.8. Rehire support staff for the 2020-2021 school year at: Exhibit "B" - Oakes Elementary - Doyle Banks, Julie Butler, Lynette Davids, Flo Dearman, Jeannine Greenwood, Angela Guin, Krystal Harris, Kimberly Hawman, Guyla Jackson, Cheryl McKee, Martha Roberts, Mara Vaughan, Becky Wells, Carol Wilkerson, Nikita Hoover, April McIntyre, Rachel Goff
- 19.9. Rehire of support staff for the 2020-2021 school year at: Exhibit "C" - Middle School - Galen Bear, Le-Onna Bear, Dara Collins, Jenesia Dunmire, Netta Klutts, Sage Richel, Shari Lombard, Kitty Titsworth, Angie Whisnant, Jackie Wilbourn
- 19.10. Rehire of support staff for the 2020-2021 school year at: Exhibit "D" - High School - Mike Dunson, Kathy Ogden, Virginia Smith, John Taylor, Angie Warren, and Annette Yocham
- 19.11. Entering Negotiations between Okemah Education Associations and Board of Education for the 2020-2021 school year

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

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

- 21.1. Discussion of outgoing open transfers for the 2020-2021 school year
- 21.2. Approve or Deny incoming open transfers for the 2020-2021 school year
- 21.3. Resignation of Ashlie Raiter
- 21.4. Hiring of High School Social Studies teacher
- 21.5. Hiring of Middle School Special Education Teacher
- 21.6. Hiring of Middle School Special Education Teacher

21.7. Rehire of support staff for the 2020-2021 school year at: Exhibit "A" - Administration Building - April Shepard, Kayleb Wilson, Clay Klutts, & Mark Shandy

21.8. Rehire support staff for the 2020-2021 school year at: Exhibit "B" - Oakes Elementary - Doyle Banks, Julie Butler, Lynette Davids, Flo Dearman, Jeannine Greenwood, Angela Guin, Krystal Harris, Kimberly Hawman, Guyla Jackon, Cheryl McKee, Martha Roberts, Mara Vaughan, Becky Wells, Carol Wilkerson, Nikita Hoover, April McIntyre, Rachel Goff

21.9. Rehire of support staff for the 2020-2021 school year at: Exhinit "C" - Middle School - Galen Bear, Le-Onna Bear, Dara Collins, Jenesia Dunmire, Netta Klutts, Sage Richel, Shari Lombard, Kitty Titsworth, Angie Whisnant, Jackie Wilbourn

21.10. Rehire of support staff for the 2020-2021 school year at: Exhibit "D" - High School - Mike Dunson, Kathy Ogden, Virginia Smith, John Taylor, Angie Warren, and Annette Yocham

21.11. Entering Negotiations between Okemah Education Association and Board of Education for the 2020-2021 school year

22. NEW BUSINESS

23. 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