

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, August 10, 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. DISCUSSION OF NATURAL DISASTER PREPAREDNESS BY MR. MATT MILLER

5. 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.

5.1. MINUTES

5.1.1. July 13th, 2020 - Regular Meeting

5.2. EXPENDITURES/REVENUE

5.2.1. General Fund Encumbrance #199-208 and Payments

5.2.2. Building Fund Encumbrance #20-22 and Payments

5.2.3. Activity Fund

5.2.3.1. Activity Amendments

5.2.4. Treasurer's Report

5.3. SUPERINTENDENT'S REPORT

5.3.1. Building Principal's Report

5.3.2. Indian Education Report

5.3.3. Special Education Report

5.3.4. Curriculum Director's Report

6. PUBLIC HEARING TO ALLOW TRIBAL OFFICIALS AND PARENTS OF NATIVE AMERICAN CHILDREN TO DISCUSS THE SCHOOL'S IMPACT AID PROGRAM, TO MAKE RECOMMENDATIONS CONCERNING THE NEEDS OF THEIR CHILDREN, THE LEA'S EDUCATIONAL PROGRAM AND THE DEGREE OF PARENTAL PARTICIPATION ALLOWED

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

8. DISCUSS AND ACKNOWLEDGE THE NEW FIVE-YEAR TERM OF OFFICE OF BOARD SEAT NUMBER 5 BY INCUMBENT BOARD MEMBER MR. JC HADDOX

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE USAGE FOR OKEMAH LITTLE LEAGUE TO USE THE MIDDLE SCHOOL BASKETBALL GYM AND FOOTBALL FIELD FOR THE 2020-2021 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE DUMPSTERS AS SURPLUS

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER TECHNOLOGY EDUCATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2020-2021 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES

12.1. EHDF-ONLINE INSTRUCTION

12.2. BJ-BOARD OF EDUCATION EXECUTIVE OFFICER - SUPERINTENDENT

12.3. GK-USE OF SCHOOL PROPERTY

12.4. FDC-R1-ATTENDANCE POLICY (REGULATION)

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGING ADULT MEAL PRICES FOR THE 2020-2021 SCHOOL YEAR: BREAKFAST FROM \$1.84 TO \$2.00 AND LUNCH FROM \$3.84 TO \$4.00

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGING STUDENT MEAL PRICES FOR THE 2020-2021 SCHOOL YEAR: LUNCH FROM \$2.00 TO \$2.30

15. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE SCHOOL BEVERAGE AGREEMENT WITH GREAT PLAINS COCA-COLA BOTTLING COMPANY FOR THE 2020-2021 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE COVID-19 VIRUS AND OKLAHOMA COVID-19 ALERT SYSTEM

17. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE RENEWING CONTRACT WITH NATIONAL ASSOCIATION OF FEDERALLY IMPACTED SCHOOLS (NAFIS) FOR THE 2020-2021 SCHOOL YEAR

18. 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:

- 18.1. Hire Travis McMahan as adjunct Humanities, Speech, & Drama teacher
- 18.2. Hire Megan LeGrand as adjunct Humanities teacher
- 18.3. Hire Melissa Turner as adjunct 6th grade science teacher
- 18.4. Hire William Bencoma as adjunct 8th grade American History teacher
- 18.5. Resignation of Summer Weddleton
- 18.6. Hiring of Special Education Director
- 18.7. Hiring of Part Time Upper Elementary Title VI Paraprofessional

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

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

- 20.1. Hire Travis McMahan as adjunct Humanities, Speech, & Drama teacher
- 20.2. Hire Megan LeGrand as adjunct Humanities teacher
- 20.3. Hire Melissa Turner as adjunct 6th grade science teacher
- 20.4. Hire William Bencoma as adjunct 8th grade American History teacher
- 20.5. Resignation of Summer Weddleton
- 20.6. Hiring of Special Education Director
- 20.7. Hiring of Part Time Upper Elementary Title VI Paraprofessional

21. NEW BUSINESS

22. 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: Angie Warren, Minute Clerk for the Okemah Board of Education

Signature