

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 on Monday, June 14, 2021 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. 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)

3. 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.

3.1. MINUTES

3.1.1. May 10, 2021 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #364-369 and Payment #53-60 and #2191-2395

3.2.2. Building Fund Encumbrance # and Payment #62-70

3.2.3. Activity Fund

3.2.4. Treasurer's Report

3.2.4.1. Supplemental Appropriations

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE APPOINTMENT OF SPECIFIC DISTRICT ASSIGNMENTS FOR THE 2021-2022 SCHOOL YEAR:

4.1. Appointment of Angie Warren as the Minutes Clerk, Child Nutrition Director, Encumbrance Clerk including Accounts Payable, and Payroll Clerk including Personnel and Human Resources

4.2. Appointment of April Shepard as the Activity Fund Clerk and Treasurer

4.3. Appointment of Amy Duncan as Federal Programs agent

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SUBSTANCE ABUSE PROGRAM FOR THE 2021-2022 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RESOLUTION TO JOIN OKLAHOMA SCHOOL INSURANCE GROUP (OSIG) FOR THE 2021-2022 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH 5B BAR CLEARINGHOUSE SERVICES

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CRW CONSULTING E-RATE SERVICES, LLC CONTRACT FOR THE 2021-2022 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA SCHOOL ASSURANCE GROUP (OSAG) FOR THE 2021-2022 WORKERS' COMPENSATION COVERAGE

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH NATIONAL ASSOCIATION OF FEDERALLY IMPACTED SCHOOLS FOR THE 2021-2022 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH DEPARTMENT OF REHABILITATION SERVICES FOR THE 2021-2022 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE THERAPY WORKS CONTRACT FOR THE 2021-2022 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH KEYSTONE FOOD SERVICE FOR THE 2021-2022 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CHILD NUTRITION PROGRAMS PROCUREMENT PLAN AMENDMENT

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH J&J SCHOOL SERVICES TO PROVIDE IMPACT AID SERVICES FOR THE 2021-2022 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH OKLAHOMA COPIER SOLUTIONS

17. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

18. 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:

- 18.1. Hiring of Middle School Special Education Teacher
- 18.2. Discussion of outgoing open transfers for the 2021-2022 school year
- 18.3. Approve or Deny incoming open transfers for the 2021-2022 school year
- 18.4. Rehire support staff for the 2021-2022 school year at: Exhibit "A"-Administration Building-April Shepard, Angie Warren, Clay Klutts, & Mark Shandy
- 18.5. Rehire support staff for the 2021-2022 school year at: Exhibit "B"-Oakes Elementary-Doyle Banks, Julie Butler, Lynette Davids, Flo Dearman, Rachel Goff, Angela Guinn, Kimberly Hawman, Nikita Hoover, April McIntyre, Cheryl McKee, Martha Roberts, Becky Wells, Carol Wilkerson
- 18.6. Rehire of support staff for the 2021-2022 school year at: Exhibit "C"-Middle School-Galen Bear, Le'Onna Bear, Dara Collins, Jenesia Dunmire, Staci Gaskill, Netta Klutts, Sheri Lombard, Sage Richel, James Turner, Angie Whisnant, Jackie Wilbourn
- 18.7. Rehire of support staff for the 2021-2022 school year at: Exhibit "D"-High School-Krystal Harris, Guyla Jackson, Kathy Ogden, Virginia Smith, Annette Yocham
- 18.8. Motion to approve entering into Negotiations between Okemah Education Association and the Board of Education for the 2021-2022 school year

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. Hiring of Middle School Special Education Teacher
- 20.2. Discussion of outgoing open transfers for the 2021-2022 school year
- 20.3. Approve or Deny incoming open transfers for the 2021-2022 school year
- 20.4. Rehire support staff for the 2021-2022 school year at: Exhibit "A"-Administration Building-April Shepard, Angie Warren, Clay Klutts, & Mark Shandy
- 20.5. Rehire support staff for the 2021-2022 school year at: Exhibit "B"-Oakes Elementary-Doyle Banks, Julie Butler, Lynette Davids, Flo Dearman, Rachel Goff, Angela Guinn, Kimberly Hawman, Nikita Hoover, April McIntyre, Cheryl McKee, Martha Roberts, Becky Wells, Carol Wilkerson
- 20.6. Rehire of support staff for the 2021-2022 school year at: Exhibit "C"-Middle School-Galen Bear, Le'Onna Bear, Dara Collins, Jenesia Dunmire, Staci Gaskill, Netta Klutts, Sheri Lombard, Sage Richel, James Turner, Angie Whisnant, Jackie Wilbourn
- 20.7. Rehire of support staff for the 2021-2022 school year at: Exhibit "D"-High School-Krystal Harris, Guyla Jackson, Kathy Ogden, Virginia Smith, Annette Yocham

20.8. Motion to approve entering into Negotiations between Okemah Education Association and the Board of Education for the 2021-2022 school year

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