

Motion to approve the consent agenda. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

3.A. Minutes of the Special Meeting of June 17, 2020

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Financials

General Fund Encumbrance Register PO# 576-580

Building Fund Encumbrance Register PO# 108

General Fund (11) Encumbrance Register PO # 250-316 (FY21)

Building Fund (21) Encumbrance Register PO# 1-27 (FY21)

4. Business Items:

4.A. Open Milk Quotes. Discussion, consideration, and possible vote to approve a milk quote from the vendors submitting quotes. Board may accept a quote or reject all quotes.

Motion to approve the full-service milk bid from Hiland Dairy Foods for \$0.32 per 1/2 pint 1% milk and \$0.32 per 1/2 pint 1% chocolate milk. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.B. Vote to approve activity fund sub-accounts revenue and expenditures as submitted for the 2020-2021 school year.

Motion to approve activity fund sub-accounts revenue and expenditures as submitted for the 2020-2021 school year. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.C. Vote to approve the activity fund changes and transfers of funds as submitted for the 2020-2021 school year.

Motion to approve the activity fund changes and transfers of funds as submitted for the 2020-2021 school year. This motion, made by Justin Biggers and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.D. Vote to approve the Agreement for Non-Payable Warrants.

Motion to approve the Agreement for Non-Payable Warrants. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.E. Vote to approve a resolution authorizing and directing the district treasurer to invest district funds in accordance with the investment policy of the district and to re-invest when funds are available.

Motion to approve a resolution authorizing and directing the district treasurer to invest district funds in accordance with the investment policy of the district and to re-invest when funds are available. This motion, made by Justin Biggers and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.F. Vote to approve destroying the FY14 financial records.

Motion to approve destroying the FY14 financial records. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.G. Vote to approve destroying previous year (after audit) clerical papers that are duplicate documents retained at sites for which copies are maintained in the central administration office for the required statutory timeframe.

Motion to approve destroying previous year (after audit) clerical papers that are duplicate documents retained at sites for which copies are maintained in the central administration office for the required statutory timeframe. This motion, made by Justin Biggers and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.H. Vote to approve the school fundraiser requests for the 2020-2021 school year as submitted.

Motion to approve the school fundraiser requests for the 2020-2021 school year as submitted. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.I. Vote to approve the following Administration Office positions:

1. Chad Broughton as Purchasing/Legal Agent
2. Jo Ann Buxton as Encumbrance Clerk and Payroll Clerk
3. Rhonda Howerton as Treasurer and District Activity Fund Custodian
4. Debbie Grebe as Child Nutrition Activity Fund Custodian

Motion to approve the Administration Office positions as listed. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:
Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.J. Vote to approve Surety Bonds for the following:

1. Superintendent - Chad Broughton
2. Encumbrance Clerk - Jo Ann Buxton
3. Deputy Minutes Clerk - Jo Ann Buxton
4. Treasurer - Rhonda Howerton
5. District Activity Fund Custodian - Rhonda Howerton
6. Child Nutrition Activity Fund Custodian - Debbie Grebe
7. Minutes Clerk - Debbie Grebe

Motion to approve Surety Bonds for those listed. This motion, made by Brendon Atkinson and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:
Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.K. Vote to appoint Chad Broughton, Shane Dent, and Joey Reinart to the Internal Activities Committee.

Motion to appoint Chad Broughton, Shane Dent, and Joey Reinart to the Internal Activities Committee. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:
Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.L. Vote to approve Chad Broughton to accept resignations for the district.

Motion to approve Chad Broughton to accept resignations for the district. This motion, made by Brendon Atkinson and seconded by Justin Biggers, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:
Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.M. Notification of Student Transfers

4.N. Vote to approve the following policies:

1. Virtual Student Attendance
2. School District Screening Protocol
3. Child Nutrition Meal Charge Policy
4. Use of School Facilities
5. Medical Exemption Review Committee

Vote to approve the policies as listed. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:
Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

4.O. Vote to approve the support personnel salary schedule for the 2020-2021 school year.

Motion to approve the salary schedule. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.P. Vote to approve the contract with Kellogg and Sovereign for E-rate and OUSF Management Services.

Motion to approve the contract with Kellogg and Sovereign for E-rate and OUSF Management Services. This motion, made by Brendon Atkinson and seconded by Brittney Buller, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

4.Q. Vote to approve the 2020-2021 school calendar with revisions.

Motion to approve the revised 2020-2021 school calendar. This motion, made by Justin Biggers and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Justin Biggers: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

5. Discussion on the following policies:

1. Board of Education Executive Officer - Superintendent
2. Felony Record Search
3. Sexual Harassment of Students
4. Sexual Harassment Incident Report Form
5. Written Notice to Known Parties Regarding Allegations of Sexual Harassment
6. Written Report Regarding Allegations of Sexual Harassment

6. Superintendent's Report

7. New Business

8. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President