

Regular Board Meeting
Monday, August 10, 2020 5:30 PM



Denison School Little Gym
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.
Consent Agenda:
 - 3.A. Minutes of the Special Meeting held on August 3, 2020.
 - 3.B. August supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. Documents Attached
 - 3.C. Fund Raisers for 2020-2021.
4. Discuss and possible board action to approve, not approve, or table increasing student lunch prices to \$1.55 and adult breakfast to \$2.00 for the 2020-2021 school year to be in compliance with USDA and Child Nutrition Regulations.
5. Discuss and possible board action to approve, not approve, or table the Denison School handbook for the 2020-2021 school year.
6. Discuss and possible board action to approve, not approve, or table Crystal Womack as a part time Dean of Students for the 2020-2021 school year.
7. Discuss and possible board action to approve, not approve, or table Christy Matlock as part time Counselor for the 2020-2021 school year.
8. Discuss and possible board action to approve, not approve, or table Toni Butler as attendance officer for the 2020-2021 school year.
9. Discuss and vote to approve, not approve, or table Stacey Ebert And Crystal Womack as the Title IX Officers for the 2020-2021 school year.
10. Discuss and possible board action to approve, not approve, or table the 2020-2021 school committees.
 - 10.A. Professional Development Committee - Stacey Ebert, Sheila Willis, Sherry Clampet, Christy Matlock, Nealie Wake, Monica Jefferson, and Becky Coursey.