

Agenda - Regular Meeting

Monday, December 14, 2020 6:00 PM

Board of Education I001 School District, SPS District Administration and Educational Services Center, BOE Conference Room, 600 W. Strother, Seminole, OK 74868

***** The Seminole Board of Education reserves the right to approve, disapprove, accept, reject, discuss, review, table, or take no action on any agenda item listed.***

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute and Moment of silence.

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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4.A. Minutes:

4.A.1. November 9, 2020 Regular Meeting

4.B. Financial reports:

4.B.1. Activity Accounts

4.B.2. Treasurer's Report

4.C. Encumbrances and changes as follows:

4.C.1. General Fund #11: #1162-1403; #50000-50213

4.C.2. Building Fund #21: #7: #50000-50007

4.C.3. Child Nutrition Fund #22: #50000-50017

4.C.4. Bond Fund #34: #9

4.C.5. Gift Fund #81: #10

4.D. Fundraisers

4.E. Contracts

5. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.

6. Discussion and take necessary action to accept/approve the financial audit for the 2019-2020 school year as presented by Bledsoe, Hewitt and Gullekson, CPAs, PLLLP.

7. Administrative reports:

7.A. Principal's Reports

7.B. Facilities and Operations Reports

- 7.C. Related Services Reports (food service, technology, student services)
- 7.D. Superintendent's Report
- 7.E. Budget Reports
8. Board to consider and take necessary action to approve items from the high school library weeding list from the November 1, 2020 to December 1, 2020 log as surplus.
9. Consider and take necessary action to approve the Estimate of Needs for FY21, as certified by the Seminole County Excise Board.
10. Consider and take necessary action to approve the Expenditure Budgets for FY21.
11. Discussion and take necessary action regarding Seminole Public School's interest in the Brian Crawford Memorial Sports Complex with Seminole State College and the SSC Educational Foundation.
12. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE POSITION OF SCHOOL SUPERINTENDENT, AND TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 13 PURSUANT TO 25 O.S. SECTION 307 (B)(1).
- 12.A. Consider and take necessary action to convene in executive session.
- 12.B. Return of the board to open session and the board president's executive session statement.
13. Board to consider and take necessary action regarding the Superintendent's recommendation to accept the resignation of Clinton Tooley.
14. Board to acknowledge the evaluation of the position of school superintendent.
15. New Business
16. Adjourn

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Administration Office a week in advance of the meeting at 405-382-5085 extension 604. The link to view the meeting by teleconference or video conference will be posted on our district website (www://sps.k12.ok.us) or you may call the administration office at 405-382-5085 extension 603.

Name of person posting this notice: Danielle Anson, Deputy Minutes Clerk


Signature

Posted this 11th day of December at 3:00 o'clock pm on the door of the SPS District Administration and Educational Services Center, Seminole, OK.