Regular Meeting
Pioneer Pleasant Vale Board of Education
July 8, 2020 – 8pm
Pioneer High School Library

Note: The Pioneer Pleasant Vale Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order and roll call of members.

2. Consent Agenda: All of the following items, which concern the 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:

a. Minutes of the June 10, 2020 regular board meeting.

b. Vote to approve or not approve Purchase Orders #1-116 in the amount of $666,375.69 from the general fund for the 2020-2021 school year.

c. Vote to approve or not approve Purchase Orders #1-34 in the amount of $245,867.00 from the building fund for the 2020-2021 school year

d. Vote to approve or not approve Purchase Orders #1-10 in the amount of $33,450.00 from the transportation bond for the 2020-2021 school year

e. Vote to approve or not approve Purchase Orders #1-3 in the amount of $10,900.00 from the Alternative Education Fund for the 2020-2021 school year

f. Approval of a resolution naming Brent Koontz as official representative of the school to handle surplus cash, state aide, federal programs, school activity, lunch finances, and E-rate for FY20
Secondary Activity Fund Custodian……Angi Koontz
Elementary Activity Fund Custodian……..Susie Semrad
District Child Nutrition Coordinator……..Angi Koontz
District Encumbrance Clerk……Dawna Schwandt
Larry Coonrod as co-signer of Activity Fund checks at Pleasant Vale.
Tom Betchan as co-signer of Activity Fund checks at Pioneer.
Brent Koontz as co-signer of Activity Fund checks at Pleasant Vale and Pioneer.
School district treasurer and depositor for the 2020-2021 school year is Sherrie Wyssmann.
Angi Koontz as District Testing Coordinator
Mark McAlister as Transportation Director
Brent Koontz as purchasing agent.
Larry Coonrod as alternate purchasing agent at Pleasant Vale.
Tom Betchan as alternate purchasing agent at Pioneer High School.

g. Approve transactions in the Activity Accounts for Pioneer High School and Pleasant Vale Elementary for the month of June.

h.. Resolution to allow purchase order overage to be no greater than 10% above original purchase order amount without school board approval.

i. Change the name of "Russell" to "Tolbert" in the Elementary Activity subaccount

j. Board to approve the creation of "Class of 2026"subaccount in the activity fund.

3. Resolution naming superintendent, principals, secretaries, custodians, cooks, bus mechanic, and teachers (who ordered merchandise) as receiving clerks.

4. Board to close the subaccount(s) "Class of" 18 and 19 and transfer remaining funds, if any, to the Academics subaccount

5. Vote to convene in Executive Session to discuss the contracts and personnel issues for the 2020-2021 school year, pursuant to 25 O.S. Section 307 (B) (1).

6. Vote to acknowledge return of the board to open session

7. Board to sign all 12 month employee contracts for 2020-2021.

8. Board to consider the hiring of Jaci Tolbert as a teacher for the 2020-2021 school year.

9. Vote to keep Center for Educational Law as legal counsel for the 2020-2021 school year.

10. Vote to continue agreement with ADPC for school accounting software for the 2020-2021 school year.

11. Vote to contract with Municipal Accounting Systems for students accounting software for the 2020-2021 school year.

12. Action on E-Rate Retention Policy for 2020-2021.

13. Action on E-Rate Procurement for 2020-2021.

14. Action on CIPA (Children's Internet Compliance Act) compliance for E-Rate for 2020-2021.

15. Action on Gift Policy for 2020-2021.

16. Vote to continue workers compensation insurance with The Beckman Company for 2020-2021.

17. Action on hiring Campbell Therapy Services for 2020-2021 services.

18. Action on hiring Hedges Regional Speech for summer 2020 services.

19. Action on hiring Tammy Hines for 2020-2021 for OT services.

20 Action on resignations for 2020-2021.

21. Action on appointing Dawna Schwandt as Assistant High School and Elementary Activity Fund Custodian

22. Action on appointing Jerry Ott as Assistant Child Nutrition Custodian at Pioneer for the 2020-2021 school year.

23. Action on appointing Dawna Schwandt as Encumbrance Clerk and Minutes Clerk for 2020-2021 school year.

24. Board to consider and take action on the employment of Sarah Scott as an aid for 20/21school year.

25. Action on hiring Sherrie Wyssmann as district treasurer and approve resolution authorizing and directing her to invest district funds in accordance to the investment policy of the district.

26. Board to consider and take action on the employment of Stephen L. Smith Corp as financial consultants to the district, for the 2020-2021 school year.

27. Action on joining OROS for the 2020-2021 school year.

28. Action on joining OSSBA for the 2020-2021 school year.

29. Action on joining NSBA for the 2020-2021 school year.

30. Action on joining NWOSO for the 2020-2021 school year.

31. Board to review Annual Drop-Out Report and College Remediation Report

32. Action on declaring the 2020-2021 school year to be based on total hours, not 175 days.

33. In accordance with H.B. 1084, the PPV Board of Education will hear public input and comments on the 2020-2021 budgets.

34. Board to delegate superintendent to approve all district fund raisers for the 2020-2021 school year.

35. Motion to approve or disapprove contract for Career and Technology Education Programs.

36. Vote to approve 2021 graduation credits provided by Autry Career Tech in the areas of mathematics and science.

37. Vote to approve Alcohol and Drug Testing, Inc. as school district drug and alcohol testing company for 2020-2021 school year.

38. Vote to approve Kellogg and Sovereign Consulting LLC for E-Rate services for 2020-2021.

39. Vote to approve Authorization to Pay the FY21 Allocation of Statewide Alternative Education Academy Funds to the LEA for the cooperative.(PPV)

40. Action on hiring all approved support personnel for the 2020-2021 school year as specified in their contracts.

41. Board to approve open transfers for the 2020-2021 school year.

42. Board to review, accept input and discuss Federal programs including Title 1, Title 3 and Title 4.

43. Board to vote to continue contract with Barlow and Associates to Management of Federal Programs and for TLE evaluation program for the 2020-2021 school year.

44. Vote to approve Memorandum of Understanding for Head Start for the 2020-2021 school year.

45. Board to review a written policy of evaluation and corresponding professional development for all teachers and administrators.

46. Board to consider and possibly take action on the hiring of Skyler Billingslea as an aid for 20-21 school year

47. Board to review District Report Card published by the OSDE.

48. Board to approve contract for child nutrition services with Opaa Foods for 2020-2021.

49. Board to approve contract with Lightspeed for Internet Filtering for 2020-2021 school year.

50. Vote on contract with Waukomis Public Schools to provide Agriculture education for Pioneer High School, if needed.

51. Board to consider hiring Ashley Frary with Lulu Pi Planning as a contract Speech Pathologist as needed for 2020-2021

52. Vote to approve the Oklahoma State Minimum Teacher Salary Schedule for 2020-2021

53. Board to possibly take action on Title 3 consortium with Blackwell Schools for 2020-2021

54. Board to take action on hiring Billy Thompson as an adjunct teacher in the area of Fine Arts for 20/21.

55. Board to approve the ACT test as the District choice for secondary testing for 2020-2021 school year.

56. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 20/21. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of service.

57. Board to approve deregulation approval by OSDE for Alternative Education for 2020-2021 school year.

58. Board to approve contract with Northpoint Claim Services for Public Adjuster Services.

59. Principals and Superintendents Reports

60. New business not known at the time this agenda was posted.

61. Vote to adjourn

Name of person posting this notice:

_____
Brent Koontz, Superintendent

Posted this 6th day of July on the south entrance to the Pioneer High School located six miles east of Waukomis, Oklahoma on the Pioneer blacktop and at Pleasant Vale Elementary located at 6020 East Willow in Enid, Oklahoma.