

SHADY POINT PUBLIC SCHOOLS

ADMINISTRATION

BRUCE GILLHAM
SUPERINTENDENT

ANGEL MORRISON
PRINCIPAL



BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

ROBERT WRIGHT, VICE PRESIDENT

BRENDA HOPKINS, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956
PHONE 918-963-2595 FAX 918-963-2605

Agenda

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, LeFlore County, Oklahoma, will hold a

Regular Meeting

on the 8th day of June 2021, at 12:00 o'clock p.m.,
in Middle School ART Classroom

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @ _____ Take roll of members present:
 - a. Roll of members present:
President _____ Vice-President _____ Clerk _____
 - b. Pledge of Allegiance
 - c. Prayer
2. Consent Agenda: All the following, 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 those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the May 11th regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report

NEW YEAR

3. Discuss and possible action on naming Bruce Gillham as purchasing agent for Shady Point Dependent School District, Authorized Representative for all federal programs including E-Rate, Child Nutrition, and designated custodian for the general, building, bond, activity, and sinking funds; To also include all federal and state programs as well as any other school programs and activities not listed for the 2021-2022 school year.
4. Discuss and possible action on approving lease purchases.
 - a. Lease Purchase 1. Kubota Mower (Year 5 of 5)
 - b. Lease Purchase 3. LED Lights (5 of 8)

2019-2020 CONTRACTS

5. Discuss and possible action on worker's compensation bid from OSAG for 2021-2022 school year.
6. Discuss and possible action on an insurance for the 2021-2022 school year

MEMBERSHIPS

7. Discuss and possible board action on membership in the Oklahoma Rural Elementary Association (ORES).
8. Discuss and possible board action on membership in Oklahoma Schools Advisory Council (OSAC).
9. Discuss and possible board action on membership in the Oklahoma State School Boards Association (OSSBA).

ACCREDITATION REQUIREMENTS

10. Discuss and possible action on approving the use of hours instead of days for the 2021-2022 school year.
11. Discuss and possible action on statutory waivers for the 2021-2022 school year.
 - a. 70 O.S. 1-111 (Parent Teacher Days)
 - b. OAC 210:35-7-6 (Library Media Service)

ERATE/UNIVERSAL SERVICE REQUIREMENTS

12. Discuss Child Internet Protection Act for Shady Point Schools
13. Discuss and possible action on a resolution for the School and Libraries Universal services (ERATE) for the 2021-2022 school year.

STAFFING for 2020-2021

14. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2021-2022 school years pursuant to O.S.25 § 307(B)(1).
 - a. Resignations
 - i. Bradley Adams, Hank Austin, Becky Baker, Amber Gonzalez, Hillarie Neal
 - b. Rehires
 - i. Certified Teachers

- 1. Amanda Chamberlain, Grant Glenn, Shelly Johnson
- ii. Certified Temporary Teachers
 - 1. Brandi Brown, Bri Lind, Ashley Oden, Susie McGehee,
- iii. Retired Temporary Teachers
 - 1. Teresa Shoup
- iv. Staff
 - 1. Dan Smith, Crystal Poindexter, Michelle Bellgard, Wahneeta Ferguson,
- v. Staff Temporary
 - 1. Blenda Morris, Lorie Rutledge, Cheryl Sowell
- c. New Hires
 - i. Certified Temporary Teachers
 - 1. Clyde Oldaker, MS Science
 - 2. Ronna Dunigan, Elementary
 - 3. Kourtney Sisco, Early Childhood
 - 4. Isaac Burris, MS Social Studies
 - 5. Open Position, Elementary/Early Childhood
 - ii. Staff Temporary
 - 1. Kim Neal, Paraprofessional

- 15. Vote to convene in executive session @ _____
- 16. Vote to return to open session @ _____
- 17. Statement of executive session
- 18. Discuss and possible action on resignations as presented by the superintendent
- 19. Discuss and possible action on hiring positions as presented by the superintendent.
- 20. Discuss and possible action on board appointments for the 2021-2022 school year:
 - a. Minutes & Encumbrance Clerk, and Child Nutrition & Activity Custodian.
 - b. Activity Fund signees.
 - c. Treasurer
- 21. Discuss and possible action on removing Angel Morrison from all associated accounts at Community State Bank, and adding Mark Williams as a signee in the Activity Account

22. New Business

23. Adjournment

@ _____