

Nyssa School District #26
School Board Agenda

Date: June 14, 2021

Time: 7:00 p.m., Regular Session

Place: District Auditorium

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) School Board – presented by Superintendent Johnson
4. Visiting Patrons & Delegations
 - A) Transportation Report/Audit – Phil Torres, Transportation Supervisor
 - B) Waldo Insurance Agencies – Insurance Proposals for 2021-2022 for approval
5. Superintendent's Report
6. Financial Report
 - A) Monthly financials – review and approve
 - B) Superintendent Johnson presentation of 2021-2022 budget for adoption
 - C) Adopt the Budget for fiscal year 2021-2022 in the total amount of \$26,684,509.63 (Copy enclosed)
 - D) Adopt Resolution – includes the following (copy enclosed)
 - Resolution Adopting the Budget*
 - Resolution Making Appropriations*
 - Resolution Imposing the Tax*
 - Resolution Categorizing the Tax*
 - E) GASB 54 - Resolution Establishing Policies for Fund Balances (Copy enclosed)
 - F) Approve Budget Amendment 2020-2021 - Resolution for ESSER III (Elementary and Secondary School Emergency Relief) funding from Federal COVID-19 Stimulus Resources (Fund 256). Requesting a portion of these dollars to be spent prior to June 30, 2021. These dollars need to be separated from the general fund for the purpose of maintaining separation of eligible ESSER III expenses.
7. Consent Agenda
 - A) Approve minutes of the following meetings -
 - Special Session Board Meeting – May 4, 2021
 - Initial Budget Meeting – May 4, 2021
 - Regular School Board Meeting – May 10, 2021
 - Special Session Board Training Meeting – May 24, 2021

Consent Agenda continued -

- B) Resignation: Audrie Tracy, Administrative Assistant
Emma Culbertson, Custodian
- C) Hire: Tara Hartley, MS/HS English Language Arts Teacher
(Contingent upon obtaining the appropriate licensure)
Jesus Prado, Custodian (transfer from temporary to full time position)
Lance Lovitt, Head Football Coach

8. Old Business

A) Review/Approve Policy Update April 2021, 2nd Reading (copies were provided in the May board packets)

CBA – *Qualifications and Duties of the Superintendent, Highly Recommended*

IIBGA – *Electronic Communications System, Required*

IIBGA-AR – *Electronic Communications System, Required*

INDB – *Flag Displays and Salutes, Optional*

JGA – *Corporal Punishment**, Optional*

JHCA/JHCB – *Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening**, Optional*

KL – *Public Complaints */** (Version 2), Highly Recommended*

9. New Business

10. Board Study

11. Adjournment