

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
June 14, 2021
6:00 P.M.
AGENDA

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board.

Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Superintendent Report.
4. Principal Report.
5. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items.
 - a. Minutes of the May 10, 2021 Regular Board Meeting
 - b. FY-21 General Fund #11 Encumbrance #271-299
 - c. FY-21 Building Fund #21 Encumbrance # 6,7
 - d. Treasurer's Report
 - e. Activity Fund Report
6. Proposed executive session to discuss the employment of those employees listed under Schedule A, B & C. 25 O.S. § 307(B) (1).
7. Vote to convene or not to convene in executive session.
8. Acknowledge board's return to open session.
9. Executive session compliance announcement.
10. Discussion and possible board action on the Contracts for Certified Employees for FY-22 (Schedule A).
11. Discussion and possible board action on the Extra Duty Contracts for July, 2021. (Schedule B).
12. Discussion and possible board action on the Contracts for Summer School Student Workers. (Schedule C).
13. Discussion and possible board action on the Workers Compensation Insurance with Oklahoma School Assurance Group (OSAG) for FY-22.
14. Discussion and possible board action on the E-rate contract with CRW Consulting Services for FY-22.
15. Discussion and possible board action on the Contract for alternative Ed services with Coalgate Public Schools for FY-22.
16. Discussion and possible board action on the Technology Contract for FY-22.
17. Discussion and possible board action to approve items to be surplus property and sale of these items.

18. New Business.

19. Adjourn.

Schedule A

Contracts of Certified Employees for FY-22.

Susan Bailey
Deanna Dennis
Carol Ertman
Courtney Freese
Cynthia Hauff
David Hauff
Sharon Holcomb
Kaci Hutson
Priscilla Jackson
Leslie Johnson
Tori Jones
Stacie Mahaffey
Beverly Marble
Brian Mattingly
Ann Nutt
Bonnie Phillips
Janet Phillips
Jena Reece
Ann Richardson
Dawna Sandmann
Amy Thomas

Schedule C

Summer School Student Workers

Libbie Bush
Shay Birchfield
Baylee Burkhalter
Riley Cochran
Adelyn Culbreath
Avery Culbreath
Michael Eaves
Chole Flynn
Creek Helms
Kollin Ritchie
Lillie Smith

Schedule B

Extra Duty Contracts for July, 2021

Sharon Holcomb
Dawna Sandmann

This agenda was posted on June 11, 2021 by 5:00
p.m., on the front door of the Administrative Building



Teresa Bryant (Minute Clerk)