

Regular Board Meeting
Monday, June 21, 2021 5:30 PM



Denison School Board Room
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis. Consent Agenda:
 - 3.A. Minutes of the Regular Meeting held on May 18, 2021.
 - 3.B. June supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund.
Purchase Orders - General 110 Building 9-10
Child Nutrition 15-16 Sinking Fund 0

Payments - General 1012-1096 Building 9-10
Child Nutrition 50-55 Sinking Fund 0
See Documents Attached
4. Possible board action to administer the oath of office. 70 O.S. § 5-116.
5. Discuss and vote to approve, not approve or table the contract with OSSBA membership renewal for the 2021-2022 school year.
6. Discuss and possible board action to approve, not approve, or table the membership with OSSBA - Unemployment for the 2021-2022 school year.
7. Discuss and possible board action to approve, not approve, or table OSSBA Assemble for the 2021-2022 school year.
8. Discuss and possible board action to approve, not approve, or table OSAG Workers Compensation for the 2021-2022 school year.
9. Discuss and possible board action to approve or disapprove the following for the 2021-2022 school year:
 - 9.A. Stacey Ebert as purchasing agent for Denison Public School.
 - 9.B. Stacey Ebert as authorized representative for all Federal Programs.
 - 9.C. Stacey Ebert as designated custodian for general fund, building fund, child nutrition fund, building fund bond, and all federal funds.
10. Discuss and possible board action to approve the 2021-2022 Denison handbook.
11. Discuss and possible board action to approve, not approve, or table the Audit Engagement Letter with Wilson, Dotson, & Associates, P.L.L.C for the 2021-2022 school year.
12. Discuss and possible board action to approve, not approve, or table the contract for audit of Denison Public School for the 2021-2022 school year with Wilson, Dotson, & Associates, P.L.L.C.

13. Discuss and possible board action to approve, not approve, or table amending the Barlow & Associates contract to include Esser programs.
14. Discuss and possible board action to approve, not approve, or table hiring a secretary for the 2021-2022 school year.
15. Discuss and possible board action to approve, not approve, or table new salary schedules for all support employees.
16. Discuss and possible board action to approve, not approve, or table the Denison School Property/Casualty Insurance with OSIG for the 2021-2022 school year.
17. Discuss and possible board action to approve, not approve, or table the ARP Esser III Safe Return Plan Requirements.
18. Discuss and possible board action to approve, not approve, or table heating and air bids received.
19. Discuss and possible board action to approve, not approve, or table 22 heat and air units as surplus.
20. Discuss and vote to approve, not approve, or table open transfer applications for the 2021-2022 school year.
21. Approve Resignations.
22. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
23. Superintendent's report.
24. Adjourn

This agenda was posted by 2:00PM on the 17th day of June, 2021, at the East Gate by Stacey Ebert.