

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N Muse Ave, Elmore City, OK

May 13, 2019 6:00 pm

NOTE: The Elmore City –Pernell 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.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Educational Excellence Strategic Plan Committee Presentation

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on April 8 and the Special Board meeting on April 29, 2018.
 - ii. Encumbrances:
 - a. 2018-19 General Fund PO# 79, 235, 249, 257, 260, 306, 316, 322, 358-359, 369, 381, 385, 387, 390-392, 400-405, 408, 412.
 - b. Change Orders on PO#s 15, 24, 40, & 409 to increase encumbrances to finish out the remainder of the year.
 - c. April Treasurer's Report
- b. Discussion then possible action to approve or not approve entering into a contract with Apptegy for website, app, messaging, and push notification services for the 2019-20 school year.
- c. Discussion then possible action to approve or not approve renewing our agreement with the South Central Oklahoma Alternative Education Co-Op to provide services for our alternatively placed students for the 2019-20 school year.
- d. Discussion then possible action to approve or not approve entering into an agreement with Kristy McCoy, certified school psychologist, for school psychology and testing services for the 2019-20 school year.
- e. Discussion then possible action to approve or not approve entering into an agreement with Industry Systems to provide technology services for the 2019-20 school year.
- f. Discussion then possible action to renew the East Central Oklahoma On-Line consortium Cooperative Agreement for the 2019-20 school year.
- g. Discussion then possible action to approve or not approve entering into a contract with Delta Community Action Head Start for the 2019-20 school year.
- h. Discussion then possible action to approve or not approve renewal of the AR program for the elementary school with Renaissance.

- i. Discussion the possible action to approve or not approve the OSSBA Comprehensive Employment Service Agreement, with the OSSBA Employment Services Program (formerly called OPSUCA), for our unemployment services for the 2019-20 school year.
- j. Discussion the possible action to approve or not approve a proposal from Antelope Oil and Gas to sell the District's mineral rights for Sections 2 & 11, Township 2 North Range 3 West, Garvin County.
- k. Discussion then possible action to approve or not approve the repair or surplus of the ECP Activity Bus (estimated \$12,000).
- l. Discussion then possible action to approve or not approve surplus items listed on List A.
- m. Discussion then possible action to approve adding Renee Barber, Board President, and Jasmin Tadlock, Board Clerk to the General Fund Account at Elmore City Bank, PVNB.
- n. Discussion then possible action to approve or not approve making changes to the 2019-20 ECP School Calendar.
- o. Discussion then possible action to approve or not approve, as mandated by state and federal policy, to increase student lunch prices from \$2.65 to \$2.75 and adult lunch prices from \$3.00 to \$4.00 (Adult meals have been under-priced for several years according to our most recent audit from the State Department of Education, Child Nutrition Services).
- p. Discussion of outstanding lunch charges and Board Policy CO, updated on 9/12/18.
- q. Discussion then possible action to approve or not approve continued membership with the OSSBA for the 2019-20 school year.
- r. Discussion then possible action to approve or not approve renewing with Employee Evaluation Systems for the online version of OKTLE, SEES, and McREL for teacher, support staff and administrator evaluation.
- s. Discussion then possible action to approve or not approve the Child Nutrition Program Procurement Plan.
- t. Discussion then possible action to approve or not approve moving the July 2019 Board meeting from July 8 to July 15 at the regularly scheduled time.

III. Principal's Report

IV. Superintendent's Report

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.

VI. Discussion then possible action to approve going into executive session to discuss the evaluation of the superintendent, the employment of personnel, and the appointment of vacant board seat #2, pursuant to Title 25 Section 307(B) (1) and 70 OS Section 5-118.

VII. Return from Executive Session and Executive Session Compliance Statement.

VIII. Discussion then possible action to approve or not approve the following personnel items:

A. Recommend to hire Temporary Certified Contract for the 2019-20 school year.

- 1. Lorna Lewis – Elementary
- 2. Gloria Conner – High School
- 3. Tonya Hines – Elementary
- 4. Vicki Schmidt – Elementary
- 5. Anna Bowie – Elementary (year 2 Emergency)

6. Richard Gray – High School
7. Jonathan Harrel – High School (year 2 Emergency)
8. Lori Castner – Elementary NEW
9. Tanner Nauta – High School
10. Tim Johnson – High School
11. Larry Lewis – High School
12. Joe Terrell – Retired Teacher Contract, Part-time
13. JR Ellison – Elementary
14. Gwen Norman – Elementary

B. Recommend to hire Regular Certified Contract for 2018-19

1. Jennifer Earp

Resignations:

1. Natalie Faucett – Elementary Aid
2. Mackey Andrews- High School

IX. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, May 9, 2018 at 2:30 pm

By:

Jennifer Cruz, Superintendent