

GRAND VIEW SCHOOL

AGENDA

DATE: February 19, 2019

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Library, Grand View School, 15481 N. Jarvis Rd. Tahlequah, Ok. 74464

1. Call to order and roll call of members.
2. Public Participation/comments from those in attendance. (5 minutes).
3. Vote to approve Financial Report as presented by Samantha Davis.
4. Consent Agenda – Action.
All of the following items, 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - i. Minutes of the January 15, 2019 Regular meeting,
 - ii. Minutes of Special Meeting of January 28th, 2019.
 - iii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
 - iv. Discussion and possible action on items removed from Consent Agenda.
5. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
6. Vote to hire/not hire Alan Chapman as auditor for the 2018-2019 year.
7. Discussion and possible vote to approve/not approve Contract for Audit of Public Schools 2018-2019 School Year.
8. Discussion and possible vote to approve/not approve amendment to current 2018-2019 Wellness and Tobacco Policy.
9. Discussion and possible vote to approve/not approve the 2019-2020 school calendar.
10. Purposed executive session to discuss: : letters of resignation, signing contract of Superintendent for the 2019-2021 school year, hire Family/Community Support Coordinator, hire Title III Tutor(s), for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
11. Vote to convene to executive session.
12. Vote to acknowledge return of Board to open session.
13. Executive session minutes compliance statement.
14. Vote to accept/not accept letters of resignation.
15. Vote to sign contract of superintendent, Ed Kennedy, for the 2019-2021 school year.
16. Vote to hire/not hire Family/Community Support Coordinator for the 2018-2019 school year.
17. Vote to hire/not hire grant funded Tutor(s) for the 2018-2019 school year.
18. Discussion and possible vote to approve/not approve surplus items from the library.

- 19. Discussion and possible vote of OSSBA board policy/procedure and handbook. (School board policy manual update)
- 20. New business.
- 21. Vote to adjourn.

REGULAR MEETING – CHEROKEE COUNTY, OKLAHOMA

I the undersigned Clerk of the Board of Education of Grand View School District C034 of Cherokee County, Oklahoma, certify that at least 48 hours prior to this meeting, the date, time, and place of this Regular meeting was filed in the office of the County Clerk of Cherokee County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 15 day of February 2019

Agenda Posted By: Sam Davis (Type or Print)

Date: Feb. 15, 2019

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education