

GRAND VIEW SCHOOL

AGENDA

DATE: January 15, 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. Presentation of Audit by Alan Chapman or his representative (Lori Kimble) and possible vote to approve audit of fiscal year 2018 as presented.
4. Vote to approve Financial Report as presented by Samantha Davis.
5. 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 December 18, 2018 Regular meeting.
 - ii. Purchase Orders and Warrants from the General Fund, Building Fund, Bond Fund and/or Sinking Fund as presented.
 - iii. Discussion and possible action on items removed from Consent Agenda.
6. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
7. Recognition and appreciation of the Grand View School board of Education.
8. Discussion of long-range facilities planning and bonding options.
9. Discussion and possible vote to approve/not approve the 1,080 hours schedule in lieu of 180 day school calendar for the 2019-2020 school year.
10. Discussion and possible vote to approve/not approve the 2019-2020 school calendar.
11. Purposed executive session to discuss: Superintendent’s evaluation: discuss rehiring/not rehiring Superintendent for the 2019-2020 school year and signing contract for the 2019-2021 school year, hiring a 21st After School Teacher, hire Tutor(s), hire a part time Consulting Librarian, hire a custodian(s) for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
12. Vote to convene to executive session.
13. Vote to acknowledge return of Board to open session.
14. Vote to approve/not approve Superintendent’s evaluation.
15. Vote to hire/not hire Ed Kennedy as Superintendent for the 2019-2020 school year.
16. Discussion and possible vote to Sign Superintendent’s two year contract for the 2019-2020 and 2020-2021 school year.
17. Vote to hire/not hire 21st After School Teacher for the remainder of 2018-2019 school year.
18. Vote to hire/not hire Tutor(s) for the remainder of the 2018-2019 school year.

19. Vote to hire/not hire a part time Consulting Librarian for the 2018-2019 school year.
20. Vote to hire/not hire a custodian(s) for the 2018-2019 school year.
21. Discussion and possible vote of OSSBA board policy/procedure and handbook. (School board policy manual update)
22. New business.
23. Vote to adjourn.

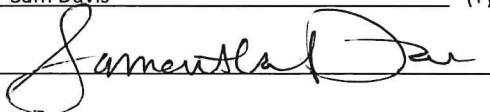
REGULAR MEETING – CHEROKEE COUNTY, OKLAHOMA

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 14th day of January 2019

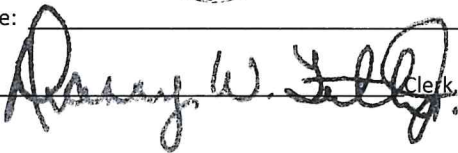
Agenda Posted By: Sam Davis (Type or Print)

Date: Jan. 14, 2019

Signature: 

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.


Clerk, Board of Education