

GRAND VIEW SCHOOL

AGENDA

DATE: April 16th, 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 March 14th, 2019 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.
5. Administrative reports presented by Superintendent Ed Kennedy – Discussion only.
6. Discussion and possible vote to approve/not approve hiring Kevin Dudley as Treasurer and signing contract for the 2019-2020 school year at the same current SY fee for the General Fund, Building Fund, Child Nutrition, and Sinking Fund.
7. Discussion and possible vote for non-renewal notification to persons currently on temporary contracts for the 2019-2020 school year.
8. Discussion and possible vote for non-renewal notification to persons employed by federal, tribal, and private foundation funds with possible rehire pending receipt of program specific funds.
9. Vote to approve/not approve renewing contract with Compliance Resource Group for staff drug and alcohol testing service 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: letters of resignation, Hiring of Federal Programs Director for the 2019-2020 school year, hiring of Vice Principal for the 2019-2020 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. Executive session minutes compliance statement.
15. Vote to accept/not accept letters of resignation.
16. Vote to hire/not hire a Federal Programs Director for the 2019-2020 school year.
17. Vote to hire/not hire a Vice Principal for the 2019-2020 school year.
18. Discussion and possible vote of reorganization of the School Board.

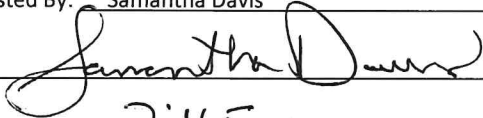
- 19. Vote to approve/not approve items of Surplus and/or disposition of such.
- 20. New business.
- 21. Vote to adjourn.

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.

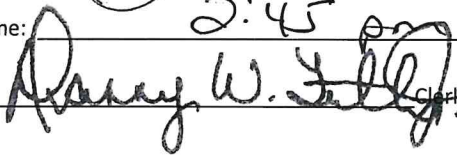
Witness my hand this 15th day of April 2019

Agenda Posted By: Samantha Davis (Type or Print) Date: April 15th, 2019

Signature: 

Time: 2:45 pm

Place: FRONT DOOR ADMINISTRATION BLDG.

 Clerk, Board of Education