

# GRAND VIEW SCHOOL

## AGENDA

DATE: May 21<sup>st</sup>, 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 Daisy Brown.
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 April 16th, 2019 Regular meeting.
  - ii. Minutes of the May 8<sup>th</sup>, 2019 Special meeting.
  - 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 only.
6. Discussion and possible vote to select property and casualty insurance provider for the 2019-2020 school year.
7. Discussion and possible vote to select Workers Compensation insurance provider and approve/not approve contract for the 2019-2020 school calendar.
8. Discussion and possible vote to approve/not approve Additional 307 Appropriations for the 2018-2019 school year.
9. Discussion and possible vote to approve/not approve Temporary Appropriations for the 2019-2020 school year.
10. Discussion and possible vote to approve/not approve contracting with Educational Diagnostics and Consultation, Inc. for the 2019-2020 school year.
11. Discussion and possible vote to approve/not approve contracting with Beth Anne Manipella, PLLC in occupational therapy for the 2019-2020 school year.
12. Discussion and possible vote to approve/not approve contracting with Risenhoover, PT in physical therapy for the 2019-2020 school year.
13. Discussion and possible vote to approve/not approve renewing Lease-purchase agreement of 2013 Freightliner/Thomas 71 psg with Midwest Bus Sales, Inc. for the 2019-2020 school year.
14. Discussion and possible vote to approve/not approve renewal of VISTA program with Forest Grove Public School as the LEA.

15. Discussion and possible vote to approve/not approve OSSBA membership renewal for the 2019-2020 school year.
16. Discussion and possible vote to approve/not approve contracting with J&J services for Impact Aid for the 2019-2020 school year.
17. Purposed executive session to discuss: letters of resignation, hiring coaches/PE teachers, teachers, hiring maintenance/custodial staff, hiring not hiring a grant specialist/administrator, hiring/not hiring Summer School staff (addendum 21<sup>st</sup> CCLC) for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
18. Vote to convene to executive session.
19. Vote to acknowledge return of Board to open session.
20. Executive session minutes compliance statement.
21. Vote to accept/not accept letters of resignation.
22. Vote to hire/not hire Coaches/PE teacher(s) for the 2019-2020 school year.
23. Vote to hire/not hire teachers for the 2019-2020 school year.
24. Vote to hire/not hire maintenance/custodian(s) for the 2019-2020 school year.
25. Vote to hire/not hire a grant specialist/administrator for the 2019-2020 school year.
26. Vote to hire/not hire Summer School Staff thru CC21 and/or other Federal Programs (addendum 21<sup>st</sup> CCLC) for the 2018-2019 school year.
27. Discussion and possible vote to approve/not approve Policy/Procedure updates
28. Discussion only on a district purchasing policy specifically.
29. Discussion and possible vote to accept/not accept Marty Kimble's resignation from Grand View School Board, Seat #3
30. New business.
31. 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 20th day of May 2019

Agenda Posted By: Samantha Davis (Type or Print) Date: May 20th, 2019

Signature: \_\_\_\_\_

Time: \_\_\_\_\_

Place: FRONT DOOR ADMINISTRATION BLDG.

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Clerk, Board of Education