

GRAND VIEW SCHOOL

AGENDA

DATE: June 25th, 2019

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Cafeteria, 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 May 21st, 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.
6. Discussion and possible vote to select Workers Compensation insurance provider and approve/not approve contract for the 2019-2020 school calendar.
7. Discussion and possible vote to approve/not approve contract with Junior Achievement of Oklahoma for the 2019-2020 school year.
8. Discussion and possible vote to renew/not renew The Center for Education Law Membership for the 2019-2020 school year.
9. Vote to renew/not renew contract with Oklahoma Production Center for trash service for the 2019-2020 school year.
10. Discussion and possible vote to approve/not approve contracting with a PT in physical therapy for the 2019-2020 school year.
11. Discussion and possible vote to approve/not approve contracting with CRW Consulting for E-rate consulting for the 2019-2020 school year.
12. Discussion and possible vote to approve/not approve contract with Barlow Education to prepare and submit Native Youth Community Program Research Grant.
13. Discussion and possible vote to approve/not approve contracting with Dr. Tobi Thompson for professional development, consulting, and classroom coaching for the 2019-2020 SY.
14. Vote to renew/not renew Julia Price, RN nursing services for the 2019-2020 school year.
15. Opening of bids for milk for the 2019-2020 school year and vote to accept a bid or reject all bids.
16. Opening of bids for food for the 2019-2020 school year and vote to accept a bid or reject all bids.

17. Purposed executive session to discuss: letters of resignation, hiring the following: librarian, elementary teacher(s) for the 2019-2020 school year, Curriculum Specialist for the 2019-2020 school year, Paraprofessional(s) for the 2019-2020 year, Teacher Aid(s) for the 2019-2020 year, Child Nutrition Staff for the 2019-2020 year, Certified Personnel (see attached addendum A) for the 2019-2020 school year, support staff(see attached addendum B) for the 2019-2020 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. Discussion and possible Vote to approve/not approve hiring a Librarian for the 2019-2020 school year.
23. Discussion and possible Vote to approve/not approve hiring an Elementary teacher(s) for the 2019-2020 school year.
24. Vote to hire/not hire a Curriculum Specialist for the 2019-2020 school year.
25. Discussion and possible vote to hire/not hire Paraprofessional(s) for the 2019-2020 school year.
26. Discussion and possible vote to hire/not hire Teacher Aid(s) for a the 2019-2020 school year.
27. Discussion and possible vote to hire/not hire Child Nutrition staff for the 2019-2020 school year.
28. Vote to hire/not hire Certified Personnel (see attached addendum A) for the 2019-2020 school year.
29. Vote to hire/not hire support staff (addendum B) for the 2019-2020 school year.
30. Discussion and possible vote to approve/not approve Bus purchase.
31. Discussion and possible vote to appoint a school board member replacement for Seat #3.
32. Oath of office for new Board Member appointee for Seat #3.
33. Vote to approve/not approve sub-accounts for the Activity Fund for the 2019-2020 school year: Child Nutrition, Library, Band, Choir, Yearbook, Student Activity, Miscellaneous, 8th Grade Class, G.V. After School Program, Cheerleading, Academic Team, Athletics, Side line Cheer, Special Education, Early Childhood, PTO, Robotics, Flower Fund, Special Olympics, NYCP Do Your Best.
34. Discussion and possible vote to approve/not approve disposal and/or donation of outdated/nonfunctional technology assets (Addendum Tech).
35. Discussion and possible vote to approve/not approve disposal of maintenance shed.
36. Discussion and possible vote to approve/not approve disposal of surplus kitchen equipment, Building materials, lighting, classroom/school items (desks, chairs, etc.)(Addendum SUR18-19).
37. New business.
38. 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 24th day of June 2019

Agenda Posted By: Samantha Davis (Type or Print)

Date: June 24th, 2019

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education