

GRAND VIEW SCHOOL

AGENDA

DATE: August 21st, 2018

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. (not exceed 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 July 17th, 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.
5. Vote to appoint Ed Kennedy as its duly authorized representative and for the filing of such applications as necessary to qualify for Federal Funds under 874 (Impact Aid), Title I, JOM, Title VI, VII, RLIS, and other Federal and State Funded programs and to be custodian and purchasing office for the Activity Fund for the 2018-2019 school year.
6. Vote to appoint Ed Kennedy as Authorized Representative for the Child Nutrition Program and to sign Certificate of Authority for the 2018-2019 school year.
7. Purposed executive session to discuss: Rashelle Vaughn's letter of resignation, Brent Been's letter of resignation, hiring the following: Speech Pathologist, part time Counselor, a custodian, a TLE Certified Personnel Evaluator, After School Staff (21st Century-Addendum C-21, Bus drivers(addendum D) for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
8. Vote to convene to executive session.
9. Vote to acknowledge return of Board to open session.
10. Executive session minutes compliance statement.
11. Vote to approve/not approve Rashelle Vaughn's letter of resignation.
12. Vote to approve/not approve Brent Been's letter of resignation.
13. Vote to hire/not hire a Speech Pathologist for the 2018-2019 school year.
14. Vote to hire/not hire a custodian(s) for the 2018-2019 school year.
15. Vote to hire/not hire part time Counselor for the 2018-2019 school year.
16. Vote to hire/not hire TLE Certified Personnel Evaluator for the 2018-2019 school year.
17. Vote to hire/not hire Bus Drivers for the 2018-2019 school year(addendum D).

18. Vote to approve/not approve signing of contracts for support, certified, and temporary employees for the 2018-2019 school year.
19. Vote to hire/not hire (21st Century) After School Staff(see addendum C-21)for the 2018-2019 school year.
20. Discussion and possible vote to approve/not approve Superintendents/ Principal recommendation of mentor Teachers for the 2018-2019 school year according to Oklahoma statue, Title 70 schools, § 70-6-195 Residency program .
21. Discussion and possible vote approval of Grand View School Policy Residency Committee/program as required by H.B. 2885
22. Discussion and possible vote to approve a salary schedule for the full time & part time (.050 FTE) retirees not subject to retirement income limits for the 2018-2019 school year.
23. Discussion and possible vote to approve signing Vista Memorandum of Understanding for the 2018-2019 school year.
24. Discussion and vote to approve/not approve fundraisers for the Activity Fund.
25. Discussion and possible vote of Grand View School Board Policies and Procedures, operations manual, teacher’s handbook and student handbook.
26. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
27. New business.
28. 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 August 2018

Agenda Posted By: Samantha Davis (Type or Print) Date: August 20th, 2018

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education