

# GRAND VIEW SCHOOL

## AGENDA

DATE: September 18, 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. (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 August 21, 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. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
6. Discussion and vote to approve/not approve the estimate of needs
7. Discussion and possible vote to approve/not approve the Wellness Policy for 2018-2019 school year.
8. Discussion and possible vote to approve/not approve the Tobacco Policy for the 2018-2019 school year.
9. Discussion and possible vote to approve/not approve updating the Gifted and Talented Plan for the 2018-2019 school year.
10. Discussion and possible vote to approve/not approve Bus Fleet purchase and/or lease purchase.
11. Discussion and possible vote to approve/not approve the calendar for meetings of the Board for 2019 year.
12. Discussion and possible vote to approve/not approve signing service agreement/contract with Song Byrd Services for the 2018-2019 school year.
13. Proposed executive session to discuss: hiring the following: Extra Duty personnel, Custodian for the 2018-2019 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
14. Vote to convene in executive session.
15. Vote to acknowledge return of the board to open session.
16. Executive session minutes compliance statement.
17. Vote to approve/not approve extra duty personnel for the 2018-2019 school year.
18. Vote to approve/not approve hiring a custodian for the 2018-2019 school year.

19. Discussion and possible board action identifying the distribution qualifications for school purchased annuity plans.
20. Discussion and possible vote of Grand View School Board Policies and Procedures, operations manual, and student handbook.
21. New business.
22. 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 17 day of September 2018

Agenda Posted By: Samantha Davis (Type or Print)      Date: Sept. 17, 2018  
Signature: \_\_\_\_\_  
Time: \_\_\_\_\_      Place: FRONT DOOR ADMINISTRATION BLDG.  
\_\_\_\_\_ Clerk, Board of Education