

# GRAND VIEW SCHOOL

## AGENDA

DATE: July 16<sup>th</sup>, 2019

TIME: 5:30 P.M.

TYPE OF MEETING: REGULAR

Place: Multi-Purpose room, Grand View School, 15481 N. Jarvis Rd. Tahlequah, Ok. 74464

1. Call to order and roll call of members.
2. Recognition of New Board Member appointee for seat #3, Michael Lynn.
3. Public Participation/comments from those in attendance. (5 minutes).
4. Vote to approve Financial Report as presented by Samantha Davis.
5. 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 June 25<sup>th</sup>, 2019 Regular meeting.
  - ii. Minutes of the June 28<sup>th</sup> 2019 Special Board 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.
6. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
7. Discussion and possible vote for food providers for the 2019-2020 school year and vote to accept a bid or reject all bids.
8. Discussion and possible vote to approve/not approve agreement with Ki Bois for 3 and 4 year old program for the FY 2019-2020 .
9. Discussion and possible vote to approve/not approve the renewal of Acceptable Use Policy (AUP) to meet Federal guidelines and annual E-Rate application.
10. Discussion and possible vote to approve/not approve renewal of Internet Policy (IP) to meet Federal guidelines and annual E-Rate application criteria.
11. Purposed executive session to discuss: employ classroom teacher(s) 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. Discussion and possible Vote to approve/not approve hiring a classroom teacher(s) for the 2019-2020 school year.
16. Discussion and possible vote to hire/not hire Paraprofessional(s) for the 2019-2020 school year.
17. Discussion and possible vote on approval of superintendent to attend meetings (OSAC, ORES, CCOSA, OSSBA, and possibly a national meeting) and the estimated amount for expenses.

18. Discussion and vote to approve/not approve Fundraisers for the 2019-2020 school year.
19. 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).
20. Discussion and possible vote of Grand View School Board Policies and Procedures, operations manual, teacher's handbook 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 15th day of July 2019

Agenda Posted By: Ed Kennedy (Type or Print)

Date: July 15th, 2019

Signature: E. Kennedy

Time: 4:54 P.M.

Place: FRONT DOOR ADMINISTRATION BLDG.

Dany Felle Clerk, Board of Education