

Roland Public Schools
107 Adams
Administration Building
Board Room
Roland, Oklahoma 74954
(918) 427-4601 Fax (918) 427-1785

AGENDA
ROLAND BOARD OF EDUCATION ISD 5

August 12, 2019

6:00 P.M.

REGULAR MEETING, Administration Building, Board Room, 107 Adams, Roland, OK 74954

NOTE: The Board may discuss, vote to approve, disapprove, table or decide not to discuss any item on the agenda.

1. Call to order and recording of the members present and absent.
2. Establish quorum.
3. Reading of the Minutes of the Special Board Meeting July 2,2019 and Regular Board Meeting July 8, 2019 Board Meeting.
4. Approve co-op of the Alternative Ed Program with Moffet and Central.
5. Vote to approve/not approve three fundraisers for the 2019-2020 School Year.
6. Vote to approve/not approve New Student High School Alternative Education application.
7. Vote to approve/not approve amendment to the HS 19/20 Student Handbook.
 1. No earbuds or headphones in building unless specifically required by a teacher for their curriculum, i.e. alternative education.
8. Vote to approve/not approve and sign FY20 Contract for Career & Technology Education Programs.
9. Vote to hire/not hire Cindy Huggins as an adjunct teacher to teach Drama/Speech for 1 hour a day.
10. Vote to approve/disapprove the Revised Procurement Plan for Child Nutrition Programs for school year 19-20.
11. Discussion/Purchase of school Vans.
12. Vote to approve/disapprove revision of Roland School Board Policy for the following:
 1. Revocation for Consent for special education services (EHBC-E3)
 2. Paraprofessionals (DBA)
 3. Board Of Education Meetings video conference Regulations (BE-R)
 4. Tobacco Use Prohibited (CKDA)
 5. Substitute Teachers (DPB)
 6. School Transportation (CN)
 7. Bus Drivers and Use of Technology (CN-R3)
 8. Staff Members and Social Networking Sites (DHAC)
13. Vote to accept/ not accept the resignation of:
 1. Tim Stegner, Bus Driver.
14. Vote to approve/disapprove the removal of Mr. Wood & adding Patrick R. Martin to the Firststar Bank signature card and account agreement for the General Fund account.
15. Vote to approve/disapprove the removal of Mr. Wood & adding Patrick R. Martin to the Firststar Bank signature card and account agreement for the Activity Fund account.

16. Vote to approve/disapprove the use of the Jr. High Cafeteria for the Roland Alumni Association for October 5, 2019.
17. Vote to approve/disapprove adding Randy Martin to the *Single Sign On* Superintendent Security and manage the accounts of other users at Roland School District.
18. Vote to go into executive session to discuss the Hire/Not to Hire the following positions:
 1. Amanda Sutterfield, Certified, 3rd grade, Lower Elementary
 2. Christina White, Certified, Pre-K, Lower Elementary
 3. Jacy Strong, Certified, Math, JR High
 4. Mikiah McDonald, Non-certified, Para-professional, 6,7,8th JR High Basketball, High School Basketball, assistant
19. Return to open session
20. Vote to hire/not to hire for the following positions:
 1. Hire/not hire for 3rd grade, Lower Elementary
 2. Hire/not hire for Pre-K Lower Elementary
 3. Hire/not hire Math, JR High
 4. Hire/not hire Para-professional, 6,7,8th grade JR High Basketball, High School Basketball assistant
21. Financial Matters.
 - a. Approval of Monthly Activity Fund Report.
 - b. Approval of PO Claims and Warrants.
 - c. Approval of Treasurer's Report.
22. New Business. Any matter which could not have been reasonably foreseen prior to this agenda.
23. Administrator's Report.
24. Vote to Adjourn.

Posted: South door of the Roland Public Schools Administration Building, 107 Adams Street.,
on Thursday, August 8, 2019, @ 3:00 p.m. - By Mary Duty, Minutes Clerk