

# GRAND VIEW SCHOOL

## AGENDA

DATE: December 17, 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/Daisy Brown.
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 November 19, 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 approve/not approve the Foster Children policy and Foster Children Plan for the 2019-2020 school year.
7. Discussion and possible vote to approve/not approve a Homeless Liaison for Grand View School for the 2019-2020 school year.
8. Discussion and possible vote to approve/not approve Procurement Plan for Grand View School 2019-2020 school year.
9. Discussion and possible vote/action on Kibois Headstart restructuring and possible new contract.
10. Discussion and possible vote to approve/not approve contracts for research design and evaluation of Native Youth Community Program Grant.
11. Proposed executive session to discuss: hiring a part time School Climate grant counselor, hiring paraprofessional(s), conduct ongoing evaluation of the Superintendent's evaluation (Finance and Board/superintendent relationship [tabs 2 & 4]), hiring Temporary Teachers (addendum A-1) for the remainder of the 2019-2020 school year, pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
12. Vote to convene in executive session.
13. Vote to acknowledge return of the board to open session.
14. Executive session minutes compliance statement.
15. Vote to approve/not approve hiring a part time School Climate grant counselor for the 2019-2020 school year.
16. Vote to approve/not approve hiring paraprofessional (s) for the 2019-2020 school year.

17. Vote to approve/not approve part B (Finance & Board/Superintendent Relationship [tabs 2 & 4]) of superintendent's ongoing evaluation.
18. Vote to approve/not approve Temporary Teachers (add. A-1) contracts for the remainder of the 2019-2020 school year.
19. Discussion and possible vote to surplus items (addendum ELC).
20. Discussion and vote to approve/not approve fundraisers for the Activity Fund.
21. Discussion and possible vote of Grand View School Board Policies and Procedures, operations manual, teacher's handbook and student handbook. . (to accept this revision as the adoption date for the Grand View School Board Policy)
22. New business.
23. 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 16 day of December 2019

Agenda Posted By: Samantha Davis (Type or Print) Date: Dec. 16, 2019

Signature: \_\_\_\_\_

Time: \_\_\_\_\_

Place: FRONT DOOR ADMINISTRATION BLDG.

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Clerk, Board of Education