

Nyssa School District #26
Board Agenda

Date: June 10, 2019
Time: 6:30 PM Work Session
7:00 PM Regular Session Board Meeting
Place: Boardroom, Administration Office

1. Call to Order
2. Adoption of Agenda
3. Commendation
 - A) Volunteer
 - B) Employee
4. Visiting Patrons & Delegations
 - A) Transportation - Phase out of buses
 - B) Ray Waldo, Insurance Proposals for 2019-2020
 - C) Shawn Reynolds, Executive Director of Giggles & Grace Early Learning Center
 - ~~D) OCDC—Head Start Program~~
 - E) Roger Hunter, Middle School Statewide Track Championships
5. Financial Report
 - A) Budget Amendments for 2018-2019 (copies enclosed) - Approval of unanticipated funds received and to expend the funds in the current fiscal year. Funds from the sub-grants listed provide Student Support and Academic Enrichment to the Nyssa School District. These funds need to be separated from the general fund.
 - HB 3499 English Language Learners Sub-Grant
 - IDEA PART B, SECTION 611 Sub-Grant
 - Title IV-A Sub-Grant
 - Title IC Preschool Sub Grant
 - B) Approval of Supplemental Budget proposing a change in fund expenditures - Fund 430 - New Middle School Construction (copy enclosed)
 - C) GASB 54 - Resolution Establishing Policies for Fund Balances GASB 54 (copy enclosed)
 - D) Adopt the Budget for fiscal year 2019-2020 in the total amount of \$23,729,582
 - E) Resolution # 2020-01 (copy enclosed)
 - Resolution Adopting the Budget***
 - Resolution Making Appropriations***
 - Resolution Imposing the Tax***
 - Resolution Categorizing the Tax***
6. Consent Agenda

- A) Approve the minutes of the following meetings -
April 8th Work Session and Board Meeting,
May 13th Board Meeting,
- B) Resignation: Lena Morrison, Instructional Assistant - Elementary
Carol Steinmetz, 8th grade Girls Middle School Basketball
Terrie Hirsbrunner, Bus Driver
Charlene Pelland, Allied Health Teacher - High School
- C) Rescind Acceptance of Position - Leonel Martinez, MS Teacher
- D) Hires: Scott Rodman, Elementary Vice Principal
Rachelle Phillips, Elementary Teacher
Brian Hobbs, Elementary Teacher
Mariana Banuelos-Delgado, Elementary Teacher, DLP-SP

7. Old Business

- A) Board Policy updates, 3rd Reading or Approval (item tabled from the May 14th board meeting)

8. New Business

- A) Board Resignation - Dave Bunker, Chairman
- B) 2018-2019 Audit - Letter of Engagement enclosed
- C) ~~Approve~~ Review revised Draft 2 Calendar for 2019-2020
- D) Approve updated Board Policies regarding Board Vacancy and Board Appointment (copy presented to board members)
BBE, Vacancies on the Board
BBE-AR, Vacancies on the Board
- E) Approve Corrective Action Plan Letter regarding 2017-18 audit deficiencies

9. Board Study

- A) Appoint new board member (process for doing so)

10. Adjournment