

GRAND VIEW SCHOOL

AGENDA

DATE: January 21, 2020

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. Presentation of Audit by Alan Chapman or his representative (Lori Kimble) and possible vote to approve audit of fiscal year 2019 as presented.
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 December 17, 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.
6. Administrative reports presented by Superintendent Ed Kennedy – Discussion.
7. Discussion of long-range facilities planning and bonding options.
8. Discussion and possible vote to approve solicitation for bids for classroom audio/video systems.
9. Discussion and possible vote to approve/not approve the 1,080 hours schedule in lieu of 180 day school calendar for the 2020-2021 school year.
10. Discussion and possible vote to approve/not approve the 2020-2021 school calendar.
11. Purposed executive session to discuss: conduct ongoing evaluation of the Superintendent's evaluation (Community Relationship & Student Services [tabs 3&7]), discuss rehiring/not rehiring Superintendent for the 2019-2020 school year and signing contract for the 2020-2022 school year, hiring School Climate Grant Tutors (addendum climate), hiring extra duty for the 2019-2020 school year; hiring a school psychologist for the School Climate Grant for the 2020-2021 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. Vote to approve/not approve Superintendent's evaluation (Community Relationship [3]& Student Services[7]).
16. Vote to hire/not hire Ed Kennedy as Superintendent for the 2020-2021 school year.

17. Discussion and possible vote to Sign Superintendent's two year contract for the 2020-2021 and 2021-2022 school year.
18. Vote to hire/not hire School Climate Grant tutor(s) for the remainder of 2019-2020 school year (addendum climate).
19. Vote to hire/not hire extra duty contracts for remainder of the 2019-2020 school year.
20. Discussion and possible vote to hire/not hire a school psychologist for the School Climate Grant for the 2020-2021 school year.
21. Discussion and possible vote to surplus items (addendum ELC).
22. Discussion and vote to approve/not approve fundraisers for the Activity Fund.
23. Discussion and possible vote of OSSBA board policy/procedure and handbook. (School board policy manual update)
24. New business.
25. Vote to adjourn.

REGULAR MEETING – CHEROKEE COUNTY, OKLAHOMA

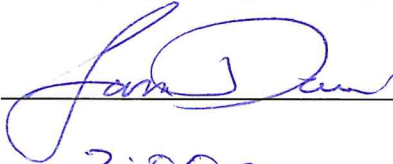
I the undersigned Clerk of the Board of Education of Grand View School District C034 of Cherokee County, Oklahoma, certify that at least 48 hours prior to this meeting, the date, time, and place of this Regular meeting was filed in the office of the County Clerk of Cherokee County, Oklahoma. I also certify 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 17th day of January 2020

Agenda Posted By: Sam Davis (Type or Print)

Date: Jan. 17, 2020

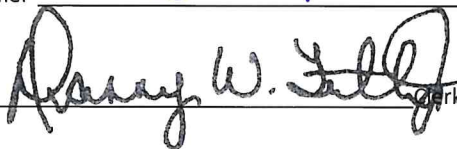
Signature: _____



Time: _____

3:00pm

Place: FRONT DOOR ADMINISTRATION BLDG.



Clerk, Board of Education