

GRAND VIEW SCHOOL

AGENDA

DATE: February 18, 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. Vote to approve Financial Report as presented by Samantha Davis.
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 January 21, 2020 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. Vote to hire/not hire an auditor for the 2019-2020 year.
7. Discussion and possible vote to approve/not approve Contract for Audit of Public Schools 2019-2020 School Year.
8. Discussion and possible vote to approve contracting with Autumn Mahaney, M.Ed. CCC-SLP for Speech Language Pathology therapy services.
9. Discussion and possible vote to approve/not approve the 2020-2021 school calendar.
10. Purposed executive session to discuss: letters of resignation, conduct ongoing evaluation of the Superintendent's evaluation (TLA & Staff Relations-HR [tab 5 & 6]), hire extra duty contract(s), hire School Climate Grant Project Specialist/Administrative Assistant Specialist for the 2019-2020 school year pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
11. Vote to convene to executive session.
12. Vote to acknowledge return of Board to open session.
13. Executive session minutes compliance statement.
14. Vote to accept/not accept letters of resignation.
15. Vote to approve/not approve Superintendent's evaluation (TLA [5]& Staff Relations-HR[6]).
16. Vote to hire/not hire extra duty contract(s) for the 2019-2020 school year.
17. Vote to hire/not hire School Climate Grant Project Specialist/Administrative Assistant Specialist for the 2019-2020 school year.

18. Discussion and possible vote of OSSBA board policy/procedure and handbook. (School board policy manual update)
19. New business.
20. 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 13 day of February 2020

Agenda Posted By: Sam Davis (Type or Print)

Date: Feb. 13, 2020

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education