

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N Muse Ave., Elmore City, OK

March 9, 2020 6:00 pm

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation

- I. Opening
 1. Pledge of Allegiance
 2. Call to order and roll call
 3. Public address to the board by those who submitted the request to the superintendent 48 hours prior to the board meeting (2).

- II. Vote to approve or not approve going in to Executive Session to hear evidence and discuss the expulsion or suspension of a student when requested by the student involved or his parent, attorney, or legal guardian.

- III. Return from Executive Session and Executive Session Compliance Statement

- IV. Regular Business
 - a. Discussion then possible action to approve the following consent agenda items:
 - i. Minutes of the Board of Education Regular Board meeting on February 11, 2020 and the Special Board meeting on February 13, 2020.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2019-20 General Fund PO# 289-302
 - b. 2019-20 Bond Fund PO# 10-13
 - c. February Treasurer's Report
 - b. Discussion then possible action to approve or not approve entering into a contract with OKTLE for the 2020-2021 school year to provide our online evaluation tool for certified staff.
 - c. Discussion then possible action to approve or not approve entering into a contract with Municipal Accounting Services (MAS) to provide our SIS and Financial Software Services for the 2020-2021 school year.
 - d. Discussion then possible action to approve or not approve an Adjunct position for Steve Riddle to teach earth science.
 - e. Discussion then possible action to approve or not approve the adoption of Policy FD-P to meet federal requirements for Federal Funding.
 - f. Discussion of School Board Policy FNG- Wireless Telecommunications Devices.
 - g. Discussion then possible action to approve or not approve the transfer \$1,000.00 from Activity Account 832 (Boosters) to 801 (Athletics) for baseball uniforms.

- h. Discussion then possible action to approve or not approve the transfer of \$12.00 from Activity Account #812 (Yearbook) to #852 (Child Nutrition) for overpayment of yearbook. Parent wants the money applied to their student's lunch account.
 - i. Discussion then possible action to remove Stephanie Jackson from the following accounts at Pauls Valley National Bank of Elmore City: #2315312, #2315297, #231087, and #742027.
 - j. Discussion then possible action to approve or not approve adding Kristi Drennan to the Savings Account at Pauls Valley National Bank of Elmore City, #742027.
 - k. Discussion then possible action to approve or not approve transferring the money in the following accounts at Pauls Valley National Bank of Elmore City: #2315312 \$0.16, #2315297 \$2.45, #2315087 \$1,005.81 to the General Fund Account #2313512 also located at Pauls Valley National Bank of Elmore City.
 - l. Discussion then possible action to approve or not approve closing the following accounts at Pauls Valley National Bank of Elmore City: #2315312, #2315297, #2315087. These accounts are legacy accounts that are no longer used by the district.
 - m. Discussion of the development and guidelines for the Construction Advisory Committee.
- V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.
- VI. Principal's Report
- VII. Superintendent's Report
- VIII. Discussion then possible action to approve going into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee to Title 25 Section 307(B) (1).
- IX. Return from Executive Session and Executive Session Compliance Statement.
- X. Vote to approve the following resignation for the remainder of the 2019-2020 School year:
 - a. Sherwood Webber – Bus Driver
- XI. Vote to approve the following resignations for the 2020-2021 School year:
 - a. Lauren Huggans – 1st Grade
 - b. Gwendolyn Norman – PK
- XII. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Friday, March 6, 2020 at 2:00 pm

By:

Jennifer Cruz, Superintendent