

GRAND VIEW SCHOOL

AGENDA

DATE: March 12th, 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 and possible Vote to approve Financial Report as presented by Minutes Clerk.
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 February 18, 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 only
6. Discussion and possible vote to sign service agreement with Viewpoint Counseling Center.
7. Discussion of building and bond issue workshop and overview of visit to North Rock Creek School District.
8. Discussion and possible action/vote authorizing the superintendent authorization of adjusting school calendar due to unused/used snow days for the remainder of 2019-2020 school year calendar.
9. Discussion and possible vote to approve/not approve renewal of Software Service Order Agreement for the 2020-2021 School year with Municipal Accounting.
10. Discussion and possible vote to approve/not approve contracting with Beth Anne Manipella, PLLC in occupational therapy for the 2012-2021 school year.
11. Discussion and possible vote on cameras/security/ sound RFP systems.
12. Discussion and possible vote to adopt a resolution obligating all Grand View School Boards to utilize 80% of Cherokee Nation Auto-tag funds for the continuation of instructional programs focused on Cherokee Language and Cherokee Culture.
13. Discussion and possible vote to approve/not approve the 2020-2021 school calendar.
14. Purposed executive session to discuss: letters of resignation, conduct ongoing evaluation of the Superintendent's evaluation (Operations & End of Year[[tabs 11 & 13](#)]), & hiring part time custodial staff pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
15. Vote to convene to executive session.

16. Vote to acknowledge return of Board to open session.
17. Executive session minutes compliance statement.
18. Vote to accept/not accept letters of resignation.
19. Vote to approve/not approve Superintendent's evaluation (Operations [11]& End of Year[13]).
20. Vote to hire/not hire part time custodial staff.
21. Vote to approve/not approve renewing contract with OKTLE (Employee Eval. Systems) for the 2020-2021 school year.
22. Vote to approve/not approve Activity Fund Fundraisers for the current 2019-2020 school year.
23. Discussion and possible vote to declare surplus and/or salvage (addendum SUR) items.
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 11th day of March 2020

Agenda Posted By: Samantha Davis (Type or Print)

Date: March 11th, 2020

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education