## AGENDA RYAN BOARD OF EDUCATION SPECIAL VIRTUAL BOARD MEETING GO TO THE FOLLOWING LINK TO JOIN

https://meet.google.com/zte-ncof-kfa

OR CALL ON THE PHONE 1-413-276-7236 PIN: 714597834# TUESDAY, APRIL 7, 2020 7:30 P.M.

## NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

- 1. Call to order.
- 2. Roll call of Board Members.
- 3.. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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:
  - (A) Approve minutes of the March 9, 2020 special board meeting.
  - (B) Transfer of all funds from Child Nutrition activity fund to General Fund.
  - (C) Transfers within activity account.
  - (D) Accept any resignations
- 4. Consider and take action to appoint Whitney Johnson to board seat #5.
- 5. Signing of Loyalty Oath by Whitney Johnson for seat #5.
- 6. Consider and vote to approve/disapprove contract with Barlow.
- 7. Consider and vote to approve/disapprove contract with the ADPC.
- 8. Consider and take action on having the Superintendent, Marcus Chapman, be the designee to approve contracts/proposals under \$50,000.
- 9. Superintendent's report.
- 10. Vote to approve claims for month.
- 11. Proposed executive session to discuss re-employment of the following non-certified and certified personnel. (250.S.Section (B) (1-7).
- 12. Acknowledge return into open session.
- 13. Consider and vote to rehire the following non-certified personnel.

Tonya Bryant	Sheree Hanson	Leslie Hykel	
Crystal Duke	Cal Major	Tina Morrison	
Amy Alsup	Timmie Dewbre	Candice Keith	
Shelley Cain	Steve Spangler	Gerald Tallon	
Catelyn Lewis	Able Contreres	Sami Contreres	
Casey Taylor			

14. Consider and vote to rehire the following certified personnel.

the state of the s				
Debbie Portillo	Steve Brumley	Cheryl Carter	Lorry Curtis	
Tracey Dyer	Carol Lewis	Alana Miranda	Seth Miranda	
Stanley Mueggenborg	Kim Rhoades	Tony Roberts	Sandra Self	
Amanda Spangler	Mandy Tomberlin	Heidi Townsend	AngieUnderwood	
Raquel Welchel	Nancy West	Greg Williams	Kenneth Barnes	

15. Vote to adjourn

THIS AGENDA WAS POSTED ON <u>WWW.RYAN.K12.OK.US</u> ON FIRDAY APRIL 3, 2020 AT 12:00PM.

MARCUS CHAPMAN, SUPERINTENDENT