

AGENDA
Board of Education Special 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 73433

April 14, 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. Call to order and roll call
 2. Conference Call with Jenkins and Kemper, Auditors for the district
 3. Public Participation by those who submitted a request in the time frame prior to the meeting.

- II. 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 March 10, 2020 and the Special Board meeting on March 20, 2020.
 - ii. Encumbrances:
 - a. 2019-2020 General Fund PO# 303-307
 - b. 2019-2020 Building Fund #15
 - c. March Treasurer’s Report
 - b. Discussion then vote to approve or not approve the temporary appropriations for the 2020-2021 school year in the amount of \$3,908,618.00 for General Fund and \$310,848. for the Building Fund.
 - c. Discussion then vote to approve entering into an agreement with Darrel Johnston of Angel, Johnston, and Blasingame, P.C. to serve as Treasurer for the district for the 2019-2020 school year.
 - d. Discussion then vote to approve or not approve the findings from the 2018-2019 Audit performed by Jenkins and Kemper.
 - e. Discussion then vote to approve or not approve renewing a contract with Shannon Herrod for Speech Language Services and Director of Special Education for the 2020-2021 school year.
 - f. Discussion then vote to approve nor not approve renewing a contract with Kristi McCoy for Special Education Testing and Evaluation services for the 2002-2021 school year.
 - g. Discussion then vote to approve or not approve a continuing contract with Keystone Food Management for the Child Nutrition meals for the 2020-2021 school year.
 - h. Discussion then vote to approve continuing Alternative Education services with the South Central Oklahoma Alternative Education CO-OP for the 2020-2021 School year.
 - i. Discussion then vote to approve or not approve continuing the pay all support employees for their contracted days through the remainder of the 2019-2020 school year, per the Executive Order of the Governor of Oklahoma.
 - j. Discussion then vote to approve or not approve to move the last day of instruction to May 8th and the last working day for teachers and staff to May 13th.

- k. Discussion then vote to approve or not approve the recommendation from MacHill Construction Company for the low bidder, Tomahawk Construction, for the demolition of the high school.
- l. Discussion of bids for lawn care for the remainder of the 19-20 school year. No vote will be taken

III. Superintendent's Report

VI. Discussion then possible action to approve going into executive session to discuss the evaluation of the superintendent and to discuss employment of personnel pursuant to Title 25 Section 307(B) (1) .

VII. Return from Executive Session and Executive Session Compliance Statement.

VIII. Discussion then possible action to approve or not approve the following personnel items:

- A. Recommend to Hire Regular Contract for the 2020-2021 school year as listed on List A:
- B. Recommend to Hire Temporary Contract for the 2020-2021 school year as listed on list B.
- C. Recommend to Hire Support Personnel for the 2020-2021 school year as listed on List C:
- D. Recommend to accept the resignation of Mike Harris, MS, for the 2020-2021 School year.

IX. Vote to Adjourn

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

Date and Time: Monday, April 13, 2020 at 2:00pm

By:

Jennifer Cruz, Superintendent