

GRAND VIEW SCHOOL

AGENDA

DATE: May 19th , 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 by Sam Davis 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 April 21st, 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 select property and casualty insurance provider for the 2020-2021 school year.
7. Discussion and possible vote to select Workers Compensation insurance provider and approve/not approve contract for the 2020-2021 school calendar.
8. Discussion and possible vote to approve/not approve Additional 307 Appropriations for the 2019-2020 school year.
9. Discussion and possible vote to approve/not approve Temporary Appropriations for the 2020-2021 school year.
10. Discussion and possible vote to approve/not approve contracting with Educational Diagnostics and Consultation, Inc. for the 2020-2021 school year.
11. Discussion and possible vote to approve/not approve contracting with Catherine Gray, PT in physical therapy for the 2020-2021 school year.
12. Discussion and possible vote to approve/not approve renewing Lease-purchase agreement of 2016 Saf-T-Liner Freightliner/Thomas 71 psg with Midwest Bus Sales, Inc. for the 2020-2021 school year.
13. Discussion and possible vote to approve/not school calendar for the 2020-2021 school year.
14. Discussion and possible vote to approve/not approve renewal of VISTA program with Forest Grove Public School as the LEA.
15. Discussion and possible vote to approve/not approve OSSBA membership renewal for the 2020-2021 school year.

16. Discussion and possible vote to approve/not approve contracting with J&J services for Impact Aid for the 2020-2021 school year.
17. Purposed executive session to discuss: letters of resignation, teacher(s), hiring/not hiring Summer School staff (addendum 21st CCLC) for the 2019-2020 school year& conduct Superintendent's ongoing evaluation (Set Board Goals) pursuant to Oklahoma Statute 25, section 307 (B)(1) of the Oklahoma Open Meeting Act.
18. Vote to convene to executive session.
19. Vote to acknowledge return of Board to open session.
20. Executive session minutes compliance statement.
21. Vote to accept/not accept letters of resignation.
22. Vote to hire/not hire teacher(s) for the 2020-2021 school year.
23. Vote to hire/not hire Summer School Staff thru CC21 and/or other Federal Programs (addendum 21st CCLC) for the 2019-2020 school year.
24. Discussion & possible vote for lease/purchase of another bus.
25. Discussion of RFP soliciting bids for the purchase and installation of a high-quality LED school sign and base.
26. Vote to approve/not approve Superintendent's evaluation (Set Board Goals).
27. Discussion and possible vote to approve/not approve Policy/Procedure updates
28. Discussion only on a district purchasing policy specifically.
29. New business.
30. 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 18th day of May 2020

Agenda Posted By: Samantha Davis (Type or Print)

Date: May 18th, 2020

Signature: _____

Time: _____

Place: FRONT DOOR ADMINISTRATION BLDG.

Clerk, Board of Education