

SHADY POINT PUBLIC SCHOOLS

ADMINISTRATION

BRUCE GILLHAM
SUPERINTENDENT

ANGEL MORRISON
PRINCIPAL



BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

MARIE AKINS, VICE PRESIDENT

ROBERT WRIGHT, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956
PHONE 918-963-2595 FAX 918-963-2605

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, LeFlore County, Oklahoma, will hold a

Regular Meeting

on the 9th day of June 2020, at 12:00 o'clock p.m.,

in Middle School Health Classroom

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @_____ Take roll of members present:
 - a. Roll of members present:
President _____ Vice-President _____ Clerk _____
 - b. Pledge of Allegiance
 - c. Prayer
2. Consent Agenda: All the following, 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 those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the May 12th Regular Meeting and May 20th Special Meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report

NEW YEAR

3. Discuss and possible action on naming Bruce Gillham as purchasing agent for Shady Point Dependent School District, Authorized Representative for all federal programs including E-Rate, Child Nutrition, and designated custodian for the general, building, bond, activity, and sinking funds; To also include all federal and state programs as well as any other school programs and activities not listed for the 2020-2021 school year.
4. Discuss and possible action on approving lease purchases.
 - a. Lease Purchase 1. Kubota Mower (Year 4 of 5)
 - b. Lease Purchase 3. LED Lights (4 of 8)

2019-2020 CONTRACTS

5. Discuss and possible action on worker's compensation bid from OSAG for 2020-2021 school year.
6. Discuss and possible action on an agreement between Shady Point Schools and Tom Cameron and Associates for Federal Program Services for the 2020-2021 School Year.

MEMBERSHIPS

7. Discuss and possible board action on membership in the Oklahoma Rural Elementary Association (ORES).
8. Discuss and possible board action on membership in Oklahoma Schools Advisory Council (OSAC).
9. Discuss and possible board action on membership in the Oklahoma State School Boards Association (OSSBA).
10. Discuss and possible board action on membership in the Oklahoma Technology Administrators Association (OTA).

ACCREDITATION REQUIREMENTS

11. Discuss and possible action on approving the use of hours instead of days for the 2020-2021 school year.
12. Discuss and possible action on statutory waivers for the 2020-2021 school year.
 - a. 70 O.S. 1-111 (Parent Teacher Days)
 - b. OAC 210:35-7-6 (Library Media Service)

ERATE/UNIVERSAL SERVICE REQUIREMENTS

13. Discuss Child Internet Protection Act for Shady Point Schools
14. Discuss and possible action on a resolution for the School and Libraries Universal services (ERATE) for the 2020-2021 school year.

STAFFING for 2020-2021

15. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2019-2020 school years pursuant to O.S.25 § 307(B)(1).
16. Vote to convene in executive session @ _____
17. Vote to return to open session @ _____

18. Statement of executive session
19. Discuss and possible action on hiring positions as presented by the superintendent.
20. Discuss and possible action on board appointments for the 2019-2020 school year:
 - a. Minutes & Encumbrance Clerk, and Child Nutrition & Activity Custodian.
 - b. Activity Fund signees.
 - c. Treasurer
21. New Business
22. Adjournment @ _____