

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I001
GREER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a **SPECIAL meeting** on July 13, 2020 at 12:00 PM. This meeting will be held entirely by teleconferencing and will be available:

Via Computer: <https://zoom.us/j/4093137114>

Via Telephone: 1-346-248-7799 Meeting ID: 409 313 7114

Those present at remote locations will be:

Via Teleconference: Jackie Menasco, President; Shawn Laughlin, Vice President; Fred Willis, Board Clerk; Staci VanZant, Incoming Member; Danny Avery, Member
Staff: Dr. Shane Boothe, Superintendent; Kristie Clark, Minutes Clerk

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting. The board may vote to approve, disapprove, table or take no action on any of the agenda items listed below:

1. CALL TO ORDER and ROLL CALL of members.
2. Acknowledge the certified election results of the June 30th School Board Election and administer the Oath of Office to Staci VanZant, newly elected member.
3. Re-organization of the Board (Board will elect a President, Vice-President & Clerk).
4. Building Principal Reports.
5. The minutes of the June 8th special virtual meeting and June 23rd special meetings.
6. The 2020-2021 General Fund purchase orders # 1-119; Building Fund purchase orders #1-6; Child Nutrition purchase order # 1-4; Insurance Fund purchase order # 1; Bond Fund orders # (none); plus, any change orders and special payroll items, including substitutes. As well as the Activity Fund Accounts, Expenditure List and Payroll Schedule.
7. Superintendent's financial & informational report, activity fund report, resignations, fund raiser requests and facility use requests.
8. Officer Appointments for FY21:
 1. Dr. Boothe: Purchasing agent for all State & Federal Funds; State & Federal Programs Coordinator; Authorization to accept resignations
 2. Barbara Gahagan: Special Education Coordinator
 3. Kristie Clark: District Treasurer (to keep funds fully invested); Board Minutes Clerk
 4. Susan Kyle: Encumbrance Clerk; Activity Fund Custodian
 5. Krista Reese: Child Nutrition Program Custodian
 6. Receiving Agents: Building Principals, Building/Admin Secretaries, & Officers.
9. A request to SDE to seek accreditation based on hours rather than days for FY21.
10. The employment of Kimberly Shaw as certified teacher (English)
11. The employment of Caden Crume as part-time 4/7 certified teacher (Chemistry)
12. Approve adjunct certification in History for Nathan Pennypacker and Sam Powers.
13. Reaffirm lease purchase(s) for FY21 with Stockman's Bank and First National Bank.
14. Adjourn

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 9th day of July at 12:15 PM, at the front door of the Administration Building, Mangum Public Schools, 400 N Pennsylvania, Mangum, Oklahoma & on the Mangum Public Schools Webpage.