

**AGENDA FOR  
BOARD OF EDUCATION  
SEMINOLE PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 1001  
SEMINOLE COUNTY, OKLAHOMA  
SPECIAL VIRTUAL MEETING  
Monday, July 13, 2020 (6:00 p.m.)**

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. 1001 of Seminole County, Oklahoma, will hold a **SPECIAL VIRTUAL MEETING**. Patrons may join the meeting as "Attendees" by Teleconference and/or Videoconference:

Please click the link to join the webinar: <https://us02web.zoom.us/j/86127740366>

OR CALL:

(646) 558 8656

Webinar ID: 861 2774 0366

This meeting will be conducted entirely via teleconferencing and videoconferencing. If the teleconference or videoconference feed cuts out while the virtual meeting is being conducted, the meeting will immediately cease until the connection is re-established. If the connection cannot be re-established within 30-minutes, the meeting will be recessed/to be reconvened the next business day at the identical start time of the original meeting. (6:00 p.m.). Those present at remote locations will be:

Via Teleconference: (List of Panelists names and position):

None

**Via Videoconference:** (List of Panelists names and position):

|                                      |                                 |
|--------------------------------------|---------------------------------|
| Marci Donaho, President of the Board | Steve Osborn, Administrator     |
| Lisa Cobb, Clerk of the Board        | Angela Willmetts, Administrator |
| Claudia Willis, Member of the Board  | Ed Lemmings, Administrator      |
| Linda Hampton, Member of the Board   | Wade Rigney, Administrator      |
| Shevlyn Foutz, Member of the Board   | David Dean, Administrator       |
| Ann Bidy, Minutes Clerk of the Board | David Carter, Administrator     |
| Danielle Anson, Deputy Minutes Clerk | Denese Cheatwood, Administrator |
| Dr. Bob Gragg, Superintendent        | John Shrader, Oklahoma LED      |

**\*The district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodation, they are asked to contact the Superintendent's Office in ample advance time of the meeting (405.382-5085).**

**\*If an audio/video stream of the meeting cuts out while the meeting is being conducted, it must recess until the connection is re-established.**

**July 13, 2020 at 6:00 PM - Special Meeting**

1. Call the meeting to order.
2. Roll call of members.
3. Moment of silence.
4. Flag salute.
5. Consider and take necessary action to accept the certified results of the school board election held on June 30, 2020.
6. Annual organization of the officers of the board of education.
7. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda. **(Submit written comments at least one hour prior to the start of the meeting to either Marci Donaho (Board President): [mdonaho@jasminemoran.com](mailto:mdonaho@jasminemoran.com), or Dr. Bob Gragg (Superintendent): [bgragg@sps.k12.ok.us](mailto:bgragg@sps.k12.ok.us).)**

8. CONSENT AGENDA

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:

8.A. Minutes:

8.A.1. June 22, 2020 Regular Meeting

8.B. Financial reports:

8.B.1. Activity Accounts

8.B.2. Treasurer's Report

8.C. Encumbrances and changes as follows:

8.C.1. General Fund FY20: #1003-1653

8.C.1.1. General Fund (FY21) - #1007-1130

8.C.2. Child Nutrition Fund FY20: #1-42

8.C.3. Child Nutrition FY 21: #1-25

8.C.4. Bond Fund FY20: #78

8.C.5. Building Fund FY21: #1

8.D. Fundraisers: NONE

8.E. Contracts:

8.E.1. SPED Services Contract for Randy Randelman for Psychological Testing Services; rescind the services contract previously approved with Mercy Mackey. (FY21)

8.E.2. Ryan Therapy Services - OT - FY21

9. Administrative reports:

9.A. Principal's Reports

9.B. Facilities and Operations Reports

9.C. Related Services Reports (food service, technology, student services)

9.D. Superintendent's Report

9.E. Budget Reports

10. Discussion and possible action to accept bids for Child Nutrition Program for bread, milk, and pizza.

11. Discussion and possible action to approve the surplus list from the Middle School Librarian.

12. Transfer of funds to Gift Fund 81 as follows:

- a. \$ from General Fund 11 to Gift Fund 81
- b. \$ from Endowment Fund to Gift Fund 81
- c. \$ from Activity Fund 60 to Gift Fund 81

13. Discussion and possible action on Policy Review and Updates.

13.A. Section E - Instruction

13.B. Section F - Students

13.C. Student Handbooks (2020-2021)

13.D. Recent updates from OSSBA Policy Services

13.E. Reopening of School Plans and Policies (2020-2021)

13.F. Request to the State Board of Education/SDE Accreditation Department for a Blended-Framework (In-person traditional and Virtual/Distance) Instructional Calendar; and/or the Days-to-Hours (1080 hours) formula if necessary, for 2020-2021. (Note: This request does not alter the current board approved instructional calendar for 2020-2021.)

14. Consider and take possible action regarding a proposal for LED lighting update from Oklahoma LED.

15. Discussion and possible action to approve the following specific assignments for 2020-2021:

Angie Turner - Encumbrance clerk

Kala Miller - Treasurer

Angela Yott - Activity Clerk, Deputy Encumbrance Clerk

Ann Biddy - Payroll Clerk, Co-Custodian Activity Fund, Minutes Clerk, Deputy Treasurer

Danielle Anson - Deputy Payroll Clerk, Deputy Minutes Clerk, District Website Clerk

All School Sites - Receiving

16. Discussion and possible to approve the following specific assignments for Bob Gragg for FY21: purchasing agent, authorized representative for all Federal Programs, custodian for the general fund, building fund, child nutrition fund, bond funds, sinking fund, activity fund, endowment fund, gifts fund, all state programs and all other school programs and activities not listed, district representative for Special Education programs, and district representative for donated foods for the breakfast and lunch programs.

17. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 17-18 PURSUANT TO 25 O.S. SEC. 307 (B) (1).

17.A. Consider and take necessary action to convene in executive session.

17.B. Return of the board to open session and the board president's executive session statement.

18. Discussion and possible action to approve the following certified/non-certified personnel as listed below:

1. Elementary Teacher (Wilson Elementary) - temporary contract
2. Science Teacher (Middle School) - temporary contract
3. PK-12 Instructional Technology Coach
4. Custodian/Maintenance/Transportation

19. Discussion and possible action to accept the following resignations:

- A. Rick Amos - School Resource Officer
- B. Joseph Blanchard - Title VII

20. Adjourn

Name of person posting this notice: Danielle Anson Deputy Minutes  
Clerk \_\_\_\_\_

position) \_\_\_\_\_ (Signature)

(type or print)

(Title or

Posted this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ on the door of the SPS District Administration and Educational Services Center, Seminole, OK.

-