

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT CO09
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIA WAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular board meeting on Tuesday, July 14, 2020, at 7:00 PM. at the Board Room located across from the school office in the WPA Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. Call to Order
2. Record those Present
3. Approval of Minutes from June Meeting
4. Hearing of Delegates on Agenda Items
5. Board to Consider to Approve Superintendent Ed Crum as Purchasing Agent for Justus-Tiawah Dependent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, All Federal Programs Including E-Rate, all State Programs, and all other School Programs and Activities not Listed for the 2020-2021 School Year.
6. Board to Consider Designation of Superintendent to Approve Fund Raising Events for the 2020-2021 School Year.
7. Board to Consider Appointment of Dana Clifton as Fund Custodian of the Activity Account for FY 2020-2021.
8. Board to Consider and Take Action on a Motion Approving the Renewal of the Sublease Agreement Dated May 1, 2013 between the District and Rogers County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement .
9. Board to Consider Child Nutrition Procurement Plan for the 2020-2021 School Year.
10. Board to Consider to Approve Contract with Drew France for E-Rate Consulting services for the 2020-2021 School Year.
11. Board to Consider Resolution of Justus-Tiawah School to join the Oklahoma Schools Insurance Group (OSIG).
12. Board to Consider Revised School Calendar for 2020-2021 School Year.
13. Board to Consider Justus-Tiawah Pandemic/Virus Response Plan School Year 2020-2021.
14. Board to Consider School District Screening Protocol Policy (ECA).

15. Board to Consider Medical Exemption Review Committee Process for Eligible Exemptions and Documentation for Decisions Policy (FDC-P).
16. Board to Consider Attendance Policy (Regulation) (FDC-R1).
17. Board to Consider Records Investigation Policy (DABB).
18. Board to Consider Use of School Property Policy (GK).
19. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
 - A. Personnel Item(s)
 1. Board to Consider and Take Action on Resignation of Terry Avery as Library Assistant.
 2. Board to Consider and Take Action on Resignation of Emily Irby as Kindergarten Teacher.
 3. Board to Consider and Approve Certified and Support Salary Schedules for the 2020-2021 School Year.
 4. Board to Consider and Take Action on Superintendent's Contract for the 2020-2021 School Year.
 5. Board to Consider and Take Action on Administrator's Salaries for the 2020-2021 School Year.
20. Discussion, Motion, and Vote to Return to Executive Session.
21. Statement of Executive Session Item(s).
22. Discussion and Action on Each Executive Session Item(s)
23. Superintendent's Report.
24. New Business.
25. Discussion and Action on Financial Reports and Encumbrances.
 - General Fund #
 - Child Nutrition Fund #
 - Building Fund #
26. Adjournment

Name of Person Posting this Notice: Ed Crum,
Superintendent



Signature

Posted this 13th day of July 2020 at 3:45 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the Board Room window fo the WPA Building, Located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, and Oklahoma.