

McLOUD BOARD OF EDUCATION REGULAR MEETING

Monday, June 8, 2020 6:00 PM
Board of Education Meeting Room
117 N. Main, McCloud, OK 74851

1. The Meeting was called to order at 6:04 p.m. by Melanie Krause, President. Mrs. Krause verified the Statement of Compliance. A moment of silence was observed. Melanie Krause led the flag salute.

Present Board Members:

Absent Board Members:

Dustin Greenberg
Bobby Howard
Melanie Krause
Doug VanScoyoc

Joe Nolen

2. Public Forum – Glenn Cox spoke to the Board regarding exchange students. Kevin Cue spoke to the Board regarding Summer Pride.
3. Consent Agenda

Motion to approve Consent Agenda Items A-E passed with a motion by Doug VanScoyoc and a second by Bobby Howard.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

- A. Minutes of the May 11, 2020 special board meeting
 - B. General Fund encumbrances #488-#496 in the amount of \$8,898.17, change orders and payment register
 - C. Building Fund encumbrances #58-#59 in the amount of \$61,430.00, change orders and payment register
 - D. Activity Fund Report
 - E. Open Transfers
4. Superintendent's Report
 - A. School Finance
 - B. Treasurer's Report
 - C. Intermediate School Construction Update
 - D. Elementary Gym Roof Update
 - E. 2020-2021 School Calendar
 - F. Acknowledgment of acceptance of the resignation letter from Collin Vanlandingham, Director of Bands, effective at the end of the 2019-2020 school year.

5. Executive Session

Motion to convene into Executive Session at 6:46 p.m. passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

- A. Discussion of the appointment of an individual and interview candidates for vacant school board seat #5 - Section 307 (B)(1) and 70 O.S. Section 5-118
- B. Discussion of the employment of a Band Director for the 2020-2021 school year - Section 307 (B)(1)
- C. Discussion of the employment of a Custodian for the 2020-2021 school year - Section 307 (B)(1)

6. The Board acknowledged return to Open Session at 7:48 p.m.

7. Melanie Krause stated that only the Board Members, Steve Stanley, Dustin Conley, Dale Jordan, and Rebecca Hoofard were in attendance. Only Item 5. A-C was discussed.

8. Consideration, motion and vote to approve or not approve appointing an individual to vacant school board seat #5.

Motion to approve appointing Dustin Conley to vacant school board seat #5 passed with a motion by Dustin Greenberg and a second by Bobby Howard.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

Motion to approve Item #9 – Item #10 passed with a motion by Doug VanScoyoc and a second by Bobby Howard.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

9. Approval of the employment of Audrey Johnson as a Band Director for the 2020-2021 school year.
10. Approval of the employment of Khandice Haynie as a Custodian for the 2020-2021 school year.

Motion to approve Item #11 – Item #12 passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

11. Approval of the Summer Workers List.
12. Approval of the request by the McCloud Association of Classroom Teachers (MACT) to enter into negotiations with the Board on the Master Contract for the 2020-2021 school year.
13. Consideration, motion and vote to approve, not approve or amend the Summer 2020 Athletic Activities Guidelines.

Motion to approve or amend the Summer 2020 Athletic Activities Guidelines passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

Motion to approve Item #14 – Item #17 passed with a motion by Doug VanScoyoc and a second by Bobby Howard.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

14. Approval of the ECC/Elementary Student Handbook for the 2020-2021 school year.

15. Approval of the Intermediate Student Handbook for the 2020-2021 school year.
16. Approval of the JH Student Handbook for the 2020-2021 school year.
17. Approval of the High School Student Handbook for the 2020-2021 school year.
18. Consideration, motion and vote to approve, not approve, or amend the following policies: BBH - Development Opportunities: Board Members, BBH-R1 - New Board Member Workshop, and BBH-R2 - School Board Member Continuing Education, BE-R2 (New) - Board of Education Meetings Teleconferencing or Videoconference Regulations, CFB - Activity Funds, CFBB - Sanctioning of Parent Organizations and Booster Clubs, DEE - Expense Reimbursement, DEEC - Student Activities Expense Reimbursement, DEFA - Leave Sharing Plan, DEFA-R1 - Leave Sharing Program Regulation, and DEFA-R2 - Leave Sharing Bank Regulation.

Motion to **approve** policies: BBH – Development Opportunities: Board Members, BBH-R1 - New Board Member Workshop, and BBH-R2 - School Board Member Continuing Education, BE-R2 (New) - Board of Education Meetings Teleconferencing or Videoconference Regulations, CFB - Activity Funds, DEE - Expense Reimbursement, and DEEC - Student Activities Expense Reimbursement, and motion to **table** policies CFBB - Sanctioning of Parent Organizations and Booster Clubs, DEFA - Leave Sharing Plan, DEFA- R1 - Leave Sharing Program Regulation, and DEFA-R2 - Leave Sharing Bank Regulation passed with a motion by Dustin Greenberg and a second by Bobby Howard.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

Motion to approve Item #19 – Item #29 passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

19. Approval of the McLoud Schools school calendar being on an hourly basis.
20. Approval of the lease-purchase agreement for the fiscal year ending June 30, 2021 as required under the provisions of the equipment lease/purchase agreement dated June 30, 2016 and De Lage Landen Public Finance LLC. for copiers.
21. Approval of Oklahoma School Insurance Group (OSIG) for insurance coverage (buildings, grounds, liability and auto) for the 2020-2021 school year.

22. Approval of Oklahoma School Assurance Group (OSAG) for workers' compensation coverage for the 2020-2021 school year.
23. Approval of American Fidelity as Section 125 Plan and 403 (b) plan administrator for the 2020-2021 school year.
24. Approval of the authorization for the District Treasurer/Deputy District Treasurer to invest monies as authorized by Title 70, Section 5-115 and to deposit interest derived from all investments as directed.
25. Approval of the cooperative agreement with Gordon Cooper Technology Center for the East Central Oklahoma On-Line Consortium for the 2020-2021 school year.
26. Approval of the Cooperative Agreement with Shawnee Public Schools for the Title III English Learners Consortium for the 2020-2021 school year.
27. Approval of the contract with the Oklahoma Department of Rehabilitation services for the 2020-2021 school year.
28. Approval of the School-Based Services Agreement with the Oklahoma Department of Human Services for the 2020-2021 school year.
29. Approval of Central Oklahoma School Pictures as the exclusive school photographer for the 2020-2021 school year.
30. New Business - None
31. Motion to adjourn at 8:10 p.m. passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

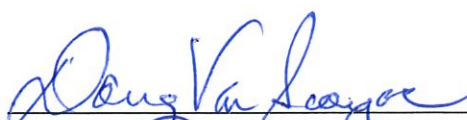
4 Yes – 0 No – 1 Absent

Dustin Greenberg	Yes
Bobby Howard	Yes
Melanie Krause	Yes
Joe Nolen	Absent
Doug VanScoyoc	Yes

APPROVED/CORRECTED AS PRESENTED



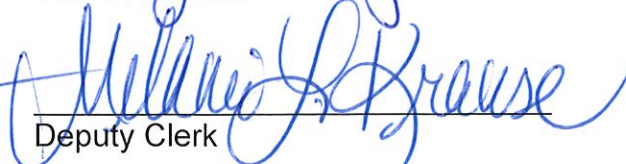
President



Vice-President



Clerk



Deputy Clerk

Member



Minutes Clerk