

AGENDA
Board of Education Special Virtual and Physical Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N. Muse Ave, Elmore City, OK 73433
July 15, 2020
6:00 p.m.

This meeting will be conducted via teleconferencing, via videoconferencing and at a physical location.

Those present at remote locations will be:

Via Teleconference: Renee Barber

Via Videoconference:

Those present at the physical meeting site will be:

Michael Hucks (Vice President)

Jasmin Tadlock (Clerk)

Brent Balentine (Member)

David Dellin (Member)

Note: The Elmore City-Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Discussion, consideration, and vote to reorganize board positions: President, Vice President, and Clerk.
4. Public Participation from those who submitted the Public Participation Form 48 hours prior to the board meeting.

II. Regular Business

- a. Discussion then possible action to approve the following consent items:
 - i. Minutes of the Board of Education regular board meeting on June 2, 2020 and the Special Board Meeting on June 11, 2020.

- ii. Fundraisers
- iii. Encumbrances
 - a. 2020-2021 General Fund P.O. # 78-84
 - b. 2020-2021 Building Fund P.O. #
 - c. Activity Fund Report
 - d. Treasurer's Financial Report

- b. Discussion then possible action to approve or disapprove adopting the following board policies EHDF- Online Instruction.
- c. Discussion then possible action to approve or disapprove adopting the following board policy FDC-R1-Attendance Policy.
- d. Discussion then possible action to approve or disapprove adopting the following board policy FDC-P-Medical Exemption Review Committee Process For Eligible Exemptions and Documentation For Decision.
- e. Discussion then possible action to approve or disapprove adopting the following board policy ECA- School District Screening Protocol.
- f. Discussion then possible action to approve or disapprove adopting the following board policy GK-Use of School Property.
- g. Discussion then possible action to approve or disapprove adopting the following board policy FB-Sexual Harassment of Students.
- h. Discussion the possible action to approve or disapprove adopting the following board policy FB-E1-Sexual Harassment Incident Report Form.
- i. Discussion then possible action to approve or disapprove adopting the following board policy FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment.
- j. Discussion then possible action to approve or disapprove adopting the following board policy FB-E3-Written Report.
- k. Discussion then possible action to approve or disapprove adopting the following board policy FMAAA-Extracurricular Activities Emergency Medical Services.
- l. Discussion then possible action to approve or disapprove adopting the following board policy DABB-Records Investigation.
- m. Discussion then possible action to approve or disapprove the ECP Return to Learn Plan for the 2020-2021 school year.
- n. Discussion then possible action to approve or disapprove the 2020-2021 school calendar.
- o. Discussion then possible action to approve or disapprove school handbooks for the elementary, middle school and high school for the 2020-2021 school year.
- p. Discussion then possible action to approve or disapprove Regular Board Meeting dates for January 2021-June 2021.
- q. Discussion then possible action to approve or disapprove the addition of Sheila Riddle to the Garvin County Educational Facilities Authority Educational

Facilities Lease Revenue Bonds Series 2020 (Elmore City-Pernell Public Schools Project) with Banc First.

- r. Discussion then possible action to approve or disapprove adding Angela Doss to the Activity Account at First State Bank #0870016.
- s. Discussion then possible action to approve or disapprove the use of OSAG (Oklahoma School Assurance Group) as the District's Workers' Compensation Insurance provider for the 2020-2021 school year in the amount of \$8,528.
- t. Discussion then possible action to approve or disapprove Policy Renewal and Membership Renewal with OSSBA (Oklahoma State School Board Association) in the amount of \$750.
- u. Discussion then possible action to approve or disapprove the use of Apptegy for the District's website provider for the 2020-2021 school year in the amount of \$6009.
- v. Discussion then possible action to approve or disapprove the lease contract with Ross Transportation for three lease buses for the 2020-2021 school year in the amount of \$40,250.
- w. Discussion then possible action to approve going into executive session to discuss the employment of personnel pursuant to Title 25 Section 307(B) (1) .
 - a. Extra Duty Coaching Assignments as attached on List A.
- x. Return from Executive Session and Executive Session Compliance Statement.
- y. Discussion then possible action to approve or disapprove Extra Duty Coaching assignments for the 2020-2021 school year. See attachment List A.

III. Principal's Report

- A. Elementary
- B. Middle School
- C. High School

IV. Director's Report

- A. Athletic Director

V. Superintendent's Report

- A. Budget and Finance
- B. Update of New High School Building Project
- C. Update of Superintendent transition
- D. Update on returning to school

VI. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted). Title 25 Section 311(A) (9) of Oklahoma Statutes.

VII. Vote to adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, July 13, 2020 at 3:00 p.m.

By:

Sheila S. Riddle, Superintendent

List A - Extra Duty Assignments

1. David Cornforth - Athletic Director
 - a. Athletic Director
 - b. HS Assistant FastPitch
 - c. JH Head FastPitch
 - d. HS Head Slow Pitch
 - e. JH Assistant Slow Pitch
 - f. HS Head Boys Basketball
 - g. JH Head Boys Basketball
2. Larry Lewis
 - a. HS Head Football
 - b. JH Head Football
 - c. 6/7 Football
 - d. Powerlifting
 - e. Summer Weightlifting
 - f. HS Head Track
 - g. JH Head Track
3. Steve Riddle
 - a. HS Assistant Fastpitch
 - b. JH Assistant Fastpitch
 - c. HS Assistant Basketball
 - d. JH Assistant Basketball
 - e. HS Assistant Slowpitch
 - f. JH Head Slowpitch
4. Travis Jennings
 - a. HS Head Fastpitch
 - b. JH Assistant Fastpitch
 - c. HS Head Baseball
 - d. JH Assistant Baseball
5. Willie Harrell
 - a. Powerlifting
 - b. HS Assistant Football
 - c. JH Assistant Football
 - d. 6/7 Football
 - e. JH Head Baseball
 - f. HS Assistant Baseball
6. Tim Johnson
 - a. 6/7 Boys Basketball
 - b. HS Assistant Football
 - c. JH Assistant Football
 - d. 6/7 Girls Basketball
 - e. HS Head Track

- f. JH Head Track
- 7. Kristal Patterson
 - a. HS Cross Country
 - b. JH Cross Country
- 8. Jonathan Harrel
 - a. HS Assistant Basketball
 - b. JH Assistant Basketball
 - c. 6/7 Boys Basketball
 - d. JH Head Baseball
 - e. HS Assistant Baseball
 - f. JH Assistant Baseball
 - g. 6/7 Football
 - h. HS Assistant Football
- 9. Angela Sawyer
 - a. HS Head Cheer Coach
 - b. JH Head Cheer Coach
- 10. Joe Terrell
 - a. HS Head Girls Basketball
 - b. JH Head Girls Basketball
- 11. Greg Willis
 - a. Athletic Director