

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1001
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 August 10, 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, 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. Report by Joe Reynolds, architect and action on bid(s) for building bond roofing project(s).
3. Building Administrator Reports & annual review/adoption of building level handbooks.
4. The minutes of the July 13th special virtual meeting.
5. Superintendent's financial & informational report.
6. The 2020-2021 General Fund purchase orders # 120-176; Building Fund purchase orders # (none); Child Nutrition purchase order # 5-6; Insurance Fund purchase order # (none)-; Bond Fund orders # 1; plus, any change orders and special payroll items, including substitutes, as well as the Activity Fund Report.
7. Reaffirm lease purchase(s) for FY21 with Ross Transportation.
8. Approve Contracts/Agreements w/ vendors for 2000-2001 school year:
 1. Okla. Dept. of Career Tech for Secondary Career and Technology Programs.
 2. SW Community Action to provide services for students with disabilities.
 3. Fun to Functional PLLC to provide OT Services.
 4. Alcohol & Drug Testing, Inc. for the mandatory testing of bus drivers
9. Award Physical Therapy contract to Dr. Brandy Ames or Dr. Kelsey Travis.
10. Fundraiser requests, transfer requests or facility use requests.
11. Adopt and/or revise board policies: FB, FB-E1, FB-E2 & FB-E3, Sexual Harassment of Students; EHDF, Online Instruction; FDC-R1 Attendance Policy; FDC-P, Medical Exemption Review Committee; GK, Facility Use; ECA, Screening Protocol; DABB, Records Investigation (Background Check); FMAAA, Extracurricular Emergency Medical Services.
12. Appoint Barbara Gahagan as Homeless and Title IX Coordinator and Shane Boothe as chief COVID officer for the district.
13. Adopt a 'Return to Learn' plan & rules for distance learning and/or blended traditional/virtual learning programs as required by the State Dept. of Education.
14. Purchase of window coverings for Edison Elementary and High School.
15. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss applicants for 4th grade certified position, Special Ed, HS Principal and Athletic Director assignment(s).
16. Statement of executive session minute that the board during the executive session discussed only applicants for 4th grade certified position, Special Ed, HS Principal and Athletic Director assignment(s) with no vote taken.
17. Employment of certified 4th grade teacher for FY21.
18. Reassignment of Angela Brunson to a 4/7 certified special education teacher.
19. Adjourn

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 7th day of August at 11:59 AM, at the front door of the Administration Building, Mangum Public Schools, 400 N Pennsylvania, Mangum, Oklahoma & on the Mangum Public Schools Webpage.