LeFlore Public Schools

**Bill Neyman - Superintendent** Box 147 LeFlore, Oklahoma 74942 **Renee Johnson - President**

**Dustin Beck - H. S. Principal** (918) 753-2345 **Nathan Adams -Vice Pres.**

**Dustin Beck - Elem. Principal Brandy Newman - Clerk**

**Nick McGowen - Member**

**Hank Ingle - Member**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_"Educating Our Future"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**REGULAR SCHOOL BOARD MEETING**

**LEFLORE PUBLIC SCHOOLS**

**43172 SOUTH BOOTH AVENUE**

**ADMINISTRATION BUILDING**

**10th Day of August, 2020**

**7:00 P.M.**

**NOTICE: The Board of Education may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item contained in this agenda.**

1. Routine
   1. Call meeting to order.
   2. Roll call of members.
   3. Recognition of Guests
   4. Discussion and possible action on minutes:
      1. July 13th 2020 Regular Board Meeting.
      2. July 23rd 2020 Special Board Meeting.
2. Administrative Report.
   1. Facilities use request.
   2. Activity fundraisers.
   3. Principals report.
   4. Superintendents report.
3. Justin Kennedy to address the school board concerning the Kiamichi Tech Partner School Report.
4. Discussion and possible action to approve the contract with Universal Fire Equipment Co., INC. for the 2020-2021 school year.
5. Discussion and possible action to approve J.D. Allen adjunct instructor for Physical Science for the 2020-2021 school year.
6. Discussion and possible action on assigning Superintendent Bill Neyman as Purchasing Agent for LeFlore Independent 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, sinking fund and all Federal programs, all state programs and all other school programs and activities not listed for the 2020-2021 school year.
7. Discussion and possible action on the contract for Secondary Career and Technology Education programs for school year 2020-2021.
8. Discussion and possible action to modify OSSBA Online Instruction Policy EHDF.
9. Discussion and possible action to modify Calendar 2020-2021 School Year.
10. Discussion and possible action to surplus LeFlore technology equipment. See Exhibit A.
11. Personnel.
    1. Proposed executive session (Pursuant to O.S. §25-307 (B)(1). To discuss any new resignations received, and staffing for the upcoming year, discuss hiring a Paraprofessional for Kindergarten.
    2. Vote to convene into executive session.
    3. Vote to return to open session.
    4. Executive session minute’s compliance announcement.
    5. Discuss hiring either a Paraprofessional for Kindergarten.
12. Finance
    1. Finance Report
    2. Discussion and possible action on General Fund warrant #1183 through warrant #1187 for FY 2020, Building Fund warrant #20 through warrant #21 for FY 2020, General Fund warrant #33 through warrant #121 for FY 2021 and Building Fund warrant #3 through warrant #7 for FY 2021.
    3. Board to sign warrants, minutes of previous meeting, contracts and other miscellaneous documents.
    4. Discussion and possible action on the treasurer and activity fund report.
13. New Business
14. Vote to Adjourn.

**Posted this 7th day of August, at 4:00 o'clock, p.m. on the front door of the LeFlore Public School Superintendent's office.**

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**Name of person posting this notice.**

**Exhibit A**

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| --- | --- | --- |
| Serial Number | Model | Description |
| DLXF8LV6DFHW | MD339LL/A | 12 GB Apple iPad |
| DMQHTAT2DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMQHTJW2DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ507DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5DV7DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5E55DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5E69DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5E6DDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5EE8DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5YZZDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5Z0CDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5Z0UDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5Z1BDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZEUDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZG3DJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZPLDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZQLDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZWLDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJ5ZXPDJ8T | MD339LL/A | 12 GB Apple iPad |
| DMRJZ28DJ8T | MD339LL/A | 12 GB Apple iPad |
| F6QQK0CJD8T | MD339LL/A | 12 GB Apple iPad |
| F6QTD00GDJ8T | MD339LL/A | 12 GB Apple iPad |
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