

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
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 Monday, August 10, 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 July Meeting
4. Hearing of Delegates on Agenda Items
5. Board to Consider Emergency Student Transfer Requests for the 2020-21 School Year.
6. Board to Consider and take Possible Action on School Treasurer to Invest School Funds, per Board Policy, for the 2020-2021 FY.
7. Board to Consider Approval on Joining the Oklahoma Rural Elementary Schools Organization for the 2020-2021 School Year.
8. Board to Consider Contract with Bolt Fiber Optic Services for the 2020-2021 School Year.
9. Board to Consider Sanctioning of the Justus-Tiawah PTO for the 2020-2021 School Year.
10. Board to Consider and take Possible Action on the Change in Breakfast and Lunch Prices for the 2020-2021 School Year.
11. Board to Consider Approval of Justus-Tiawah Public School Learning Options and Guidelines and FAQ's for the 2020-2021 School Year.
12. Board to Consider Approval of the Wildcat Virtual Program Contract.
13. Board to Consider Approval of Distance Learning Plan for the 2020-2021 School Year.
14. Board to Consider Revision of Online Instruction (Policy EHDF).
15. Board to Consider Approval of Technology Policy (Policy AT).
16. 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 Resignation of Teresa Nicholls as Teacher Assistant
 2. Board to Consider Hiring of Roger Starkey as Teacher Assistant and Coach.

3. Board to Consider Hiring Sara Stocks as Jr. High Science Teacher.
4. Board to Consider Hiring Jenny Hardin as Elementary PE Teacher and Coach.
17. Discussion, Motion, and Vote to Return to Executive Session.
18. Statement of Executive Session Item(s).
19. Discussion and Action on Each Executive Session Item(s)
20. Superintendent's Report.
21. New Business.
22. Discussion and Action on Financial Reports and Encumbrances.
General Fund #
Child Nutrition Fund #
Building Fund #
23. Adjournment
24. Board to Consider Approval of Acceptable Use Policy (Policy AUP).

Name of Person Posting this Notice: Ed Crum, Superintendent



Signature

Posted this 7th day of August 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 of the WPA Building, Located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, and Oklahoma.