

AGENDA
Board of Education Regular 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
August 11, 2020
6:00 p.m.

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

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes from the Special Board Meeting on July 21, 2020
 - ii. Fundraisers
 - iii. Encumbrances
 - a) FY21 General Fund P.O. # 85-106.
 - b) FY21 Building Fund P.O. #10-11
 - c) Activity Fund Report
 - d) Treasurer's Financial Report
- b. Discussion then possible action to approve or not approve payment of the 2020-2021 state allocation for alternative education program funds to Wayne Alternative Program in the amount of \$5702.27.
- c. Discussion then possible action to approve or not approve a collaborative agreement with Pre-Employment Transition Services Coordination for the 2020-2021 school year.
- d. Discussion then possible action to approve or not approve the Riley Boatwright Emergency Plan SY21 for Elmore City-Pernell School District.
- e. Discussion then possible action to approve or not approve a service agreement with Alcohol & Drug Testing Inc. for testing of bus drivers.
- f. Discussion then possible action to approve or not approve entering into a Compensation Agreement with Arthur J. Gallagher Risk Management Services, Inc. to offer parents the option to purchase insurance for chromebooks.
- g. Discussion then possible action to approve or not approve revisions to the ECP Return to Learn Plan for the 2020-2021 school year.

- h. Discussion then possible action to approve or not approve charging \$2.85 for LUNCH for all three sites for the 2020-2021 school year.
- i. Discussion then possible action to approve or not approve providing BREAKFAST free of charge for all three sites for the 2020-2021 school year.
- j. 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 Assignments as attached on List A.
 - b. Volunteer lay coaching duty assignments for Chase Sawyer
 - c. Revision of Extra Duty Coaching Assignment to 6/7th Football instead of 6/7th Boys Basketball for Tim Johnson
 - d. Adjunct of Jerrie Doss for Study Hall
 - e. Adjunct of Tim Johnson for Humanities
 - f. Adjunct of Travis Jennings for Humanities
- k. Return from Executive Session and Executive Session Compliance Statement.
- l. Discussion then possible action to approve or disapprove
 - a. Extra Duty assignments for the 2020-2021 school year as attached on List A.
 - b. Volunteer lay coaching duty assignments for Chase Sawyer
 - c. Revision of Extra Duty Coaching Assignment to 6/7th Football instead of 6/7th Boys Basketball for Tim Johnson
 - d. Adjunct of Jerrie Doss for Study Hall
 - e. Adjunct of Tim Johnson for Humanities
 - f. Adjunct of Travis Jennings for Humanities
- m. Discussion then possible action to approve or disapprove substitutes for the 2020-2021 school year. See attachment List B.

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 Project
- C. Update on ECP Return to Learn
- D. Beginning of School Year

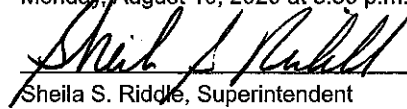
VI. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted). Title 25 Section 311(A) (9) of Oklahoma Statutes.

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: Monday, August 10, 2020 at 3:30 p.m.

By:



Sheila S. Riddle, Superintendent

Extra Duty Assignment - List A

Sheila Henry - 20 days
Senior Sponsor
Yearbook
NHS

Stacey McCaa - HS Archery
4H

Jennifer Earp - MS Student Council

Stephen McClesek - HS Band
7th Band
6th Band

Rosie Digby - Senior Sponsor

Gloria Conner - Senior Sponsor
HS Academic Team
FLC
Student Council

Shawn Hammock - Junior Sponsor

Angela Sawyer - Elem/MS Academic Team

Larry Lewis - Junior Sponsor

Substitute Teaching List B.

Jan Wright

Eulene Teakell

Becky Armstrong

Lacey Turner

Brooke Ross

Skylar Harrell

Sheila Gilmore

Ashley Knight

Tara Loriss

Amanda Balbantin

Emily Knapton