

AGENDA
Board of Education Virtual and Physical 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
September 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: Jasmin Tadlock (Vice President)

Via Videoconference

Those present at the physical meeting site will be:

Michael Hucks (President)

Brent Balentine (Clerk)

David Dellin (Member)

Renee Barber (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

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes from the Regular Board Meeting on August 11, 2020
 - ii. Fundraisers
 - iii. Encumbrances
 - a) FY21 General Fund P.O. # 107-118
 - b) FY21 Building Fund P.O. # 12-13
 - c) FY21 Bond Fund P.O. #2-4
 - d) Activity Fund Report
 - e) Treasurer's Financial Report
- b. Discussion then possible action to approve or disapprove a Resolution to Transcript Math and Science classes taught at Mid-America Technology Center.

- c. Discussion then possible action to approve or disapprove additional student fees for the South Central Oklahoma Alternative Education Co-op in the amount of \$3,150.
- d. Discussion then possible action to approve or disapprove changing the accreditation name from Senior HS to Elmore City-Pernell High School.
- e. Discussion then possible action to approve or disapprove changing the accreditation name from Elmore City-Pernell JH to Elmore City-Pernell Middle School.
- f. Discussion then possible action to approve or disapprove the Estimate of Needs as prepared by Darrel Johnston of Angel, Johnston and Blasingame, P.C.
- g. Discussion then possible action to approve or disapprove mandating masks for students during the 2020-2021 school year.
- h. Discussion then possible action to approve going into executive session to discuss the employment of personnel and the superintendent evaluation process pursuant to Title 25 Section 307(B) (1).
 - a. Adjunct of Donna Welcher for Study Hall
 - b. Volunteer Coach Chase Sawyer for Boys Basketball and Baseball
- i. Return from Executive Session and Executive Session Compliance Statement.
- j. Discussion then possible action to approve or disapprove
 - a. Adjunct of Donna Welcher for Study Hall
 - b. Volunteer Coach Chase Sawyer for Boys Basketball and Baseball

III. Principal's Report

- a. Elementary
- b. Middle School
- c. High School

IV. Director's Report

- a. Athletic Director

V. Superintendent's Report

- a. Update of New High School Project
- b. Update of School Year

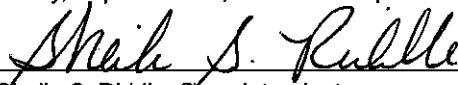
VI. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted). Title 25 Section 311(A) (9) of Oklahoma Statutes.

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: Friday, September 11, 2020 at 3:30 p.m.

By:



Sheila S. Riddle, Superintendent