

AGENDA
Board of Education Special 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
October 22, 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
3. Public Participation
 1. Carl Stevens
 2. Elizabeth Raymond
 3. Stacey McCaa

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes from the Regular Virtual & Physical Board Meeting on September 15, 2020
 - ii. Fundraisers
 - iii. Encumbrances
 - a) FY21 General Fund P.O. # 119-136
 - b) FY21 Building Fund P.O. # 14
 - c) FY21 Bond Fund P.O.
 - d) Activity Fund Report
 - e) Treasurer's Financial Report
- b. Discussion then possible action to approve or disapprove the removal of Renee Barber from the General Fund banking account #2313512.
- c. Discussion then possible action to approve or disapprove the addition of Brent Balentine to the General Fund banking account #2313512.
- d. Discussion then possible action to approve or disapprove the expenditure budget for the 2020-2021 school year.

- e. Discussion then possible action to approve or disapprove the transfer of \$1731.72 from Activity Account (805) to Activity Account (801) for a basketball goal at the elementary gym.
- f. Discussion then possible action to approve or disapprove the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the school year 2020-2021.
- g. Discussion then possible action to approve or disapprove to request approval from OSDE for the ACT as the state College-and-Career-Readiness Assessment in place of the statewide academic assessment (SAT) for the 2020-2021 school year.
- h. Discussion then possible action to approve or disapprove the high school dropout rate report for the 2019-2020 school year and the current status of the 2020-2021 school year.
- i. Discussion and possible board action to create a process to utilize with regard to procuring bids for those interested in mowing/harvesting on school property.
- j. Discussion and possible action to approve or disapprove the revisions to the following board policies: AEA Mission Statement; AF Educational Goals; and AFC Support Services Goals.
- k. Discussion then possible action to approve or disapprove mandating masks for students during the 2020-2021 school year.
- l. Discussion then possible action to approve or disapprove mandating masks and implementing social distancing and other guidelines at all home basketball games for the 2020-2021 school year.
- m. Acknowledge receipt of resignation of board member Michael Hucks.
- n. Discussion and possible action regarding vacant board seat number 1.
- o. Discussion then possible action to approve going into executive session to discuss the superintendent evaluation process pursuant to Title 25 Section 307(B) (1).
- p. Return from Executive Session and Executive Session Compliance Statement.

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 Bond Project
- b. Update of water damage in gym lobby/gym classrooms
- c. Update of School Year

VI. Vote to adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus
Date and Time: Wednesday, October 21, 2020 at 1:00 p.m.

By: _____
Sheila S. Riddle, Superintendent