

**BARNSDALL PUBLIC SCHOOL
ELEMENTARY TEACHER LOUNGE
401 SOUTH 10TH
BARNSDALL, OKLAHOMA
AGENDA
REGULAR MEETING
AUGUST 3, 2020
7:00 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Administer oath of office to Ryan Gott, Office #5, 5 yr. Term.
5. Reorganization of the board of education.
6. Consideration and vote to approve consent agenda:
 - a. Treasurer's reports for June and July 2020;
 - b. Minutes of the June 22, 2020;
 - c. FY21 General Fund purchase orders 1-90; FY21 Building Fund purchase orders 1-17; FY21 Bond Fund 34 purchase orders 1-2; FY21 Bond Fund 35 purchase orders 1;
 - d. High School Activity Fund report for June and July 2020;
 - e. Elementary School Activity Fund report for June and July 2020.
7. Principal reports:
 - A. Leasa Marshall, Elementary Principal
 - B. Sayra Bryant, JH/HS Principal
8. Jeff Lay, Superintendent report
9. Consideration and vote to approve, disapprove, or table the revised 2020-2021 School Calendar.
10. Consideration and vote to approve, disapprove, or table the Barnsdall Public Schools' Return to Learn Plan for the 2020-2021 school year.
11. Consideration and vote to approve, disapprove, or table board policy I-37, Barnsdall Virtual Learning Academy.
12. Consideration and vote to approve, disapprove, or table the Resolution Granting Authority to Jeff Lay to act and execute documents with respect to the sale of school property.
13. Consideration and vote to approve, disapprove, or table the 2020-21 Elementary student

Handbook.

14. Consideration and vote to approve, disapprove, or table the 2020-21 Jr/Sr High School student Handbook.
15. Consideration and vote to adopt the school-hours policy as provided in HB 1864, 70 O.S. § 1-109 (h) (2) for the 2020-2021 school year.
16. Consideration and vote to approve, disapprove, or table authorizing the District Treasurer to record all interest earned on investments in the Building Fund for FY21.
17. Consideration and vote to approve, disapprove, or table Austin Gann as an adjunct teacher for High School Chemistry for the 2020-2021 school year.
18. Consideration and vote to approve, disapprove, or table Caleb Hawes as an adjunct teacher for High School History for the 2020-2021 school year.
19. Consideration and vote to approve, disapprove, or table Brooke Curtis Yell as an adjunct teacher for Junior High Science for the 2020-2021 school year.
20. Consideration and vote to approve, disapprove, or table the contract with the Oklahoma Department of Career and Technology Education for Secondary programs for the 2020-2021 school year.
21. Consideration and vote to approve, disapprove, or table the contract with the Oklahoma Department of Rehabilitation Services for the High School Transition Program for the 2020-2021 school year.
22. Consideration and vote to approve, disapprove, or table the Memorandum of Understanding with the Tulsa Technology Center eSchool Network for the 2020-2021 school year.
23. Consideration and vote to approve, disapprove, or table the revised F-29 School Lunch Services Policy.
24. Consideration and vote to approve, disapprove, or table the Oklahoma Scholastic Shooting Sports Program.
25. Consideration and vote to approve, disapprove, or table the following fundraisers for 2020-21 school year:

ACTIVITY	GROUP
Potpourri Creative Arts Magazine	Potpourri
Book Fair (Multi Book Sales)	Library Club
Sucker Sales	Library Club
Pop & Water Sales	Elementary
Popcorn	Elementary

Donations for T-Shirts	Elementary Leadership Team
Spirit Beads for Homecoming	8th Grade
Homecoming T-Shirts	Junior Class
Panther Online Store	Junior Class
Online Bake Sale	Junior Class
Bingo	Junior Class
Popcorn Sales	Junior Class
SuperBowl Squares	Junior Class
Football Game Dances	Junior Class
Concession Stand	Junior Class
Valentine's Dance	Junior Class
50/50 Football & Basketball Games	Junior Class

26. Executive Session

A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1), of the Oklahoma Open Meeting Act:

- i. Approval of salaries for certified teachers and 9 month support staff for the FY21 school year per attachment "A"
- ii. Approval of extra duty contracts for the FY21 school year per attachment "B"
- iii. Employment of Elementary Teacher for the FY21 school year
- iv. Employment of Elementary SPED Teacher for the FY21 school year
- v. Employment of Junior High Math Teacher for the FY21 school year
- vi. Employment of High School Counselor for the FY21 school year
- vii. Resignation of Julie Johnson, Elementary Teacher
- viii. Resignation of Misty Farber, High School Counselor
- ix. Resignation of Thelma Ivie, Elementary Teacher
- x. Approval of lay coaches for the FY21 school year per attachment "C"

B. Vote to acknowledge return to open session

C. Statement of executive session

27. Consideration and vote to approve, disapprove, or table the salaries for certified teachers and 9-month support staff per attachment "A"

28. Consideration and vote to approve, disapprove, or table the extra duty contracts for FY21 per attachment "B"

29. Consideration and vote to approve, disapprove, or table the employment of an Elementary Teacher for the FY21 school year.

30. Consideration and vote to approve, disapprove, or table the employment of a Elementary SPED Teacher for the FY21 school year.

31. Consideration and vote to approve, disapprove, or table the employment of a Junior High Math Teacher for the FY21 school year.
32. Consideration and vote to approve, disapprove, or table the employment of a High School Counselor for the FY21 school year.
33. Consideration and vote to approve, disapprove, or table the resignation of Julie Johnson.
34. Consideration and vote to approve, disapprove, or table the resignation of Misty Farber.
35. Consideration and vote to approve, disapprove, or table the resignation of Thelma Ivie.
36. Consideration and vote to approve, disapprove, or table the lay coaches for the FY21 school year per attachment "C"
37. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act.
38. Adjournment

Where posted: Elementary Main Entrance at 401 S. 10th Street in Barnsdall, Oklahoma.

Date and time of posting: July 30, 2020 at 3:00 p.m.

By: _____