

AGENDA

BOARD OF EDUCATION, SCHOOL DISTRICT I-1, WOODWARD COUNTY

BOARD OF EDUCATION BUILDING, 1023 TENTH STREET, BOARD ROOM

MONDAY, SEPTEMBER 13, 2021 - 6:00 P.M.

1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance – Early Childhood Center Student
- C. Open Forum

2. **SUPERINTENDENT'S REPORT**

- A. Kyle Reynolds – Reports

3. Consider to approve, disapprove or table the 2021-2022 Estimate of Needs and the 2020-2021 Financial Statement as prepared by Carroll Auditing Firm

4. **CONSENT AGENDA**

The following are items of a routine nature that are normally approved at Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of the Financial Reports for August 2021
- B. Approval of Treasurer's Report – August 2021
- C. Approval of the budget revisions for FY 2021-2022
- D. Approval of expenditures, transfer of funds, and financial statement of Woodward Public Schools Activity Fund for August 2021
- E. Approval of Minutes of Previous Meetings: August 9, 2021 and August 10, 2021
- F. Approval of payroll encumbrances for September 2021 (official documentation will be presented to the Board at the October meeting)
- G. Approval of 2021-2022 District Fund Raiser Types as presented
- H. Approval of 2021-2022 District Field Trips as presented, contingent on COVID-19 conditions at the time of scheduled trips
- I. Approval of 2021-2022 Woodward Public Schools Activity Sub-Accounts as presented
- J. Approval of 2021-2022 Academic Extra Duty stipends – Appendix B
- K. Approval of the Woodward Alternative Education Plan for 2021-2022
- L. Approval of the Hawkins Certified Teacher Recruitment Stipends for Sept. 2021
- M. Approval of the employment of Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2021-2022
- N. Approval of the 2021-2022 Meal Prices
- O. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payroll for August 2021 = **GF PO's 248-361, BF PO's 59-77, and Bond PO's 1 and Hawkins Fund P.O.'s 50005-50008**

YEAR 22 – (Without Change Orders)

- 1. General Fund: \$181,242.80
- 2. Building Fund: \$54,094.67
- 3. Bond Fund: \$0.00
- 4. Hawkins Fund: \$0.00

YEAR 22 – (With Change Orders)

- 1. General Fund: \$973,115.92
- 2. Building Fund: \$52,776.03
- 4. Bond Fund: - \$13.86
- 5. Hawkins Fund: \$8612.00

5. **ACTION TOPICS**

- A. Consider and vote to approve, disapprove, or table the Resolution to cover all Alt. Ed. Coop expenses that exceed the amount of revenue received by the Alt. Ed. Coop by the General Fund
- B. Consider and vote to approve, disapprove, or table the Transportation Agreement between Woodward Public Schools and Boomer Kids Club Inc. for 2020-2021

- C. Consider and vote to approve, disapprove, or table the Sign Language Resource Services, Inc. (SLRS), Service Agreement for parent interpreter

6. **EXECUTIVE SESSION**

Consider and possibly vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307(B)(1) and Negotiations, pursuant to 25 O.S. Section 307(B) (2)

- A. Negotiated Agreement
- B. MOU between Woodward Public Schools & Woodward Education Association
- C. September District Personnel Report – Appendix A
- D. Quarterly Performance Evaluation of Kyle Reynolds, Superintendent

7. Vote to reconvene into Open Session

8. Consider and vote to approve, disapprove, or table the 2021-2022 Certified Negotiated Agreement

9. Consider and vote to approve, disapprove, or table the MOU between Woodward Public Schools & Woodward Education Association

10. Consider and vote to approve, disapprove, or table the September District Personnel Report – Appendix A

11. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

12. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Sue Laird, posted this Agenda on _____ in the lobby of the Board of Education Building, 1023 Tenth Street, Woodward, Oklahoma and at the Woodward County Clerk's Office, 1600 Main Street, Woodward, Oklahoma.

Sue Laird/ Board Clerk

Date

Time