

AGENDA

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

BOARD OF EDUCATION BUILDING, 1023 TENTH STREET, BOARD ROOM

MONDAY, August 9, 2021 - 6:00 P.M.

1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Open Forum

2. **SUPERINTENDENT'S REPORT**

- A. Recognition of 2021 FCCLA Parliamentary Procedure National Champions
- B. Kyle Reynolds

3. **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 July 2021
- B. Approval of Treasurer's Report – July 2021
- C. Approval of the budget revisions for FY 2021-2022
- D. Approval of expenditures and financial statement of Woodward Public Schools Activity Fund for July 2021
- E. Approval of Minutes of Previous Meeting: July 12, 2021
- F. Approval of payroll encumbrances for August 2021 (official documentation will be presented to the Board at September meeting)
- G. Approval of the 2021-2022 school year for students; to consist of not less than one thousand eighty (1,080) hours classroom instruction as per Policy EBA
- H. Approval of Hawkins Recruitment for August 2021
- I. Approval of the OK Dept. of Career & Technology Education Contract for Secondary and Technology Education Program(s) for School Year 2021-2022
- J. Approval of the 2021-2022 New Teacher Mentors
- K. Approval to add new policies; Policy EGG (Prohibition of Race & Sex Discrimination in Curriculum & Complaint Process) and Policy EGG-E (Prohibition of Race & Sex Discrimination in Curriculum & Complaint Process Complaint Form)
- L. Approval of Participation Agreement among Oklahoma State Dept. of Education (OSDE), Public Consulting Group, Inc. (PCG), and Woodward Public Schools.
- M. Approval of the Child and Adult Care Food Program (CACFP) Agreement between Big Five Community Services, Inc., Head Start Program and Woodward Public Schools
- N. Consider and vote to approve, disapprove or table new Encumbrances, Claims, Supplemental Claims, and additional payroll for July 2021 = **GF PO's 1-247, Co-op PO's 1-3, BF PO's 1-58, 14 GO Bond PO 1 and Hawkins Fund PO's 50000-50004**

YEAR 22- (Without Change Orders)

- 1. General Fund: \$4,830,852.43
- 2. Co-op Fund: \$27,985.97
- 3. Building Fund: \$437,158.49
- 4. 14 GO Bond Fund: \$2,543,000.00
- 5. Hawkins Fund: \$10,765.00

YEAR 22- (With Change Orders)

- 1. General Fund: \$6,168,275.93
- 2. Co-op Fund: \$27,985.97
- 3. Building Fund: \$437,158.49
- 4. 14 GO Bond Fund: \$2,543,000.00
- 5. Hawkins Fund: \$10,765.00

4. **ACTION TOPICS**

- A. Consider and vote to approve, disapprove or table the updated WPS COVID-19 Pandemic Plan
- B. Consider and vote to approve, disapprove or table the 2021-2022 Radio Broadcasting Agreement

5. **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)

- A. August District Personnel Report – Appendix A
- B. 2021-2022 Athletic Extra Duty Stipends – Appendix B

6. Vote to reconvene into Open Session
7. Consider and vote to approve, disapprove, or table the August District Personnel Report – Appendix A
8. Consider and vote to approve, disapprove, or table the 2021-2022 Athletic Extra Duty Stipends – Appendix B
9. **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.
10. **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