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. <u>SUPERINTENDENT'S REPORT</u>

- 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) YEAR 22- (With Change Orders) General Fund: \$4,830,852.43 General Fund: \$6,168,275.93 1. 1. 2. Co-op Fund: \$27,985.97 2. Co-op Fund: \$27,985.97 Building Fund: \$437,158.49 Building Fund: \$437,158.49 3. 3. 4. 14 GO Bond Fund: \$2,543,000.00 4. 14 GO Bond Fund: \$2,543,000.00 5. Hawkins Fund: \$10,765.00 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

Sue Laird/Board Clerk

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON BE MADE TO ACCOMMODATE SAID INDIVIDUALS.				
I, Sue Laird, posted this Agenda on	in the lobby of th oodward, Oklahoma	ition Building	, 1023 Tenth .	Street,

Date

Time