

**BARNSDALL PUBLIC SCHOOL
401 SOUTH 10TH
BARNSDALL, OKLAHOMA
AGENDA
REGULAR MEETING - ELEMENTARY TEACHER LOUNGE
MAY 3, 2020
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Recognition of Jimmy Hatfield for his 20 years of service to the Barnsdall Public Schools' Board of Education.
5. Public hearing for the Title VI Indian Education Application for the 2021-2022 school year.
6. Consideration and vote to approve consent agenda:
 - a. Minutes of the April 5, 2021 regular meeting and April 12, 2021 special meeting;
 - b. Treasurer's report for April 2021;
 - c. FY21 General Fund purchase orders 177-193; Building Fund purchase order 37-39;
 - d. High School Activity Fund report for April 2021;
 - e. Elementary School Activity Fund report for April 2021;
 - f. Bond Fund 34 April 2021 Expenditures;
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 revision of the 2021-2022 School Calendar.
10. Consideration and vote to approve, disapprove, or table the revision of the 2021-2022 Return to Learn Plan.
11. Consideration and vote to approve, disapprove, or table the Comprehensive Employment Service Agreement with the Oklahoma State School Board Association (OSSBA) for the 2021-2022 school year.

12. Consideration and vote to approve, disapprove, or table the Occupational Therapy Contract with Summit Pediatric Therapies for the 2021-2022 school year.
13. Consideration and vote to approve, disapprove, or table the Oklahoma State School Board Association (OSSBA) membership and policy services agreement for the 2021-2022 school year.
14. Consideration and vote to approve, disapprove, or table the following fundraiser requests:
 Adopt-A-Cheerleader.....Cheer
 Corn Popper Popcorn Sales.....Cheer
15. Consideration and vote to approve, disapprove, or table the following open transfer request for the 2021-2022 school year:

<u>Student Name</u>	<u>Grade</u>	<u>Sending School</u>
Kaylee Harris	3	Wynona
Carlee Harris	3	Wynona
Chayton Bogan	4	Wynona
Asher Mumy	K	Avant
Maddison Dickens	4	Avant
Lilah Peters	2	Hominy
Brenley Peters	3	Hominy
Madison Peters	9	Hominy
Grayson Earl	PK	Owasso
Madyson Wells	9	Wynona
Tanner Wells	7	Wynona

16. Consideration and vote to approve, disapprove, or table overdraft agreement with American Heritage Bank for the 2021-2022 school year to include the required line of credit to \$150,000.
17. 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. Employment of Career Certified teachers for the 2021-2022 school year per attachment "A";
 - ii. Employment of Temporary Certified teachers for the 2021-2022 school year per attachment "B";
 - iii. Employment of Support Staff for the 2021-2022 school year per attachment "C";
 - iv. Extra duty contract for Tiffany Cargill for continuing education reimbursement;
 - v. Extra duty contract for Melanie Sweeney for continuing education

- vi. reimbursement;
 - vi. Employment of Cecilia Hibdon as part-time certified tutor for the 2021-2022 school year;
 - vii. Employment of Summer School staff per attachment "D";
 - viii. Discussion of staffing for the 2021-2022 school year.
- B. Vote to acknowledge return to open session
- C. Statement of executive session
18. Consideration and vote to approve, disapprove, or table the employment of Career Certified teachers for the 2021-2022 school year per attachment "A".
 19. Consideration and vote to approve, disapprove, or table the employment of Temporary Certified teachers for the 2021-2022 school year per attachment "B".
 20. Consideration and vote to approve, disapprove, or table the employment of Support Staff for the 2021-2022 school year per attachment "C".
 21. Consideration and vote to approve, disapprove, or table the extra duty contract for continuing education reimbursement for Tiffany Cargill.
 22. Consideration and vote to approve, disapprove, or table the extra duty contract for continuing education reimbursement for Melanie Sweeney.
 23. Consideration and vote to approve, disapprove, or table the employment of Cecilia Hibdon as part-time certified tutor for the 2021-2022 school year.
 24. Consideration and vote to approve, disapprove, or table the employment of Summer School staff per attachment "D".
 25. 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.
 26. Adjournment

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

Date and time of posting: April 29, 2021 at 3:00 p.m.

By: _____
Jeff Lay, Superintendent