

AGENDA
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
October 8, 2020
5:00 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.
ROLL CALL.
2. Introduction of guests.
3. Public participation.

ADMINISTRATION

4. Discussion and possible action to approve Audit of District Funds for fiscal year ending June 30, 2020, prepared by Angel, Johnston & Blasingame, P.C., after presentation of audit.
5. Discussion and possible action to approve assurances for Special Education compliance to meet corrective action plan.
6. Superintendent's Report with possible discussion.
 - A. Enrollment Numbers
 - B. Budget Update
 - C. General Election update and School Board Filing Dec. 7-9, 2020
 - D. OSSBA Region 11 Fall Meeting - Virtual
7. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss hiring Mary Pyle for cafeteria position for the 2020-2021 school year. (25 .S. § 307(B)(1))
 3. Discuss approving Robin Burns' request to take 2 days leave (November 19 & 20, 2020) prior to Thanksgiving break to attend family event. (25 O.S. § 307 (B)(1))

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8. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

9. Discussion and possible action to approve resignations, if any.
10. Discussion and possible action to hire Mary Pyle for cafeteria position for the 2020-2021 school year.
11. Discussion and possible action to approve Robin Burns' request to take 2 days leave (Nov. 19 & 20, 2020) prior to Thanksgiving break to attend family event.
12. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, September 10, 2020.
 - B. Discussion and possible action to approve funds raisers for 2020-2021 school year, as submitted.
 - C. Discussion and possible action to approve monthly financial report of activity funds.
 - D. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
 - E. Discussion and possible action to approve to increase General Fund PO#110 to United Systems – power injectors for wifi, by \$100.00, which is more than 10%.
 - F. Discussion and possible action to approve Change Orders as attached.
 - G. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted

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- H. Discussion and possible action to approve Walters Public Schools Board of Education Meeting Dates for calendar year 2021.
 - I. Discussion and possible action to approve Superintendent Jimmie Dedmon as OSAG representative for the 2020-2021 school year.
 - J. Discussion and possible action to approve Walters Public Schools Procurement Plan for Child Nutrition Programs for the 2020-2021 school year.
 - K. Discussion and possible action to approve Activity Account Budget for Activity Fund #884 – Class of 2024 for 2020-2021 school year.
13. New Business.
14. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools