

AGENDA
WALTERS PUBLIC SCHOOL
SPECIAL BOARD MEETING
VIRTUAL MEETING
MAY 14, 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.)

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Via Teleconference:

Via Videoconference: Jeff Baumann, President, Kelly McDowell, Vice President, Paul Metcalfe, Clerk, Jim Keesee, Member, Phillip Hart, Member, and Jimmie Dedmon, Superintendent and Brenda Setzer, Minutes Clerk.

1. CALL TO ORDER.
ROLL CALL.
2. Introduction of guests.

ADMINISTRATION

3. Discussion and possible action to approve graduation date for 2020 seniors.
4. Discussion and possible action to approve State Aid and/or Federal Fund for Schools Form 307 for Child Nutrition Fund in the amount of \$233,718.38 for 2019-2020 school year.
5. Discussion and possible action to approve breakfast/lunch prices for the 2020-2021 school year as follows:

BREAKFAST

LUNCH

<p>Students - 1.50 (an increase of .10) Reduced - .30 increase of .10)</p>	<p>PreK – 5th 2.35 (an increase of 6th – 8th 2.40 (an 9th – 12th 2.45 (an increase of .10) Reduced .40 Adults 3.35 (an increase of .10)</p>
<p>Adults - 2.10 (an increase of .10) Milk/Juice - .40</p>	

6. Superintendent’s Report with possible discussion.
 - A. Budget Update.
 - B. Enrollment Numbers

AGENDA, SPECIAL BOARD MEETING, May 14, 2020—P. 2

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 resignation(s), if any. (25 O.S. § 307 (B)(1))
 2. Discuss renewing Elementary Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
 3. Discuss renewing Middle School Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
 4. Discuss renewing High School Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
 5. Discuss hiring certified teacher(s) for available position(s) for 2020-2021 school year. (25 O.S. § 307 (B)(1))

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 renew Elementary Certified Personnel Contracts for the 2020-2021 school year.
11. Discussion and possible action to renew Middle School Certified Personnel Contracts for the 2020-2021 school year.
12. Discussion and possible action to renew High School Certified Personnel Contracts for the 2020-2021 school year.
13. Discussion and possible action to hire certified teacher(s) for available position(s) for the 2020-2021 school year.

14. CONSENT AGENDA:

- A. Discussion and possible action to approve special Board Meeting Minutes, April 9, 2020.
- B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2019-2020 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 Change Orders as attached.
- F. Discussion and possible action to approve purchase order encumbrance numbers:
 - General Fund – as submitted
 - Building Fund – as submitted
 - Child Nutrition – as submitted
- G. Discussion and possible action to approve CLEP Plan for Walters Public Schools.

15. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public School