



Billings

PUBLIC SCHOOL

Regular Board Meeting
Billings Board of Education
Monday, August 9, 2021 6:30 PM
Billings High School Administration Office
311 N. Central
Billings, OK 74630

AGENDA

I. Preliminary Business

1. Call Meeting to order

2. Roll Call

II. Reports

1. Superintendent Reports

1. Facilities
2. Financial Update
3. Student and Staff Recognition
4. Presentation by OSSBA- Assemble Meetings

III. Public Comment

IV. Motion to approve or not approve the Consent Agenda.

1. Minutes of previous meetings.

2. Approval collections of payments for General Fund, Building Fund, Activity Fund and Child Nutrition Fund

V. Discussion and Possible Action items.

1. Discussion and action to approve or not approve Activity Fund fundraisers. (Attachment A)

2. Discussion and action to approve or not approve Career Tech agreement.

3. Discussion and action to approve or not approve policies EGG, GBA, DBH, EJB, BDFB, BDFD and CI

4. Discussion and action to approve or not approve the purchase or lease of copy machines with RK Black.

5. Discussion and action to approve or not approve the purchase and installation of a scoreboard for the gymnasium.

6. Discussion and action to approve or not approve the gymnasium roof repair.

VI. Possible consideration of Executive Session and vote on supporting action items

1. Discuss the employment of teacher Gunnar Hadley 25 O.S. Section 307(B)(1)

a. Discuss the employment of Larry Worsham 25 O.S. Section 307(B)(1)

b. Discuss the extra-duty contracts for employees:as listed on attachment B
25 O.S. 307(B)(1)

i. Discuss the transfers of Student A and Student B of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Section 307(B)(7).

2. Acknowledge return to open session

3. Statement of the executive session given by the Board President:

"While in executive session, the Board discussed and deliberated on:

VI. 1. the employment of teacher Gunnar Hadley

VI. 1.a. the employment of teacher Larry Worsham

VI. 1.b. the extra-duty contracts as listed on Attachment B

VI 1.c the transfers of Student A and Student B

. No other matters were discussed and no votes were taken."

a. Action to approve or not approve the employment of Gunnar Hadley.

i. Action to approve or not approve the employment of Larry Worsham.

ii. Action to approve or not approve the extra-duty contracts for employees as listed on attachment B.

i. Action to approve or not approve the transfers of Student A and Student B.

VII. New Business

Defined as: any matter not known about or which could not have been reasonably foreseen prior to time of posting

VIII. Perform any necessary signatures for any approved contracts, agreements and/or documents.

IX. Motion to Adjourn

Cory Sauser

Superintendent of Schools

Billings Public Schools

DATE _____ BY _____

COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK IN NOBLE COUNTY AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING