

Regular Meeting
Monday, June 7, 2021 5:15 PM

Board Conference Room, 1021 west 9th
street, Sulphur, OK 73086

Agenda

Notice is hereby given that a Regular meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Monday, June 7, 2021, beginning at 5:15 p.m. in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting on May 3, 2021
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss the financial reports prepared by Mr. David Harp, school treasurer
2. Superintendents report
3. Discuss and possible action on encumbrances and change orders
4. Athletic Director's report
5. Principal reports
6. Discuss and possible action on supplemental appropriations for the Child Nutrition Fund
7. Discuss and possible action on the OPAA contract for 2021-2022
8. Discuss and possible action on the workers compensation proposal for the 2021-2022 school year from Oklahoma School Assurance Group (OSAG)
9. Discuss and possible action on the 2021-2022 insurance proposals for property, liability (all), inland marine, crime, and automobile
10. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA, Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2021-2022 school year
11. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

12. Discuss and possible action on allowing 4H to use a school bus on June 9 for a camp trip

13. Discuss updated board policies from the OSSBA

14. Discuss and possible action to open a class of 2026 activity account

15. Discuss and possible action on the contract with Weaver for student drug testing

16. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Jenny Salter, the resignation of Jennifer Williams, the resignation of Jamie Love, the resignation of Jessi Wright, the employment of Bruce Withrow as transportation director, Whitley Pyle as a HS teacher, the employment of Jennifer Williams as a SES teacher, the employment of Ashley Sledd as a SIS teacher, the employment of Kelsey McDonald as a SIS teacher, the employment of Victoria Bruno as a SES para, the employment of Mariana Moreno as a SES para, the employment of Carri Cummins as a SES para, discuss the superintendents contract

17. Acknowledge returning from Executive Session with no action taken in Executive Session

18. Discuss and possible action on the resignation of Jenny Salter

19. Discuss and possible action on the resignation of Jennifer Williams

20. Discuss and possible action on the resignation of Jessi Wright

21. Discuss and possible action on the resignation of Jamie Love

22. Discuss and possible action on the employment of Bruce Withrow

23. Discuss and possible action on the employment of Whitley Pyle

24. Discuss and possible action on the employment of Jennifer Williams

25. Discuss and possible action on the employment of Kelsey McDonald

26. Discuss and possible action on the employment of Ashley Sledd

27. Discuss and possible action on the employment of Victoria Bruno

28. Discuss and possible action on the employment of Mariana Moreno

29. Discuss and possible action on the employment of Carri Cummins

30. New Business

Vote to Adjourn

If you desire to attend a meeting of the Board of Education but require accessible facilities, please contact the Superintendent, 1021 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061

Date posted:

Posted by:

Time posted:

Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086