



Regular Meeting

Tuesday, June 9, 2020 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Tuesday, June 9, 2020, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances #414-416

4.C. Co-op Fund Encumbrances #37-41

4.D. Building Fund Encumbrances #13

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Co-op Fund

4.G. Change Order Listings for Building Fund

4.H. Change Order Listings for Child Nutrition

4.I. Expenditures of Appropriated Funds

4.I.I. Payroll for 5/14/20; 5/30/20; 6/15/20; 6/30/20; 7/15/20; 7/30/20; 8/15/20

4.I.I.i. Direct Deposit

4.I.I.ii. Checks Issued

4.I.II. Other Expenditures

4.I.II.i. General Fund

4.I.II.ii. Co-op Fund

4.I.II.iii. Building Fund

4.I.II.iv. Child Nutrition

4.J. Activity Fund Accounts Monthly Report

4.K. Improvement Fund Requisitions

4.L. Fundraiser

4.M. Approve Summer Extra-Duty

4.N. Approve Open Transfers

4.O. Approve use of DWR Recreation Center for 2020-21 school year

4.P. Approve 2020-21 OSSBA Membership

4.Q. Approve 2020-21 OSSBA Employment Services Agreement

4.R. Approve 2020-21 West Interactive Services Corporation DBA SchoolMessenger renewal authorization

4.S. Approve 2020-21 Speech/Language Pathology Contract Services Agreement for Speakit LLC and Bright Speech Inc.

4.T. Approve 2020-21 Surety Bonds for District Employees

4.U. Approve 2020-21 Property, Casualty Vehicle, Legal and Liability Insurance & Resolution (OSIG)

4.V. Approve 2020-21 Worker's Compensation Insurance (OSAG)

4.W. Approve 2020-21 Interlocal Agreement with Garvin County Commissioners

4.X. Approve Foster Grandparent MOU with Delta Community Action/Foster Grandparent Program for July 1, 2020-June 30, 2023

4.Y. Approve Board President (in his/her absence: Vice President), Clerk and Treasurer to sign Checks for 2020-21

4.Z. Approve Mike Martin and Lindsey Carson as authorized persons to sign purchase orders for 2020-21

4.AA. Approve Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for 2020-21

4.AB. Approve Lindsey Carson, Jill Foster and Andrea McCabe as authorized persons to co-sign checks for Activity Fund for 2020-21

4.AC. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the following policies recommend by the OSSBA (Okla. State School Board Assoc.):

5.A. BBH - Development Opportunities: Board Members

5.B. BBH-R1 - New Board Member Workshop

5.C. BBH-R2 - School Board Member Continuing Education

5.D. DEE-R - Travel and Expenses

6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated July 1, 2012 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement

7. Board to discuss and vote to approve or disapprove surplussing listed school vehicles and set bid date

8. Recommend, discuss and vote to approve or disapprove entering into National Purchasing Cooperative Interlocal Participation Agreement (BuyBoard)

9. Discussion of ongoing bond projects

10. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting

10.A. Melissa Blubaugh

11. Vote to convene or not convene into proposed executive session as allowed by O.S. 25 Section 307 (B)(1) to discuss:

11.A. Employment of Superintendent for 2020-21

11.B. Terms of Superintendent Contract

12. Acknowledge Board returns to open session

12.A. Executive Session minutes compliance announcement

13. Recommend, discuss and vote to approve or disapprove the hiring of Superintendent for the 2020-21 school year

14. Vote to approve or disapprove terms of employment contract for Superintendent for 2020-21

15. Recommend, discuss and vote to approve or disapprove the following position(s) on a temporary certified contract for 2020-21

15.A. Elementary Teacher

15.B. Elementary Teacher

15.C. Junior High Math Teacher

15.D. Junior High Technology Teacher

16. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2020-21 school year

16.A. Elementary Cook

17. Superintendent's Report

18. New Business

19. Adjourn and/or Recess

Mike Martin

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.