



Regular Meeting

Thursday, August 6, 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 Thursday, August 6, 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 # 204-230

4.C. Building Fund Encumbrances # 5

4.D. Bond Fund #31 Encumbrances # 2

4.E. Change Order Listings for General Fund

4.F. Change Order Listings for Building Fund

4.G. Expenditures of Appropriated Funds

4.G.I. Payroll for July 30, 2020

4.G.I.i. Direct Deposit

4.G.I.ii. Checks Issued

4.G.II. Other Expenditures

4.G.II.i. General Fund

4.G.II.ii. Building Fund

4.G.II.iii. Bond Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Improvement Fund Requisitions

4.K. Approve the Contract for Ok Career & Tech Education Contract for Secondary Career & Technology Education Program(s) for School Year 2020-2021

4.L. Approve CCOSA (Cooperative Council for Ok School Admin) District Level Services Program (DSL) Agreement for 2020-21

4.M. Approve Precision testing laboratories, Inc Asbestos Operations and Maintenance Contract for 2020-21

4.N. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the Delta Head Start Contract for the 2020-21 school year.

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

6.A. ECA (new 2020): School District Screening Protocol

6.B. EHDF: Online Instruction

6.C. FB: Sexual Harassment of Students

6.D. FB-E1: Sexual Harassment Incident Report Form

6.E. FB-E2: Written Notice to Known Parties Regarding Allegations of Sexual Harassment

6.F. FB-E3: Written Report

6.G. FDC-P: Medical Exemption Review Committee Process for Eligible Exemptions & Documentation for Decision

6.H. FMAAA (new 2020): Extracurricular Activities Emergency Medical Services

6.I. GK: Use of School Property

7. Recommend, discuss and vote to approve or disapprove building handbooks for 2020-21

8. Recommend, discuss and vote to approve or disapprove extra-duty for 2020-21

9. Recommend, discuss and vote to approve or disapprove Library Deregulation for 2020-21

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

10.A. Karen Peters

10.B. Jackie Anderson

10.C. Cristin Peters

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

11.A. Elementary Teachers Assistant

11.B. Elementary Teachers Assistant

11.C. Junior High Secretary

11.D. Cafeteria Manager

12. Recommend, discuss and vote to approve or disapprove the Return to Learn Back to School Plan for 2020-21 school year

13. Discussion and possible vote on leasing the land by the new elementary school

14. Discussion of ongoing bond projects

15. Board to discuss OSSBA Connections Program

16. Superintendent's Report

17. New Business

18. 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.