



Regular Meeting

Wednesday, June 9, 2021 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 Wednesday, June 9, 2021, 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 / Special Board Meeting(s)

4.B. General Fund Encumbrances # 364-371

4.C. Co-op Fund Encumbrances # 41-43

4.D. Building Fund Encumbrances # 13

4.E. Bond Fund Encumbrances #13

4.F. Change Order Listings for General Fund

4.G. Change Order Listings for Building Fund

4.H. Expenditures of Appropriated Funds

4.H.I. Payroll for 5/13/21, 5/30/21, 6/15/21, 6/30/21, 7/15/21, 7/30/21, 8/15/21

4.H.I.i. Direct Deposit

4.H.I.ii. Checks Issued

4.H.II. Other Expenditures

4.H.II.i. General Fund

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

4.H.II.iii. Building Fund

4.H.II.iv. Bond Fund

4.I. Activity Fund Accounts Monthly Report

4.J. Approve Open Transfers

4.K. Approve use of DWR Recreation Center for 2021-22 school year

4.L. Approve 2021-22 OSSBA Membership

4.M. Approve 2021-22 OSSBA Employment Services Agreement

4.N. Approve 2021-22 Surety Bond for District Employees

4.O. Approve 2021-22 Property, Casualty, Vehicle, Legal and Liability Insurance & Resolution (OSIG)

4.P. Approve 2021-22 Worker's Compensation Insurance (OSAG)

4.Q. Approve 2021-22 West Interactive Services Corp DBA SchoolMessenger renewal

4.R. Approve Activity Fund Transfer from the Junior Class Parents #887 in the amount of \$495.54 as of June 7, 2021 to Senior Class of 2022 Account #842

4.S. Approve out of state travel for AG ED / FFA Students to National Convention in October 2021

4.T. Approve Precision Testing Laboratories/Asbestos Operations & Maintenance Contract for 2021-22 school year

4.U. Approve OKTLE Agreement for 2021-22 school year

4.V. Approve Southern Plains Medical Group Employee DOT and Student Drug Testing Contract for the 2021-22 school year

4.W. Approve Board President (in his/her absence: Vice President), Clerk and Treasurer to sign checks for 2021-22

4.X. Approve Mike Martin and Lindsey Carson as authorized persons to sign purchase orders for 2021-22

4.Y. Approve Mike Martin as authorized person to sign approvals for purchases and/or payments on requisitions for the Activity Fund for 2021-22

4.Z. Approve Elisabeth Beddow, Lindsey Carson and Jill Foster as authorized persons to co-sign checks for Activity Fund for 2021-22

4.AA. Vote to approve Consent Agenda

5. 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, 2022 as required under the provisions of the agreement

6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2018 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement

7. Recommend, discuss and vote to approve or disapprove the Delta Head Start Memorandum for 2021-22

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

8.A. BKBB - School Social Media Accounts

8.B. BKBC - School District Approved Social Media Accounts

8.C. DHAC - Staff Members & Social Networking Sites

9. Recommend, discuss and vote to approve or disapprove 2021 Summer Workers

10. Recommend, discuss and vote to approve or disapprove the following resignation(s) tendered since the last board meeting

10.A. Kelsey McDonald

11. Recommend, discuss and vote to approve or disapprove the following position(s) on a temporary certified contract for the 2021-22 school year

11.A. High School Art Teacher

11.B. Elementary Teacher

11.C. Elementary Teacher

11.D. Elementary Teacher

11.E. Junior High Specific Learning Disabilities Teacher

12. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2021-22 school year

12.A. Elementary Teacher Assistant

13. Recommend, discuss and vote to approve or disapprove a one-time stipend of \$1,000 to all employees for completed summer professional development

14. Discussion and possible vote to approve or disapprove natural gas provider for the district

15. Discussion and possible vote to approve or disapprove the High School Auditorium HVAC System

16. Discussion of ongoing bond projects

17. Superintendent's Report

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

18.A. Terms of Superintendent Contract

19. Acknowledge Board returns to open session

19.A. Executive Session minutes compliance announcement

20. Vote to approve or disapprove terms of employment contract for Superintendent for the 2021-22 school year

21. New Business

22. Adjourn and/or Recess

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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.