

NOTICE OF Regular MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I-026
OKFUSKEE COUNTY, OKLAHOMA
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, August 9, 2021 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

3.1. MINUTES

3.1.1. July 12th, 2021 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #120-146 and Payment #78-189

3.2.2. Building Fund Encumbrance #1-20 and Payment #1-6

3.2.3. Scholarship Fund Encumbrance #1 and Payment #1

3.2.4. Activity Fund

3.2.4.1. Activity Amendments

3.2.5. Treasurer's Report

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. PUBLIC HEARING TO ALLOW TRIBAL OFFICIALS AND PARENTS OF NATIVE AMERICAN CHILDREN TO DISCUSS THE SCHOOL'S IMPACT AID PROGRAM, TO MAKE RECOMMENDATIONS CONCERNING THE NEEDS OF THEIR CHILDREN, THE LEA'S EDUCATIONAL PROGRAM AND THE DEGREE OF PARENTAL PARTICIPATION ALLOWED

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE USAGE FOR OKEMAH LITTLE LEAGUE TO USE THE MIDDLE SCHOOL BASKETBALL GYM AND FOOTBALL FIELD FOR THE 2021-2022 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2021-2022 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MIDDLE SCHOOL HANDBOOKS FOR THE 2021-2022 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGING ADULT MEAL PRICES FOR THE 2021-2022 SCHOOL YEAR: LUNCH FROM \$4.00 TO THE FEDERAL MINIMUM OF \$4.13. BREAKFAST TO STAY THE SAME PRICE OF \$2.00

10. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER TECHNOLOGY EDUCATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2021-2022 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE THE PROPOSED EXPENDITURES IN ESSER II AND ESSER III PROJECTS AS REQUIRED BY OKLAHOMA STATE DEPARTMENT OF EDUCATION

12. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

12.1. Resignation of Amber Wallace

12.2. Hiring of Elementary Teacher

12.3. Hiring of Special Education Paraprofessional

12.4. Hiring of Upper Elementary Teacher

12.5. Hiring of Middle School Science Teacher

12.6. Hiring of Title VI Paraprofessional

12.7. Hire Melissa Turner as adjunct teacher for 6th grade Social Studies and Science

12.8. Hire Darin Duncan as adjunct Government teacher

12.9. Hire Megan LeGrand as adjunct Humanities teacher

12.10. Hire Travis McMahan as adjunct Speech/Drama and Humanities teacher

12.11. Hire Chauncey Goff as adjunct Psychology teacher

13. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD
PRESIDENT OF EXECUTIVE SESSION MINUTES

14. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE
SESSION ITEMS:

14.1. Resignation of Amber Wallace

14.2. Hiring of Elementary Teacher

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14.4. Hiring of Upper Elementary Teacher

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14.11. Hire Chauncey Goff as adjunct Psychology teacher

15. NEW BUSINESS

16. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Angie Warren, Minute Clerk for the Okemah Board of
Education

Signature