

Regular Meeting Template
Monday, November 9, 2020 Regular Meeting Template
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:00 PM.

Jason Bean: Absent

Randy Colbert: Present

Jim Bill Copeland: Absent

J.C. Haddox: Present

Bert Robison: Present

Present: 3, Absent: 2.

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.

1. MINUTES

1. October 12th, 2020 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #293-315 and Payment #895-952

2. Building Fund Encumbrance # and Payment #22-25

3. Activity Fund

4. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Report

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO ACKNOWLEDGE THE 2020 AUDIT BY BLEDSOE, HEWETT, AND GULLEKSON

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2021 CALENDAR YEAR

6. 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:

1. Resignation of Mara Vaughan
2. Resignation of Kitty Titsworth
3. Sick leave donation for Kayleb Wilson
4. Hiring Krystal Harris as Title 1 Paraprofessional assisting concurrent and online students

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

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

1. Motion to approve resignation of Mara Vaughan
2. Motion to approve resignation of Kitty Titsworth
3. Motion to approve sick leave donation for Kayleb Wilson
4. Motion to approve hiring Krystal Harris as Title 1 Paraprofessional assisting concurrent and online students

9. NEW BUSINESS

10. VOTE TO ADJOURN