

BOARD OF EDUCATION, OLIVE PUBLIC SCHOOLS
NOTICE OF REGULARLY SCHEDULED MEETING

Monday, August 2, 2021
Superintendent's Office
9352 South 436 West Avenue
Drumright, Oklahoma 74030

The Board of Education, Olive Public Schools, will hold a regularly scheduled meeting on Monday, August 2, 2021, at 7:00 p.m. in the Superintendent's Office, 9352 South 436 West Avenue, Drumright, Oklahoma (two miles north and one-fourth mile west from the corner of Olive road and Highway 33). Meeting notice was filed with the Creek County clerk prior to December 15, 2020, and the agenda is posted in prominent public view at the principal office of the school district twenty-four hours prior to the meeting, excluding Saturdays, Sundays, and holidays, pursuant to Title 25 Oklahoma statutes Section 301, et. seq., the Oklahoma Open Meeting Act.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

AGENDA

1. Opening ceremonies.
2. Call to order---establish a quorum.
3. Consideration and possible action to appoint a minutes clerk for FY 2021-2022.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless the Superintendent or any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and approval of the following items:
 - A. Minutes of the June 28, 2021 regular board meeting.
 - B. General Fund encumbrances no. 00001 through no. 00041 in the amount of \$251,288.82.
 - C. Building Fund encumbrances no. 00001 through no. 00010 in the amount of \$49,989.72.
 - D. Child Nutrition Fund encumbrances no. 00001 through no. 00010 in the amount of \$21,263.65.
 - E. Bond Fund (Building) 37 encumbrances no. 00001 through no. 00007 in the amount of \$41,623.00.
 - F. Sinking Fund encumbrance no. 00001 in the amount of \$173,043.75.
 - G. General Fund warrants no. 1 through no. 41.
 - H. Building Fund warrants no. 1 through no. 9.
 - I. Child Nutrition Fund warrants no. 1 through no. 22.
 - J. Bond Fund (Building) 37 warrants no. 1 through 10.
 - K. Sinking Fund warrant no. 1.

- L. Approval of the treasurer's report.
- M. Approval of the monthly activity report.
- N. Approval of fundraiser request

- 5. Communications:
 - A. Correspondence received
 - B. Unscheduled hearings from the public.
- 6. Superintendent's Report.
- 7. Principal's Report.
- 8. Consideration and possible action to approve the school district activity fund sub accounts for FY 2021-2022.
- 9. Consideration and possible action to approve Superintendent Jimmy Reynolds as the school district's authorized representative and to file the necessary applications as needed for all federal programs for FY 2021-2022.
- 10. Consideration and possible action to approve the child nutrition procurement plan for FY 2021-2022.
- 11. Consideration and possible action to approve contract with The Center for Education Law for FY 2021-2022.
- 12. Consideration and possible action to approve a school-hours policy for FY 2021-2022.
- 13. Consideration, discussion, and possible to approve student handbooks for FY 2021-2022.
- 14. Consideration and possible action to approve the contract with Oklahoma Department of Career and Technology Education for Vocational Agricultural program for FY 2021-2022.
- 15. Consideration and possible action to approve course offerings available to students at Central Technology Center for the 2021-2022 school year.
- 16. Consideration and possible action to approve a contract with Intrado to provide School Messenger for the 2021-2022 school year.
- 17. Consideration and possible action to approve Drop-Out Recovery Joint Agreement with Central Technology Center for 2021-2022 school year.
- 18. Consideration and possible action to approve Districtwide Alternative Education Academy Plan for FY 2021-2022.

19. Proposed executive session as provided for by Section 307 (B)(1) of Title 25 of the Oklahoma Statutes, to consider 1) the retirement of support personnel Janene Beall effective July 1, 2021; (2) the retirement of support personnel Sharon Hallman effective August 1, 2021; (3) teachers' salary schedule(s) for FY 2021-2022; 4) employment of certified personnel for FY 2021-2022; 5) the employment and salaries of support personnel for FY 2021-2022; 6) extra duty salary schedule for FY 2021-2022; and 7) extra duty assignments for FY 2021-2022, so that upon return to open session, the Board may vote on each of the above matters.
 - A. Motion and vote to convene in executive session.
 - B. Motion and vote to acknowledge the board's return to open session.
 - C. Minutes of executive session.
20. Vote to acknowledge the retirement of support personnel Janene Beall effective July 1, 2021.
21. Vote to acknowledge the retirement of support personnel Sharon Hallman effective August 1, 2021.
22. Consideration, discussion, and possible action to employ Jackie Scott-Hanselman as certified personnel for FY 2021-2022.
23. Vote to set the teachers' salary schedule(s) for FY 2021-2022.
24. Vote to employ support personnel and set salaries for FY 2021-2022.
25. Vote to set extra duty salary schedule for FY 2021-2022.
26. Consideration and possible action to make extra duty assignments for FY 2021-2022.
27. New Business: (The law only allows for discussion and action on items that were not known or could not have been foreseen prior to the posting of the agenda.)
28. Adjournment motion and vote.

This agenda was posted _____ 20__ at _____

in the main building of the Olive High School by Janene Beall
