

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

Monday, February 7, 2022  
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, February 7, 2022, 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, 2021, 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 Sandra Cook as minutes clerk.
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 January 3, 2022 regular board meeting and the January 24, 2022 special board meeting.
  - B. General Fund encumbrances no. 00103 through no. 00109 in the amount of \$1,129.98.
  - C. Building Fund encumbrances no. 00025 through no. 00027 in the amount of \$461.99.
  - D. Child Nutrition Fund encumbrance no. 00026 in the amount of \$650.00.
  - E. Bond Building Fund 37 encumbrances no. 00015 through no. 00017 in the amount of \$815.00.
  - F. Sinking Fund encumbrance no. 00002 in the amount of \$5,362.50.
  - G. General Fund warrants no. 431 through no. 517.
  - H. Building Fund warrants no. 46 through no. 55.
  - I. Child Nutrition Fund warrants no. 135 through no. 155.
  - J. Bond Building Fund warrants no. 20 through no. 21.
  - K. Sinking Fund warrant no. 2.
  - 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. Principals' Report.
  8. Consideration and possible action to approve Policy 527 "Extracurricular Activities Emergency Medical Services" (Riley's Law).
  9. Consideration and possible action to approve Policy 618 "Student Transfers" revisions.
  10. Consideration and possible action on fire and emergency response agreement with Olive Fire Department.
  11. Proposed executive session as provided for by Title 25 of the Oklahoma Statutes for the purpose of 1) approving extra duty contract for certified personnel Ashlyn Riley for salary in lieu of plan during basketball season in FY 2021-2022; 2) approving extra duty contract for Sandy Cook as minutes clerk for the remainder of FY 2021-2022 and 3) considering the reemployment of elementary Principal Joanna Lobaugh. Upon return to open session the Board may or may not vote on the above matter {Section 307 (B) (1)}.
    - 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.
  12. Consideration and possible action to approve extra duty contract for certified personnel Ashlyn Riley
  13. Consideration and possible action to approve extra duty contract for support personnel Sandy Cook.
  14. Consideration and possible action to reemploy elementary Principal Joanna Lobaugh for the 2022-2023 school year.
  15. 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.)
  16. Adjournment motion and vote.

This agenda was posted \_\_\_\_\_ 20\_\_ at \_\_\_\_\_ in the main building of the Olive High School by Janene Beall\_\_\_\_\_

