

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

Monday, June 6, 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, June 6, 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. 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 May 3, 2022 regular board meeting and the May 16, 2022 special board meeting.
 - B. General Fund encumbrances no. 00130 through no. 00138 in the amount of \$23,742.51.
 - C. Building Fund encumbrance no. 00035 in the amount of \$2,025.00.
 - D. Child Nutrition Fund encumbrances no. 00031 through no. 00032 in the amount of \$435.00.
 - E. Bond Fund 37 (Building) encumbrance no. 00021 in the amount of \$9,000.00.
 - F. General Fund warrants no. 751 through no. 996.
 - G. Building Fund warrants no. 82 through no. 88.
 - H. Child Nutrition Fund warrants no. 220 through no. 274.
 - I. Bond Fund 37 (Building) fund warrants no. 29 through no. 30.
 - J. Approval of the treasurer's report.
 - K. Approval of the monthly activity report.
 - L. Approval of activity fund transfer – Art Account to Miscellaneous Account- \$22.01.
 - M. Approval of supplemental appropriations.
4. Communications:
 - A. Correspondence received
 - B. Unscheduled hearings from the public.

5. Superintendent's Report.
6. Principals' Report.
7. Consideration, discussion, and possible action to approve insurance bid for FY 2022-2023.
8. Consideration, discussion, and possible action to renew the district's contract with CRW Consulting Services, LLC to provide e-rate consulting for FY 2022-2023.
9. Consideration, discussion, and possible action to approve a contract for Worker's Compensation coverage for FY 2022-2023.
10. Discussion, consideration and possible action to award a contract to provide Student Information, Child Nutrition, Student Information SIF Agent, and Gradebook systems for FY 2022-2023.
11. Consideration, discussion, and possible action to approve membership with OPSRC for FY 2022-2023.
12. Consideration, discussion, and possible action to revise Policy 618 "Transfers".
13. Proposed executive session as provided for by Section 307 (B) (1) of Title 25 of the Oklahoma Statutes for the purpose of considering 1) the resignation of certified personnel Daniel Forsyth effective June 30, 2022; 2) the resignation of certified personnel Leslie Shoulders, Austin Riley, Christian Supernaw and Matt Warwick effective May 13, 2022; 3) the resignation of certified personnel Lee Ann Johnson and Joanna Lobaugh effective May 28, 2022; 4) the employment of certified personnel Noah McGinnis, Jon Peveler, Stephanie Peveler, Tu Godwin, and Kim Elkins for FY 2022-2023; 5) the employment of support personnel for FY 2021-2022; and 5) the employment of support personnel for FY 2022-2023. Upon return to open session, the Board may vote on 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.
14. Consideration, discussion, and possible action to accept the resignation of certified personnel Daniel Forsyth effective June 30, 2022.
15. Consideration, discussion, and possible action to accept the resignation of certified personnel Leslie Shoulders effective May 13, 2022.
16. Consideration, discussion, and possible action to accept the resignation of certified personnel Austin Riley effective May 13, 2022.
17. Consideration, discussion, and possible action to accept the resignation of certified personnel Christian Supernaw effective May 13, 2022.

18. Consideration, discussion, and possible action to accept the resignation of certified personnel Matt Warwick effective May 13, 2022.
19. Consideration, discussion, and possible action to accept the resignation of certified personnel Lee Ann Johnson effective May 28, 2022.
20. Consideration, discussion, and possible action to accept the resignation of certified personnel Joanna Lobaugh effective May 28, 2022.
21. Consideration, discussion, and possible action to employ certified personnel Noah McGinnis for FY 2022-2023.
22. Consideration, discussion, and possible action to employ certified personnel Jon Peveler for FY 2022-2023.
23. Consideration, discussion, and possible action to employ certified personnel Stephanie Peveler for FY 2022-2023.
24. Consideration, discussion, and possible action to employ certified personnel Tu Godwin for FY 2022-2023.
25. Consideration, discussion, and possible action to employ certified personnel Kim Elkins for FY 2022-2023.
26. Consideration, discussion, and possible action to employ support personnel for FY 2021-2022.
27. Consideration, discussion, and possible action to employ Morgan Kirk as support personnel for FY 2022-2023.
28. Consideration, discussion, and possible action to employ Clark Pepper as support personnel for FY 2022-2023.
29. 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.)
30. Adjournment motion and vote.

This agenda was posted _____ 20__ at _____

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

