

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

Monday, March 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, March 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. 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 February 7, 2022 regular board meeting.
 - B. General Fund encumbrances no. 00110 through no. 00118 in the amount of \$31,119.89.
 - C. Building Fund encumbrances no 00028 through 00029 in the amount of \$1,243.00.
 - D. Bond Fund 37 encumbrance no. 00018 in the amount of \$500.00.
 - E. General Fund warrants no. 518 through no. 599.
 - F. Building Fund warrants no. 56 through no. 65.
 - G. Child Nutrition Fund warrants no. 156 through no. 176.
 - H. Bond Fund 37 warrants no. 22 through no. 24.
 - I. Approval of the treasurer's report.
 - J. Approval of the activity fund report.
 - K. Approval of fundraiser request.
 - L. Approval of supplemental appropriations.
4. Communications:
 - A. Correspondence received
 - B. Unscheduled hearings from the public
5. Superintendent's Report.

6. Principal's Report.
7. Consideration and possible action to award the contract for audit of the 2021-2022 fiscal year with Bledsoe, Hewett & Gullekson, CPAs, PLLLP.
8. Discussion, consideration and possible action to contract with Employee Evaluation Systems, Inc. to provide a web-based teacher evaluation system for FY 2022-2023.
9. Consideration, discussion and possible action to renew the District's contract with Municipal Accounting Systems, Inc., Shawnee, Oklahoma, to provide software and technical support for the Appropriated Fund, Payroll, Treasurer, Activity, and Personnel systems for FY 2022-2023.
10. Consideration, discussion and possible action on 2022-2023 calendar.
11. Consideration and possible action on fire and emergency response agreement with Olive Fire Department.
12. Proposed executive session as provided for by Section 35-17-2 of Title 210 of the Oklahoma Statutes for the purpose of 1) considering request to grant a waiver of the 10 day absence rule to students who are projected to miss more than 10 days due to activity absences; and 2) consideration of appeal of student suspension (70 O.S 1210.221). Upon return to open session the Board may or may not vote on the above matter {Section 307 (B) (1)}.
13. Consideration and possible action to grant a waiver of the 10 day absence rule to students who are projected to miss more than 10 days due to activity absences.
14. Consideration and possible action on appeal of student suspension.
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
