

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

Monday, November 1, 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, November 1, 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. 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 October 4, 2021 regular board meeting.
 - B. General Fund encumbrances no. 00077 through no. 00088 in the amount of \$13,708.05.
 - C. Building Fund encumbrances no. 00021 through 00022 in the amount of \$265.00.
 - D. Child Nutrition fund encumbrance no. 00022 in the amount of \$346.00.
 - E. General Fund warrants no. 181 through no. 269.
 - F. Building Fund warrants no. 31 through no. 38.
 - G. Child Nutrition Fund warrants no. 69 through no. 90.
 - H. Approval of the treasurer's report.
 - I. Approval of the monthly activity report.
 - J. Approval of fundraiser requests.
4. Communications:
 - A. Correspondence received
 - B. Unscheduled hearings from the public.
5. Superintendent's Report.

6. Principals' Reports.
7. Consideration and possible action to call for the annual school election on February 8, 2022 and possible runoff election on April 5, 2022. Said election resolution shall, according to the State of Oklahoma, be for the election of a board member to Office No. 2.
8. Consideration, discussion and possible action on phone system.
9. Proposed executive session as provided for by Section 307(b) (1) of Title 25 of the Oklahoma Statutes for the purpose of 1) considering requests 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; 2) the resignation of support personnel Glen Henderson effective October 15, 2021; 3) the employment of Derek Newton as a paraprofessional and bus driver for the remainder of SY 2021-2022; 4) the employment of Barbara Smythe as 2/7th day certified personnel for the remainder of SY 2021-2022; and 5) employment of an elementary cheer sponsor for the remainder of SY 2021-2022 . Upon return to open session the Board may or may not take action on the above items.
 - 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.
10. Consideration, discussion, 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.
11. Consideration, discussion, and possible action to accept the resignation of support personnel Glen Henderson effective October 15, 2021.
12. Consideration, discussion, and possible action to employ Derek Newton as a paraprofessional and bus driver for the remainder of SY 2021-2022.
13. Consideration, discussion, and possible action to employ Barbara Smythe as 2/7th day certified personnel for the remainder of SY 2021-2022.
14. Consideration, discussion, and possible action to appoint an elementary cheer sponsor for the remainder of SY 2021-2022
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
