

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

Tuesday, September 7, 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 Tuesday, September 7, 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. A representative from Bledsoe, Hewett & Gullekson CPA, will present the annual audit report of the Olive school district for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
4. Consideration and possible action to approve the annual audit report of the Olive school district for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
5. 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 August 2, 2021 regular meeting.
  - B. General Fund encumbrances no. 00042 through no. 00062 and encumbrances no. 50000 through no. 50039 in the amount of \$2,157,899.16 (payroll \$2,143,147.28/other \$14,751.88).
  - C. Building Fund encumbrances no. 00011 through no. 00016 in the amount of \$2,806.25.

- D. Child Nutrition Fund encumbrances no. 00011 thru no. 00017 and encumbrances no. 50000 through 50005 in the amount of \$89,260.71 (payroll \$63,340.34/other \$25,920.37).
  - E. Bond Fund (Building) 37 encumbrances no. 00008 through no. 00010 in the amount of \$11,000.00.
  - F. General Fund warrants no. 42 through no. 93.
  - G. Building Fund warrants no. 10 through no. 21.
  - H. Child Nutrition Fund warrants no. 23 through no. 45.
  - I. Bond Fund (Building) 37 warrants no. 11 through no. 14.
  - J. Approval of the treasurer's report.
  - K. Approval of the monthly activity report.
  - L. Approval of fund-raiser requests.
- 6. Communications:
    - A. Correspondence received
    - B. Unscheduled hearings from the public.
  - 7. Superintendent's Report.
  - 8. Principal's Report.
  - 9. Consideration, discussion, and possible action on "TeleCloud".
  - 10. Consideration and possible action to approve appointments to the Gifted/Talented Advisory Committee for a one-year term beginning September 2021.
  - 11. Consideration and possible action to approve appointments to the Sick Leave Bank Committee for a one-year term beginning September 2021.
  - 12. Consideration, discussion, and possible action to approve Change Order #1 for Water Line Project for a net increase to the original bid submitted by Water & Drainage Service LLC in the amount of \$2,700.00.
  - 13. Consideration, discussion, and possible action to approve proposal for gas line repair as prepared by Water & Drainage Service LLC.
  - 14. Consideration and possible action to approve FY 2021-2022 Estimate of Needs as prepared by Bledsoe, Hewett & Gullekson.
  - 15. Consideration, discussion and possible action on football homecoming.
  - 16. Discussion on missing uniforms.
  - 17. Consideration and possible action to approve a new school district activity fund sub account.

18. Proposed executive session as provided for by Section 307 (B) (1) of Title 25 of the Oklahoma Statutes, to consider 1) possible action on vocational agriculture vehicle; 2) extra duty salary schedule; 3) extra duty assignments; 4) employment of support personnel for FY 2021-2022; and 5) support personnel salary schedule for FY 2021-2022 so that 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.
19. Consideration and possible action on vocational agriculture vehicle.
20. Consideration and possible action on extra duty salary schedule.
21. Consideration and possible action to make extra duty assignments for FY 2021-2022.
22. Consideration and possible action to employ support personnel for FY 2021-2022.
23. Consideration and possible action on support personnel salary schedule
24. 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.)
25. Adjournment motion and vote.

This agenda was posted \_\_\_\_\_ 20\_\_ at \_\_\_\_\_

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

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