

Agenda
Central Board of Education
Regular Meeting

Date: June 10, 2020

Place: Central High School Administration Office Building

Address: 108089 S 4670 Road, Sallisaw, OK 74955

Time: 6:00pm

Room: Superintendent's Office

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular board minutes for the month of May.
3	Public Hearing Note: Individuals not on agenda wishing to discuss business matters with the board are limited to five minutes speaking time per person. Individuals speaking for a group or organization are limited to ten minutes.
4	Discussion and review of guidelines that will be followed by all coaches and athletics for summer workouts.
5	Discussion on Senior Graduation for 2020.
6	Discussion and possible action to certify Larry Henson, Superintendent, as Purchasing Agent for Central Public Schools, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund and Building Fund, all State Programs, and all other School Programs and Activities not listed for 2020-21 school year.
7	Discussion and possible action to certify Larry Henson, Superintendent and Paula Primm, Cafeteria Manager as School Food Authority for the 2020-21 school year.
8	Proposed executive session to discuss employment of a Secondary Science Teacher on a one-year temporary certified contract for the 2020-2021 school year. 25 O.S. § 307 (B)(1).
9	Vote to convene/not convene in executive session
10	Acknowledge the Board's return to open session.
11	Executive Session Minute Compliance Announcement.
12	Discussion and possible action on employment of a Secondary Science Teacher on a one-year temporary certified contract for the 2020-2021 school year.
13	Discussion and possible action on support personnel salary schedule for the 2020-21 school year.
14	Discussion and possible action on Principal's salary schedule for the 2020-21 school year.
15	Discussion and possible action to approve John Speir as Activity Fund Custodian for 2020-21 school year.
16	Discussion and possible action to approve Mechelle Dodd as minute's clerk and Kathy Woody as assistant minute's clerk for the 2020-21 school year.
17	Discussion and possible action on the following contracts/agreements for the 2020-2021 school year: 1) Unemployment Representation by OSSBA, 2) CRW Consulting Service for R-rate, 3) J&J Education Services for Impact Aid, 4) Universal Fire Equipment, 5) Keystone for food services, 6) Worker's Compensation, 7) Sequoyah County Sheriff's Office, 8) Precision Testing Laboratories Inc.
18	Discussion and possible action to accept bid for property casualty insurance for the 2020-21 school year.
19	Discussion and possible action on Resolution to join OSIG.
20	Discussion and possible action to approve open transfer applications for the 2020-21 school year.
21	Discussion and possible action to approve Statutory Waiver 70 O.S. § 1210-568 Alternative Education Participation for 2020-21 school year.
22	Discussion and possible action to acknowledge the monthly Student Activity Report.
23	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
24	Discussion and possible action on General Fund Warrants #1487 - #1732.
25	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting. 25 O.S. 2011, §311.) (A)(9)</i>)
26	Superintendent's Report
27	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the June 9, 2020 at 1:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd

Laurie M Dodd, Secretary