

Agenda  
Central Board of Education  
Regular Meeting

Date: June 9, 2021

Place: Central High School Administration Office/HS Building

Address: 108089 S 4670 Road, Sallisaw, OK 74955

Time: 6:00pm

Room: Gym

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular and special 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 possible action on resignations.
5	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 2021-22 school year.
6	Discussion and possible action to certify Larry Henson, Superintendent and Paula Primm, Cafeteria Manager as School Food Authority for the 2021-22 school year.
7	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employment of an English Teacher, a Cafeteria Employee, and a High School Custodian for the 2021-2022 school year and return to open session.
8	Vote to convene/not convene in executive session
9	Acknowledge the Board's return to open session.
10	Executive Session Minute Compliance Announcement.
11	Discussion and possible action to employ a English Teacher on a one year temporary certified contract for the 2021-2022 school year
12	Discussion and possible action to employ Cafeteria Employee on a one year temporary support contract for the 2021-2022 school year.
13	Discussion and possible action to employ a High School Custodian on a one year temporary support contract for the 2021-2022 school year.
14	Discussion and possible action on Principal's salary schedule for the 2021-22 school year.
15	Discussion and possible action on certified employee salary schedule for the 2021-2022 school year.
16	Discussion and possible action on support personnel salary schedule for the 2021-22 school year.
17	Discussion and possible action on Extra Duty Pay Schedule for the 2021-2022 school year.
18	Discussion and possible action to approve pay increase for Paula Primm during summer food service program for June 2021.
19	Discussion and possible action to approve John Speir as Activity Fund Custodian for the 2021-2022 school year.
20	Discussion and possible action to approve Mechelle Dodd as minute's clerk and Kathy Woody as assistant minute's clerk for the 2021-22 school year.
21	Discussion and possible action on the following contracts/agreements for the 2021-2022 school year: 1) Cintas, 2) CRW Consulting Service for R-rate, 3) J&J Education Services for Impact Aid, 4) Universal Fire Equipment, 5) Junior Achievement, 6) OSAG Worker's Compensation, 7) Precision Testing Laboratories Inc., 8) Rivermark Physical Therapy
22	Discussion and possible action to accept bid for property casualty insurance for the 2021-22 school year.
23	Discussion and possible action on Resolution to join OSIG.
24	Discussion and possible action to approve open transfer applications for the 2021-22 school year.
25	Discussion and possible action to CO-OP with Muldrow Public School as the LEA for Alternative Education for the 2021-2022 school year.
26	Discussion and possible action to approve the Safe Return Plan for the 2021-2022 school year.
27	Discussion and possible action on Distance Learning Plan for the 2021-2022 school year.
28	Discussion and possible action to approve Google Chromebooks 1:1 Initiative for the 2021-2022 school year.
29	Discussion and possible action to acknowledge the monthly Student Activity Report.
30	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
31	Discussion and possible action on General Fund Warrants #1417- #1804.
32	New Business ( <i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting.</i> 25 O.S. 2011, §311.) (A)(9)
33	Superintendent's Report
34	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the June 8, 2021 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Secretary