**Agenda**

**Regular Board Meeting**

Independent School District #7, Garvin County, Oklahoma

Maysville Junior/Senior High School Building

**High School Library**

600 First Street, Maysville, OK 73057

Monday, June 8, 2020

6:00 p.m.

Note: The Board of Education of Independent School District #7, Garvin County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

I. CALL MEETING TO ORDER

II. RECORDING OF MEMBERS PRESENT AND ABSENT

III. APPROVAL OF AGENDA

IV. PUBLIC COMMENTS – PUBLIC OPINION WELCOME – PLEASE COMPLETE

 THE PUBLIC COMMENT SIGN-UP FORM AND REGISTER WITH THE BOARD

 CLERK PRIOR TO THE CALL TO ORDER. THREE (3) MINUTE TIME LIMIT.

 GROUPS NEED TO SELECT A SPOKESPERSON.

V. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)

 1. May 11, 2020, Regular Meeting

 2. May 26, 2020, Special Meeting

VI. APPROVAL OF ENCUMBRANCES AND/OR PURCHASE ORDERS

 1. Discuss/vote to approve or disapprove encumbrance of purchase orders numbers

 A. General Fund #313 thru #326 for $8,914.73.

 B. Building Fund #62 thru #65 for $1,408.65.

 C. Child Nutrition Fund #35 thru #41 for $9,696.53.

 D. Sinking Fund #4 for $149,422.50.

 2. Discuss/vote to acknowledge receipt of the following reports.

 A. Activity Fund Custodian Analysis Report for May, 2020.

 B. Cafeteria Report for May, 2020.

VII. APPROVAL OF TREASURER’S REPORT

 1. Discuss/vote to accept the Treasurer’s Report for May, 2020.

VIII. AGENDA ITEMS

 1. Proposed executive session so that the board can discuss:

 A. hiring Shane Wyatt as a lay coach for the 2020-2021 school year.

 B. hiring Tori Howard on a temporary contract, as certified personnel for the 2020-2021 school year, pending receipt of a negative National Criminal History Record Check, Ref. 25 O.S. 307(B)(1).

2. Vote to convene in executive session at \_\_\_\_\_\_\_\_\_\_p.m.

3. Acknowledge the board has returned to open sessions at \_\_\_\_\_\_\_p.m.

4. Executive session minutes compliance announcement.

5. Discuss/vote to approve, disapprove or table the hiring of Shane Wyatt as lay coach for the 2020-2021 school year.

6. Discuss/vote to approve, disapprove or table the hiring of Tori Howard, on a temporary contract, as a certified personnel for the 2020-2021 school year, pending receipt of a negative National Criminal History Record Check.

7. Open and review bids for milk, dairy and food products for the 2020-2021 school year.

8. Discuss/vote to approve, disapprove or table accepting the lowest and/or best bid or approve a procedure in awarding bid for milk, dairy, and food products for the 2020-2021 school year.

9. Discuss/vote to approve, disapprove or table accepting an insurance bid for the 2020-2021 school year. The premium with Oklahoma Schools Insurance Group (OSIG), BancFirst Insurance Service, is $85,662.00.

10. Discuss/vote to approve, disapprove or table the renewal of the Workers’ Compensation Insurance with Oklahoma Schools Assurance Group (O.S.A.G.). The 2020-2021

 premium will be $14,185.00.

11. Discuss/vote to approve, disapprove or table continuation of membership in OROS, Organization of Rural Oklahoma Schools, for the 2020-2021school year in the amount of $600.00.

12. Discuss/vote to approve, disapprove or table joining the OSSBA Employment Services, to assist with the district’s unemployment matters, at a cost of $6.50 per employee for the 2020-2021 school year.

13. Discuss/vote to approve, disapprove or table the renewal license agreement with SOCS communication services for webhosting and mobile app services for the 2020-2021 school year.

14. Discuss/vote to approve, disapprove or table the agreement with J.D. McCarty Center to provide related services for the 2020-2021 school year.

15. Discuss/vote to approve, disapprove or table contracting with Micah Foraker to provide psychological educational evaluation services for the 2020-2021 school year.

16. Discuss/vote to approve, disapprove or table the 2020-2021 Interlocal Agreement between Maysville Public School District and the Garvin County Commissioners.

17. Discuss/vote to approve, disapprove or table the 2020-2025 Maysville Public School Strategic Plan.

IX. REPORTS / ANNOUNCMENTS / MEETINGS

 1. Superintendents’ Report

 A. Budget and Finance

 B. Membership – no change - Student Count 318

 C. Personnel

 D. Date(s) to Remember:

Thursday, July 2nd, Prom

 Sunday, July 5th, Baccalaureate 7:30pm, Assembly of God

 Thursday, July 9th, Senior Night Recognition 7:30pm

Friday, July 10th, Graduation 8:00pm, Warrior Field

 August date, PreK Graduation 6:30pm

August 27-30th, OSSBA/CCOSA Conference

2. Principals’ Report

 A. Elementary

 B. High School

3. Directors’ Report

 A. Maintenance

B. Transportation

X. NEW BUSINESS

XI. BOARD MEMBER COMMENTS AND QUESTIONS

XII. ADJOURNMENT AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

 AGENDA POSTED: June 5, 2020, at 11:00 a.m.

 LOCATION OF POSTING: On the window at the Northwest entrance of

 the Maysville Junior/Senior High School Building.

 AGENDA POSTED BY: Dr. Shelly H-Beach

 SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_