

## PUBLIC NOTICE

As required by Title 25 Oklahoma Statutes Section 311, notice is hereby given that the Board of Education School District C032, Pottawatomie County, Oklahoma will meet in Regular session on:

**Date:** 04/13/2021

**Time:** 6:30pm

**Place:** Seikel Conference Center

### Order of Agenda

1. Call to order and roll call of members
2. Approve as written the minutes of the Regular board meeting held 3/09/2021.
3. Approve as written the minutes of the Special board meeting held on 03/09/2021.
4. Hearing of the Public
  - a. Recognized by the superintendent (Participants limited to 5 minutes).
  - b. Unannounced patron participation
  - c. Title VI hearing
5. Superintendent's Report
  - a. COVID 19-REPORT
  - b. Bond issue
  - c. Graduations, awards assemblies, summer plans
6. Action Items
  - a. Discussion and possible action to approve the FY 2020 audit from Wilson, Dotson and Associates.
  - b. Discussion and possible action to reorganize the board.
  - c. Discussion and possible action to set dates for interviews and hiring for the open superintendent's position.
  - d. Discussion and possible action to approve an agreement with the Little River Co-Op for the 21-22 school year.
  - e. Board to consider and take action to approve an agreement with Youth and Family Services Head Start for the 2021-2022 school year.
  - f. Board to consider and take action to approve a contract with the East Central On-Line Consortium for online instruction during the 21-22 school year.
  - g. Board to consider and take action to increase substitute pay starting in the 21-22 school year.
  - h. Board to consider and take action to employ a teacher for the 21-22 year on a temporary contract.
  - i. Board to consider and take action to employ a teacher for the 21-22 year on a temporary contract.
  - j. Board to consider and take action to provide a pandemic related stipend for all employees using ESSER II funds.
  - k. Discussion and possible action to purchase unused sick leave.
  - l. Discussion and possible action to accept resignation.
  - m. Discussion and possible action to give longevity pay to qualifying employees.
7. New Business
8. Consent Agenda

- a. Approve General fund payments 1210 - 1373
- b. Approve Child Nutrition payments 35 - 39
- c. Approve General Fund Encumbrances 125 - 130
- d. Approve Activity Fund Report

9. Adjournment

Posted 04/12/2021 at 3:30 o'clock P.M. local time in prominent public view at the office of the Secretary, Room A, and at the main entrance to South Rock Creek School, 17800 South Rock Creek Road, Shawnee, Oklahoma; 4 miles east of Shawnee, Oklahoma on Hwy 3 to N.S. 345, 1 ¼ miles South on N.S. 345.

Name and title of the person posting this notice: \_\_\_\_\_