

## 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:** 01/12/2021

**Time:** 6:30pm

**Place:** Cafeteria

South Rock Creek School

### Order of Agenda

1. Call to order and roll call of members
2. Approve as written the minutes of the regular school board meeting held 12/8/2020
3. Hearing of the Public
  - a. Recognized by the superintendent (Participants limited to 5 minutes).
  - b. Unannounced patron participation
4. Superintendent's report
  - a. Board member appreciation month
  - b. COVID-19
  - c. Derrick Kasterke Board Seat #Three
5. Action Items
  - a. Proposed executive session to discuss personnel and hiring committee, as well as the evaluation and contract of Mike Crawford, Superintendent, so that the Board can return to open session and vote to extend or not to extend the contract and set salary (25 O.S. Section 307 (B) (1)).
  - b. Vote to convene or not convene into executive session.
  - c. Vote to acknowledge the Board has returned to open session.
  - d. Executive session Minutes Compliance Announcement.
  - e. Discussion and possible action to accept resignations.
  - f. Vote to extend or not extend the contract and set salary of Mike Crawford as Superintendent.
  - g. Discussion and possible action to compensate Mike Crawford for 10 unused vacation days.
  - h. Discussion and possible action to approve fundraisers.
  - i. Discussion and possible action to approve a service animal policy.
  - j. Discussion and possible action to approve the use of Pottawatomie County sales tax proceeds to pay utility costs to Oklahoma Natural Gas Co. (gas), Tri County Water (water), Canadian Valley Electrical Cooperative (electric), Central Disposal (garbage), and AT&T (telephone) for the remainder of the 2021 school year.
  - k. Discussion and possible action to consider a transportation bond issue.
6. New Business
7. Consent Agenda
  - Gen fund Encumbrances 109-111
  - Gen Fund Warrants 809-968
  - Child Nut. Warrants 22-26
  - Activity Fund Info.
8. Adjournment

Posted 01/11/2021 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 of the person posting this notice: \_\_\_\_\_