

**VERDIGRIS SCHOOL BOARD MEETING  
JANUARY 11, 2021  
JUNIOR HIGH SCHOOL GYMNASIUM  
26505 SOUTH 4110 ROAD  
CLAREMORE, OKLAHOMA 74019**

**6:00 P.M.**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Special Board Meeting December 14, 2020**
- IV. Remarks by the Presiding Officer**
- V. Public Participation**
- VI. Information Items:**
  - A. Treasurer’s Report
  - B. Administration Reports
- VII. Action Items:**
  - A. Recommendation, consideration, discussion and action to approve or disapprove emergency transfers for the 2020-2021 school year.
  - B. Recommendation, consideration, discussion and action to approve or disapprove fundraisers for the 2020-2021 school year.
  - C. Recommendation, consideration, discussion and action to approve or disapprove Donations from parent booster organizations and other entities to Verdigris Public Schools for the 2020-2021 school year.
  - D. Recommendation, consideration, discussion and action to approve or disapprove the State Department of Education TLE Qualitative Evaluation Waiver and Assurances for the 2020-2021 school year.
  - E. Recommendation, consideration, discussion and action to approve or disapprove the Activity Fund Recap for December, 2020.
  - F. Recommendation, consideration, discussion and action to approve or disapprove Encumbrances in the General Fund – Nos. 294-297 in the amount of \$715.00; Building Fund – Nos. 99-104 in the amount of \$29,179.99; and Bond Fund 35 -- Nos. 47-49 in the amount of \$18,232.22; as well as payroll encumbrances in the General Fund – Nos. 70336-70340 in the amount of \$14,462.79.

- G. Recommendation, consideration, discussion and action to approve or disapprove Warrants in the General Fund, Building Fund, Bond Fund 31, Bond Fund 35, and Bond Fund 36.
- H. Recommendation, consideration, discussion and action on a proposed executive session for the purpose of accepting the resignations of Patty Rule (HS Counselor), and Jennifer Phillips (Cafeteria); and the evaluation, continued employment, and contract for Michael Payne, Superintendent of Verdigris Public Schools.
- 25 O.S. Section 307 (B) 1

1. Vote to convene into executive session;
2. Acknowledge the Board has returned to open session;
3. Executive Session compliance announcement;
4. Vote to approve or disapprove the resignation of Patty Rule (HS Counselor);
5. Vote to approve or disapprove the resignation of Jennifer Phillips (Cafeteria);
6. Vote to approve or disapprove the evaluation, continued employment and contract for Michael Payne, Superintendent of Verdigris Public Schools.

**VIII. New Business – Items that could not be foreseen 48 hours prior to the meeting.**

**IX. Adjournment**

**Posted at 4:00 p.m. on Friday, January 8, 2021, by Yvonne Pace, Minutes Clerk.**

---

**Yvonne Pace, Minutes Clerk**