

**VERDIGRIS SCHOOL BOARD MEETING
FEBRUARY 8, 2021
JUNIOR HIGH SCHOOL GYMNASIUM
26505 S. 4110 ROAD
CLAREMORE, OKLAHOMA 74019**

6:00 P.M.

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Regular Board Meeting January 11, 2021 (6:00 pm)**
- 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 the Annual School Audit for the 2019-2020 school year.**
 - B. Recommendation, consideration, discussion and action to approve or disapprove the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett and Gullekson.**
 - C. Recommendation, consideration, discussion and action to approve or disapprove emergency transfers for the 2020-2021 school year.**
 - D. Recommendation, consideration, discussion and action to approve or disapprove fundraisers for the 2020-2021 school year.**
 - E. 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.**
 - F. Recommendation, consideration, discussion and action to approve or disapprove the Verdigris Public Schools Re-Entry Plan for the 2020-2021 school year.**

- G. Recommendation, consideration, discussion and action to approve or disapprove a contract with Interquest Detection Canines for the 2021-2022 school year.
- H. Recommendation, consideration, discussion and action to approve or disapprove the Activity Fund Recap for January 2021.
- I. Recommendation, consideration, discussion and action to approve or disapprove Encumbrances in the General Fund – Nos. 298-316 in the amount of \$11,874.00; Building Fund – Nos. 105-107 in the amount of \$66,525.78; Bond Fund 35 – Nos. 50-56 in the amount of \$14,024.41; and Sinking Fund – No. 2 in the amount of \$2,069,550.00; as well as Payroll Encumbrances in the General Fund – Nos. 70341-70343 in the amount of \$33,819.05 and Building Fund Nos. 70006-70013 in the amount of \$98,059.29.
- J. Recommendation, consideration, discussion and action to approve or disapprove Warrants in the 2020-2021 General Fund, Building Fund 21, Bond Fund 35, and Sinking Fund 41.
- K. Recommendation, consideration, discussion and action on a proposed executive session for the purpose of hiring a High School Counselor for the 2020-2021 school year, and an Assistant Men's Soccer Coach (Adjunct) for the 2020-2021 school year; and the assignment of Extracurricular Duties for the 2020-2021 school year (see-attached list).
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 hiring of a High School Counselor for the 2020-2021 school year;
 - 5. Vote to approve or disapprove the hiring of an Assistant Men's Soccer Coach (Adjunct) for the 2020-2021 school year.
 - 6. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2020-2021 school year (see-attached list).

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

IX. Adjournment

Posted at 4:30 p.m. on Friday, February 5, 2020, by Yvonne Pace, Minutes Clerk.



Yvonne Pace, Minutes Clerk

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EXTRA-CURRICULAR ASSIGNMENTS -- 2020-2021 SCHOOL YEAR

February 8th Board Meeting

Robert Young: Adjunct-Assistant Mens Soccer Coach