

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

6:00 P.M.

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Regular Board Meeting February 8, 2021**
- 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 School for the 2020-2021 school year.
 - D. Recommendation, consideration, discussion and action to approve or disapprove a contract with ADPC for the 2021-2022 school year.
 - E. Recommendation, consideration, discussion and action to approve or disapprove Ruth Kelly Studios for the 2021-2022 school year.
 - F. Recommendation, consideration, discussion and action to approve or disapprove the following OSSBA / Verdigris Public Schools policies: DOCA, BBH, BFA, BJ, GBA-R, BKBB, BKBC, FNF-R, GKA, GKA-E, AND GKAA.

- G. Recommendation, consideration, discussion and action to approve or disapprove an update to the Verdigris Public Schools Re-Entry Plan for 2020-2021.
- H. Recommendation, consideration, discussion and action to approve or disapprove the Activity Fund Recap for February 2021.
- I. Recommendation, consideration, discussion and action to approve or disapprove Encumbrances in the General Fund – Nos. 317-320 in the amount of \$79,584.42; Building Fund – Nos. 108-117 in the amount of \$10,648.19 and Bond Fund 35 – Nos. 57-59 in the amount of \$17,564.77; as well as Payroll Encumbrances in the General Fund – Nos. 70344-70395 in the amount of \$162,216.70 and Building Fund – Nos. 70014-70015 in the amount of \$965.16.
- J. Recommendation, consideration, discussion and action to approve or disapprove Warrants in the General Fund, Building Fund 21, and Bond Fund 35.
- K. Recommendation, consideration, discussion and action on a proposed executive for the purpose of accepting the resignation of Pam Cook (UE Teacher-Retiring) for the 2021-2022 school year; the hiring a Special Education teacher, and a Custodian for the 2020-2021 school year; approving the change of assignment of Ian Harris from Custodian to Bus Mechanic for the 2020-2021 school year; the assignment of Extra-Curricular Duties for the 2020-2021 school year (see attached list); and the continued employment of the following Verdigris Public School Administrators for the 2021-2022 school year: Denton Holland, Greg Kelley, Amanda May, Amy Moyer, Shauna Myers and Randy Risenhoover.

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 Pam Cook (UE Teacher-Retiring).
- 5. Vote to approve or disapprove the hiring of a Special Education Teacher for the 2020-2021 school year;
- 6. Vote to approve or disapprove the hiring of a Custodian for the 2020-2021 school year;
- 7. Vote to approve or disapprove the change of assignment for Ian Harris, from Custodian to Bus Mechanic for the 2020-2021 school year;
- 8. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2020-2021 school year (see attached list);
- 9. Vote to approve or disapprove the hiring of administrator Denton Holland for the 2021-2022 school year;
- 10. Vote to approve or disapprove the hiring of administrator Greg Kelley for the 2021-2022 school year;
- 11. Vote to approve or disapprove the hiring of administrator Amanda May for the 2021-2022 school year;

12. Vote to approve or disapprove the hiring of administrator Amy Moyer for the 2021-2022 school year;
13. Vote to approve or disapprove the hiring of administrator Shauna Myers for the 2021-2022 school year;
14. Vote to approve or disapprove the hiring of administrator Randy Risenhoover for the 2021-2022 school year.

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, March 5, 2021 by Yvonne Pace, Minutes Clerk.

Yvonne Pace, Minutes Clerk