

**VERDIGRIS SCHOOL BOARD MEETING
APRIL 12, 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. Remarks by the Presiding Officer**
 - Reorganization of the Verdigris Board of Education
- IV. Approval of Minutes – Board Meeting March 8, 2021**
- V. Public Participation**
- VI. Information Items:**
 - A. Treasurers Report**
 - B. Administration Reports**
- VII. Action Items:**
 - A. Recommendation, consideration, discussion and possible action to declare Board Seat # 1 vacant due to resignation.
 - B. Recommendation, consideration, discussion and possible action to approve or disapprove Emergency Transfers for the 2020-2021 school year.
 - C. Recommendation, consideration, discussion and possible action to approve or disapprove fundraisers for the 2020-2021 school year.
 - D. Recommendation, consideration, discussion and possible action to approve or disapprove donations from parent booster organizations and other entities to Verdigris Public School for the 2020-2021 school year.

- E. Recommendation, consideration, discussion and possible action to approve or disapprove an update for the Verdigris Public Schools Re-Entry Plan for the 2020-2021 school year.
- F. Recommendation, consideration, discussion and possible action to approve or disapprove Temporary Appropriations for the 2021-2022 school year.
- G. Recommendation, consideration, discussion and possible action to approve or disapprove the school calendar for the 2020-2021 school year.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove the school calendar for the 2021-2022 school year.
- I. Recommendation, consideration, discussion and possible action to approve or disapprove the Verdigris Public Schools, School Board Resolution (Disavowment Statement).
- J. Recommendation, consideration, discussion and possible action to approve or disapprove a contract with Summit Pediatric Therapies for the 2021-2022 school year.
- K. Recommendation, consideration, discussion and possible action to approve or disapprove Kevin Dudley as the Treasurer for Verdigris Public Schools for the 2021-2022 school year.
- L. Recommendation, consideration, discussion and possible action to approve or disapprove two Activity Fund Resolutions for the 2020-2021 school year.
- M. Recommendation, consideration, discussion and possible action on a Motion, to authorize the Verdigris Schools districts attorney, in consultation with the Superintendent of Verdigris Schools, to initiate legal action against the Oklahoma State Board of Education ("Board"), to address the equalization of funding as set forth in the State School Board's Resolution approved at the Board's Special Meeting on March 25, 2021.
- N. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for March, 2021.
- O. Recommendation, consideration, discussion and possible action to approve or disapprove Encumbrances in the General Fund – Nos. 321-360 in the amount of \$35,052.40; Building Fund – Nos. 118-121 in the amount of \$3,359.68; and Bond Fund 35 – Nos. 60-63 in the amount of \$8,500.22; as well as payroll encumbrances in the General Fund – Nos. 70396-70401 in the amount of \$9,337.56.

P. Recommendation, consideration, discussion and possible action to approve or disapprove Warrants in the 2020-2021 General Fund, Building Fund 21, and Bond Fund 35.

Q. Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of accepting the resignations Phyllis Stratton (Special Education, Retirement), Valerie Spreiter (Title 1, Retirement), Elaine Blades (Special Education, Retirement), and Paul Hollon (HS History, Retirement).
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 Phyllis Stratton (Special Education);
5. Vote to approve or disapprove the resignation of Valerie Spreiter (Title 1 Teacher);
6. Vote to approve or disapprove the resignation of Elaine Blades (Special Education);
7. Vote to approve or disapprove the resignation of Paul Hollon (HS History).

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, April 9, 2021 by Michael Payne, Superintendent.

Michael Payne, Superintendent