

**VERDIGRIS SCHOOL BOARD MEETING
JUNE 14, 2021
VERDIGRIS HIGH SCHOOL
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**
- IV. Approval of Minutes – Special Board Meeting May 12, 2021**
- V. Public Participation**
- VI. Information Items:**
 - A. Treasurer Report**
 - B. Administration Reports**
- VII. Action Items:**
 - A. Recommendation, consideration, discussion and possible action to approve or disapprove Incoming Emergency Transfers for the 2021-2022 school year.
 - B. Recommendation, consideration, discussion and possible action to approve or disapprove Outgoing Emergency Transfers for the 2021-2022 school year.
 - C. Recommendation, consideration, discussion and possible action to approve or disapprove Fundraisers for the 2021-2022 school year.
 - D. Recommendation, consideration, discussion and possible action to approve or disapprove donations from parent booster organizations and other entities to Verdigris Public Schools for the 2021-2022 school year.
 - E. Recommendation, consideration, discussion and possible action to approve or disapprove an update to the Verdigris Public Schools 2021-2022 District Calendar.
 - F. Recommendation, consideration, discussion and possible action to approve or disapprove the Verdigris Public School Safe Return & Continuity of Services Plan (formerly the Re-Entry Plan) for the 2020-21 & 2021-2022 school years.

- G. Recommendation, consideration, discussion and possible action to approve or disapprove the renewal of the Sublease Agreement dated August 1, 2018 between Verdigris Public Schools and Rogers County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove a resolution for the annual transfer of funds in the Activity Fund Account for the 2021-2022 school year.
- I. Recommendation, consideration, discussion and possible action to approve or disapprove a resolution for the membership into OSIG (Oklahoma School Insurance Group) for Verdigris Public Schools' property and casualty insurance provider for the 2021-2022 school year.
- J. Recommendation, consideration, discussion and possible action to approve or disapprove OSAG (Oklahoma School Assurance Group) for Verdigris Public Schools' worker's compensation insurance provider for the 2021-2022 school year.
- K. Recommendation, consideration, discussion and possible action to approve or disapprove a membership with OSAC (Oklahoma School Advisory Council) for the 2021-2022 school year.
- L. Recommendation, consideration, discussion and possible action to approve or disapprove a membership with USSA (United Suburban Schools Association) for the 2021-2022 school year.
- M. Recommendation, consideration, discussion and possible action to approve or disapprove a contract with Junior Achievement for the 2021-2022 school year.
- N. Recommendation, consideration, discussion and possible action to approve or disapprove a contract with Tiger Natural Gas as the 3rd party provider for Natural Gas for 2021-2022 school year.
- O. Recommendation, consideration, discussion and possible action to approve or disapprove a contract with Investigative Concepts, Inc. as a student drug-screening provider for the 2021-2022 school year.
- P. Recommendation, consideration, discussion and possible action to approve or disapprove a contract with Green Country Vendors as our snack provider for the 2021-2022 school year.
- Q. Recommendation, consideration, discussion and possible action to approve or disapprove a membership with Grand Gateway Economic Development Association for the 2021-2022 school year.
- R. Recommendation, consideration, discussion and possible action to approve or disapprove the Support Staff Salary Schedule for the 2021-2022 school year.

- S. Recommendation, consideration, discussion and possible action to approve or disapprove the Certified Staff Salary Schedule for the 2021-2022 school year.
- T. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for May 2021.
- U. Recommendation, consideration, discussion and possible action to approve or disapprove Encumbrances in the General Fund – Nos. 477-506 in the amount of \$33,301.92; Building Fund – Nos. 133-138 in the amount of \$5,777.17; Bond Fund 35 – Nos. 68-76 in the amount of \$58,935.38 and Bond Fund 38 – No. 3 in the amount of \$59,073.00; as well as payroll encumbrances in the General Fund – Nos. 70574- 70696 in the amount of \$47,811.79.
- V. Recommendation, consideration, discussion and possible action to approve or disapprove Warrants in the General Fund, Building Fund, Bond Fund 35 and Bond Fund 36.
- W. Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of accepting the resignations of Greg Kelley (JH Principal), Cindy Munden (Elem. SPED Teacher); Rebecca Ohler (HS English Teacher); Ivy Knapp (Elem. Teacher), Deleea Meeker (JH English Teacher), Heidi Harbaugh (Paraprofessional), and Ginger West (Paraprofessional); the hiring of a Special Education Teacher (Elem.), a Special Education Teacher (JH), two Elementary Teachers, a paraprofessional, and two summer maintenance employees; the renewal of Support Personnel (see attached list) for the 2021-2022 school year; and the assignment of Extracurricular Duties (see attached list) for the 2021-2022 school year.

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 Greg Kelley (JH Principal);
5. Vote to approve or disapprove the resignation of Cindy Munden (Elem. SPED Teacher);
6. Vote to approve or disapprove the resignation of Rebecca Ohler (HS English Teacher);
7. Vote to approve or disapprove the resignation of Ivy Knapp (Elem. Teacher);
8. Vote to approve or disapprove the resignation of Deleea Meeker (JH English Teacher);
9. Vote to approve or disapprove the resignation of Heidi Harbaugh (Paraprofessional);
10. Vote to approve or disapprove the resignation of Ginger West (Paraprofessional);
11. Vote to approve or disapprove the hiring of a Special Education Teacher (Elem.) for the 2021-2022 school year;
12. Vote to approve or disapprove the hiring of a Special Education Teacher (Junior High) for the 2021-2022 school year;
13. Vote to approve or disapprove the hiring of two Elementary Teachers for the 2021-2022 school year.
14. Vote to approve or disapprove the hiring of a paraprofessional for the 2021-2022 school year.
15. Vote to approve or disapprove the hiring of two summer maintenance employees for the 2021-2022 school year;

16. Vote to approve or disapprove the hiring of Support Personnel (see attached list) for the 2021-2022 school year;
17. Vote to approve or disapprove the assignment of extra-curricular duties (see attached list) for the 2021-2022 school year.

- X. Recommendation, consideration, discussion and possible action to accept the resignation of any employee who has submitted a resignation after the posting of the agenda.

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

IX. Adjournment

Posted at 4:00 p.m. on Friday, June 11, 2021 by Yvonne Pace, Minutes Clerk

Yvonne Pace, Minutes Clerk