

**VERDIGRIS SCHOOL BOARD MEETING
JULY 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**
- IV. Approval of the Minutes – Special Board Meeting June 24, 2021**
- V. Public Participation**
- VI. Information Items:**
 - 1. Treasurer's Report**
 - 2. Administration Reports**
- VII. Items requiring Board Action:**
 - A. Recommendation, consideration, discussion and possible action to approve or disapprove emergency transfers for the 2021-2022 school year.**
 - B. Recommendation, consideration, discussion and possible action to approve or disapprove Fundraisers for the 2021-2022 school year.**
 - C. Recommendation, consideration, discussion and possible action to approve or disapprove Donations from parent booster clubs and other entities to Verdigris Public Schools for the 2021-2022 school year.**
 - D. Recommendation, consideration, discussion and possible action to approve or disapprove the updated Safe Return and Continuity of Services Plan for the 2021-2022 school year.**
 - E. Recommendation, consideration, discussion and possible action to approve or disapprove Highland Dairy as our Milk provider for the 2021-2022 school year.**

- F. Recommendation, consideration, discussion and possible action to approve or disapprove Bimbo Bakery as our Bread provider for the 2021-2022 school year.
- G. Recommendation, consideration, discussion and action to approve or disapprove Ben E. Keith as our Grocery provider for the 2021-2022 school year.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove the Extra-Curricular Salary Schedule for the 2021-2022 school year.
- I. Recommendation, consideration, discussion and possible action to approve or disapprove Robyn Willis as the Activity Fund Custodian and Yvonne Pace as Encumbrance Clerk and Minute's Clerk for the 2021-2022 school year.
- J. Recommendation, consideration, discussion and possible action to approve or disapprove a contract for Michael Payne, Superintendent of Verdigris Schools.
- K. Recommendation, consideration, discussion and possible action to approve or disapprove Michael Payne, Verdigris Public Schools Superintendent, as the authorized representative for Federal and State programs for the 2021-2022 school year.
- L. Recommendation, consideration, discussion and possible action to approve or disapprove Tina Jenkins, Kathy Weibel, Barbara Woodard, and Victoria Daniel as authorized personnel for the Child Nutrition Program for the 2021-2022 school year.
- M. Recommendation, consideration, discussion and possible action to approve or disapprove the adoption and/or update of Verdigris Public Schools' Board Policies: EIEDF, DOAC, DBH, CI, FDAAA, BDFD, BDFB, & EJB.
- N. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund for June 2021.
- O. Recommendation, consideration, discussion and possible action to approve or disapprove encumbrances for the General Fund – Nos. 1-83 in the amount of \$1,092,346.10; Building Fund – Nos. 1-24 in the amount of \$257,390.80; Bond Fund 35 – Nos. 1-15 in the amount of \$140,231.10; as well as payroll encumbrances in the General Fund – Nos. 70001-70050 in the amount of \$1,319,411.39 and the Building Fund – Nos. 70001-70004 in the amount of \$166,589.54.
- P. Recommendation, consideration, discussion and possible action to approve or disapprove warrants in the 2020-2021 General Fund, Building Fund, Bond Fund 35 and Bond Fund 36; as well as warrants in the 2021-2022 General Fund, Building Fund, and Bond Fund 35.

- Q. Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of accepting the resignation Lindsey Stelling (Bus Driver); hiring a Special Education Teacher (Elementary), an Elementary Teacher, a HS Language Arts / Speech & Debate Teacher, a HS History Teacher / Coach, a HS History Teacher / Coach, JH Language Arts Teacher, a Cafeteria Employee, and a Paraprofessional for the 2021-2022 school year; and the assignment of Extra-Curricular Duties for the 2021-2022 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 resignation of Lindsey Stelling (Bus Driver) for the 2021-2022 school year;
5. Vote to approve or disapprove the hiring of a Special Education Teacher (Elementary) for the 2021-2022 school year;
6. Vote to approve or disapprove the hiring of an Elementary Teacher for the 2021-2022 school year;
7. Vote to approve or disapprove the hiring of a HS Language Arts / Speech and Debate Teacher for the 2021-2022 school year;
8. Vote to approve or disapprove the hiring of a HS History Teacher / Coach for the 2021-2022 school year;
9. Vote to approve or disapprove the hiring of a HS History Teacher / Coach for the 2021-2022 school year;
10. Vote to approve or disapprove the hiring of a JH Language Arts Teacher for the 2021-2022 school year;
11. Vote to approve or disapprove the hiring of a Cafeteria Employee for the 2021-2022 school year;
12. Vote to approve or disapprove the hiring of a Paraprofessional for the 2021-2022 school year;
13. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year (see-attached list).

- R. 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 July 9, 2021, by Yvonne Pace, Minutes Clerk

Yvonne Pace, Minutes Clerk

EXTRACURRICULAR PERSONNEL	
1	Heath Abercrombie
2	Dustin Brown
3	Mike Buntin
4	Cindy Coleman
5	Tia Corbin
6	Travis East
7	Sarah Fernau
8	Barbara Fuller
9	Ron Fuller
10	Scott Gatzmeyer
11	Jeremy Gray
12	Zach Gray
13	Dana Hamersley
14	Ashley Hanchett
15	Deanna Hastings
16	Jessica Headrick
17	Denton Holland
18	Linda Hon
19	Caleb Horton
20	Chris Houk
21	Aaron Hushbeck
22	Sharelle Hushbeck
23	Tony Jarrard
24	Bobby Jones
25	Brian Keith
26	Jennifer Laney
27	Steve Lee
28	Kenny Lussier
29	Amanda May
30	Stacy McGuire
31	Dee Monroe
32	Amy Moyer
33	Amy Myers
34	Patrick Nickel
35	Tamra Olson
36	Derick Ott
37	Yvonne Pace
38	Mike Payne
39	Stacia Risenhoover
40	Stacia Roberts
41	Mike Roller
42	Madison Romaine
43	Alisa Sandusky
44	Andrew Sherman
45	Sheri Simmons
46	Stephanie Sparks
47	Wayne Sunday
48	Patricia Tabor
49	Aly Turner
50	Kate Tyson
51	Lez Treadwell
52	Randy Upshaw
53	Brian Wesson
54	Russell Wood
55	Robert Young