

**VERDIGRIS SPECIAL SCHOOL BOARD MEETING
AUGUST 4, 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 – Regular Board Meeting July 12, 2021**
- V. Public Participation**
- VI. Information Items:**
 - **Administration Report**
- VII. Items requiring Board Action:**
 - A.** Recommendation, consideration, discussion and possible action to approve or disapprove Robyn Willis and Vaniece Crittenden as Deputy Minutes Clerks for the 2021-2022 school year.
 - B.** Recommendation, consideration, discussion and possible action to approve or disapprove the following OSSBA/Verdigris School Board Polices: EGG and EGG-E.
 - C.** 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.
 - D.** Recommendation, consideration, discussion and possible action to approve or disapprove the Secondary and Elementary Student Handbooks for the 2021-2022 school year.
 - E.** Recommendation, consideration, discussion and possible action to approve or disapprove the Extra-Curricular Salary Schedule for the 2021-2022 school year.
 - F.** Recommendation, consideration, discussion and possible action to approve or disapprove the Statutory Waiver/Deregulation (70 O.S. s 1210.568) for the Verdigris Alternative Education Program for the 2021-2022 school year.
 - G.** Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of accepting the resignations of Rose Hutchins (New UE Teacher), Challey Fox (Paraprofessional), and Amber Heath

(Paraprofessional); the hiring of a HS History Teacher, an Elementary Teacher, a Paraprofessional, and a Cafeteria Employee for the 2021-2022 school year; and the assignment of Extra-Curricular Duties for the 2021-2022 school year for the following personnel: Heath Abercrombie, Kenny Lussier, Mike Roller, Andrew Sherman, Randy Upshaw, a Men's Soccer Coach and a (Adjunct) Color Guard Instructor.

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 Rose Hutchins (New UE Teacher);
5. Vote to approve or disapprove the resignation of Challey Fox (Paraprofessional);
6. Vote to approve or disapprove the resignation of Amber Heath (Paraprofessional);
7. Vote to approve or disapprove the hiring of a HS History Teacher / Coach;
8. Vote to approve or disapprove the hiring of a Elementary Teacher for the 2021-2022 school year;
9. Vote to approve or disapprove the hiring of a Paraprofessional for the 2021-2022 school year;
10. Vote to approve or disapprove the hiring of a Cafeteria Employee for the 2021-2022 school year;
11. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Heath Abercrombie;
12. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Kenny Lussier;
13. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Mike Roller;
14. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Andrew Sherman;
15. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Randy Upshaw;
16. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for Men's Soccer Coach;
17. Vote to approve or disapprove the assignment of Extracurricular Duties for the 2021-2022 school year for a (Adjunct) Color Guard Instructor.

H. 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. Adjournment.

Posted at 4:30 p.m. on Tuesday, August 3, 2021, by Yvonne Pace, Minutes Clerk

Yvonne Pace, Minutes Clerk