

**VERDIGRIS SCHOOL BOARD MEETING  
AUGUST 9, 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 Minutes – Special Board Meeting August 4, 2021**
- V. Public Participation**
- VI. Information Items:**
  - **Treasurer’s Report**
  - **Administration Reports**
- VII. Items Requiring Board Action:**
  - A. Recommendation, consideration, discussion and possible action to approve or disapprove Emergency Transfers for the 2021-2022.
  - 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 organizations and other entities to Verdigris Public Schools for the 2021-2022 school year.
  - D. Recommendation, consideration, discussion and possible action to approve or disapprove an update to the Safe Return and Continuity of Service Plan for the 2021-2022 school year.
  - E. Recommendation, consideration, discussion and possible action to approve or disapprove Edgenuity as our Virtual Curriculum provider for the 2021-2022 school year.

- F. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for July, 2021
- G. Recommendation, consideration, discussion and possible action to approve or disapprove Encumbrances in the General Fund – Nos. 84-104 in the amount of \$38,832.04; Building Fund – Nos. 25-38 in the amount of \$20,457.36 ; Bond Fund 31 – Nos. 16-20 in the amount of 42,695.16; Bond fund 36 – No. 1 in the amount of \$2,624.86; and Sinking Fund – Nos. 1-2 in the amount of \$2,069,550.00; as well as payroll encumbrances in the General Fund – Nos. 70051-70255 in the amount of \$7,132,261.05.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove Warrants in the 2020-2021 General Fund, Building Fund, and Bond Fund 35; as well as 2021-2022 General Fund, Building Fund, Bond Fund 35, Bond Fund 36 and Sinking Fund.
- I. Recommendation, consideration, discussion, and possible action on a proposed executive session for the purpose of accepting the resignations of Christi Kropff (Elementary Specials); the hiring of an Elementary Counselor, two Elementary Para-Professionals and Two Bus Drivers for the 2021-2022 school year; and the assignment of Extra-Curricular Duties for the 2021-2022 school year for the following personnel: Stacia Risenhoover.  
25 O.S. Section 307 (B) 1
  - 1. Vote to convene into executive session;
  - 2. Acknowledge the board had returned to open session;
  - 3. Executive Session compliance announcement;
  - 4. Vote to approve or disapprove the resignation of Christi Kropff;
  - 5. Vote to approve or disapprove the hiring of a Elementary Counselor for the 2021-2022 school year;
  - 6. Vote to approve or disapprove the hiring of two Elementary Para-Professionals for the 2021-2022 school year.
  - 7. Vote to approve or disapprove hiring two bus drivers for the 2021-2022 school year.
  - 8. Vote to approve or disapprove the assignment of Extra-Curricular Duties for the 2021-2022 school year for Stacy Risenhoover.

#### **VIII. Adjournment**

**Posted at 6:00 p.m. on Friday, August 6, 2021 by Yvonne Pace, Minutes Clerk**

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**Yvonne Pace, Minutes Clerk**