

**VERDIGRIS SPECIAL SCHOOL BOARD MEETING
SEPTEMBER 13, 2021
JUNIOR HIGH SCHOOL GYMNASIUM
26505 S. 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 – September 2, 2021**
- V. Public Participation**
- VI. Information Items:**
 - A. Treasurer’s Report**
 - B. 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 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 the Estimate of Needs for the 2021-2022 school year.
 - E. Recommendation, consideration, discussion and possible action to approve or disapprove the Sanctioning of Verdigris Public Schools Parent / Booster organizations for the 2021-2022 school year.

- F. 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.
- G. Recommendation, consideration, discussion and possible action to approve or disapprove the 2021-2022 school calendar, based on 1,080 hours.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove the Verdigris Public Schools Sick Leave Bank Committee for the 2021-2022 school year.
- I. Recommendation, consideration, discussion and possible action to approve or disapprove Amanda May as the Verdigris Public Schools Title IX Coordinator for the 2021-2022 school year.
- J. Recommendation, consideration, discussion and possible action to approve or disapprove the first year teacher committee for the 2021-2022 school year.
- K. Recommendation, consideration, discussion and possible action to approve or disapprove the 2021-2022 Gifted and Talented Committee.
- L. Recommendation, consideration, discussion and possible action to approve or disapprove the Safe-School Committee for the 2021-2022 school year.
- M. Recommendation, consideration, discussion and possible action to approve or disapprove the Textbook Committee for the 2021-2022 school year.
- N. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for August 2021.
- O. Recommendation, consideration, discussion and possible action to approve or disapprove the encumbrances in the 2021-2022 General Fund – Nos. 105-145 in the amount of \$60,387.01; Building Fund – Nos. 39-52 in the amount of \$21,915.84; and Bond Fund 35 – Nos. 21-33 in the amount of \$69,212.98; as well as payroll encumbrances in the General Fund – Nos. 70256-70287 in the amount of \$181,568.93.
- P. Recommendation, consideration, discussion and possible action to approve or disapprove warrants for the 2020-2021 General Fund; as well as 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 of Leslye Chase (paraprofessional); the hiring of a custodian for the 2021-2022 school year, and the assignment of Extracurricular Duties for the 2021-2022 school year for the following personnel: Robert Young (Assistant Varsity and JH Men's Soccer Coach).
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 Leslye Chase (paraprofessional);
5. Vote to approve or disapprove the hiring of a custodian for the 2021-2022 school year;
6. Vote to approve or disapprove the assignment of the Extracurricular Duties for Robert Young of Assistant Varsity and JH Men's Soccer Coach for the 2021-2022 school year.

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. Adjournment

Posted at 5:00 p.m. on Friday, September 10, 2021 by Yvonne Pace, Minutes Clerk.

Yvonne Pace, Minutes Clerk