

**VERDIGRIS SCHOOL BOARD MEETING  
NOVEMBER 8, 2021  
JUNIOR HIGH SCHOOL GYMNASIUM  
26505 S. 4110 ROAD  
CLAREMORE, OKLAHOMA**

**6:00 P.M.**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – Regular Board Meeting – October 11, 2021**
- IV. Remarks by the Presiding Officer**
- 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 clubs or other organizations for the 2021-2022 school year.
  - D. Recommendation, consideration, discussion and possible action to approve or disapprove the update of the Verdigris Public Schools Safe Return and Continuity of Services Plan for the 2021-2022 school year.
  - E. Recommendation, consideration, discussion and possible action to approve or disapprove the 2022 School Election Resolution.

- F. Recommendation, consideration, discussion and possible action to approve or disapprove the adoption / update of the following Verdigris School Board Policies: DEFA-E2, DEFA-R, FMAAA, FMAAA-E, FMAAA-E2, and FFACDAA.
- G. Recommendation, consideration, discussion and possible action to approve or disapprove the adoption / update of the following Verdigris School Board Policies FE.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for September 2021.
- I. Recommendation, consideration, discussion and possible action to approve or disapprove encumbrances in the General Fund – Nos. 160-172 in the amount of \$41,853.55; Building Fund – Nos. 58-65 in the amount of \$316,533.16; and Bond Fund 35 – Nos. 41-44 in the amount of \$8,005.11; as well as payroll encumbrances in the General Fund – Nos. 70301- 70307 in the amount of \$15,029.13 and Building Fund -- Nos. 70005-70012 in the amount of \$178,483.11.
- J. Recommendation, consideration, discussion and possible action to approve or disapprove warrants in the 20-21 Bond Fund 38, 21-22 General Fund, Building Fund and Bond Fund 35.
- K. 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 – Items that could not be foreseen 48 hours prior to the meeting.

IX. Adjournment

Posted at 4:30 p.m. on Friday, November 5<sup>th</sup>, 2021, by Yvonne Pace, Minutes Clerk.

---

Yvonne Pace, Minutes Clerk