

**VERDIGRIS SCHOOL BOARD MEETING  
DECEMBER 13, 2021  
JUNIOR HIGH SCHOOL GYMNASIUM  
26505 SOUTH 4110 ROAD  
CLAREMORE, OKLAHOMA**

**6:00 P.M.**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes – School Board Meeting – November 8, 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 an update to the Verdigris Public Schools Safe Return and Continuity of Services Plan.
  - E. Recommendation, consideration, discussion and possible action to approve or disapprove the adoption / update for School Board Policy, FE.

- F. Recommendation, consideration, discussion and possible action to approve or disapprove the Activity Fund Recap for November 2021.
- G. Recommendation, consideration, discussion and possible action to approve or disapprove encumbrances in the General Fund – Nos. 173-183 in the amount of \$3,914.36; Building Fund – Nos. 66-73 in the amount of \$10,501.13; and Bond Fund 35 – Nos. 45-50 in the amount of \$57,102.33; as well as payroll encumbrances in the General Fund – Nos. 70308-70315 in the amount of \$1,436.04.
- H. Recommendation, consideration, discussion and possible action to approve or disapprove warrants in the General Fund, Building Fund, Bond Fund 35 and Bond Fund 36.
- I. Recommendation, consideration, discussion and possible action on a proposed executive session for the purpose of the evaluation, continued employment, and contract for Michael Payne, Superintendent of Verdigris Public Schools.  
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 evaluation, continued employment and contract for Michael Payne, Superintendent of Verdigris Public Schools.

**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, December 10, 2021 by Yvonne Pace, Minutes Clerk.**

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**Yvonne Pace, Minutes Clerk**