

Fairland Public Schools  
Regular Board Meeting  
Monday, May 11, 2020  
6:30 P.M. in High School Library  
202 West Washington Avenue  
Fairland, Oklahoma

**NOTE:** During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

**AGENDA:**

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from special meeting, April 13, 2020
  - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Athletic Director Report
5. Principal and Teacher's Report
6. Superintendent's Report
7. PUBLIC COMMENTS
8. RECOMMENDATION OF THE SUPERINTENDENT  
(The following are offered to action by the board as a consent agenda or by individual items)
  - a. Financial Business
    1. Recommend approval of General Fund encumbrances totaling \$19,543.44
    2. Recommend approval of Building Fund encumbrances totaling \$364.55
    3. Recommend approval of Activity Fund Account, Activity Sub Fund Account
9. Discussion with possible action to set graduation and Baccalaureate dates
10. Discussion with possible action to approve stipend for Child Nutrition staff and custodians working at school during time of closure
11. Discussion with possible action to approve contract with Compliance Resource Group for the 2020-2021 school year
12. Discussion with possible action to approve membership renewal and policy renewal with OSSBA for the 2020-2021 school year

13. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute 25 § Sec. 307 (B) (1) and to hear from the parent of a student on an IEP regarding her concerns and discussion among the board where the disclosure of even the parent's name would violate confidentiality rights under state and federal law as authorized by OKLA. STAT. tit. 25, Section 307(B)(7). Discussion of the following matter(s) is proposed: Coaching Assignments and Support Personnel listed in Attachment A and hearing from the parent of a student on an IEP
  - A. Motion and vote to convene in executive session
  - B. Motion and vote to return to open session
  - C. Board President's statement of the executive session
14. Discussion with possible action to rehire Support Personnel listed in Attachment A for the 2020-2021 school year
15. Discussion with possible action to accept resignation of Jordan Alexander, HS teacher
16. Discussion with possible action to not renew contract with Russ Heffley for IT services, current contract ends June 30, 2020
17. Discussion with possible action to approve coaching assignments for the 2020-2021 school year
18. Discussion with possible action to approve Laura Goins, Kristin Hitchcock, and Jennifer Wilson to teach elementary summer school
19. Discussion with possible action to approve Kathy Brock as an hourly contracted employee for the 2020-2021 school year
20. Discussion with possible action to approve Jerry Jones as an hourly contracted employee for the 2020-2021 school year
21. Discussion with possible action to approve contract with Pediatric Assessment & Counseling Services, LLC for the 2020-2021 school year
22. Discussion with possible action to accept resignation from Gail Edmondson, elementary teacher
23. New Business
24. Vote to Adjourn

Posted by Candi Funk this 8th day of May, 2020 at 3:00 o'clock pm at the Administrative/High School window.

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Candi Funk

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Title

