

Fairland Public Schools
Regular Board Meeting
Monday, September 14, 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. Administration of the Oath of Office for Jared Campbell
3. Motion to approve Minutes from regular meeting August 10, 2020
 - (A) Any correction to minutes
4. Motion to approve Treasurer's Report
5. Maintenance Director Report
6. Athletic Director Report
7. Principal and Teacher's Report
8. Superintendent's Report
9. PUBLIC COMMENTS
10. 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 \$3,831,677.06
 2. Recommend approval of Building Fund encumbrances totaling \$23,709.63
 3. Recommend approval of Child Nutrition Fund encumbrances totaling \$24,300.81
 4. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
 - b. Human Resources
 1. Recommend approval of Emergency Transfers for the 2020-2021 school year
 2. Recommend approval of Fundraisers for the 2020-2021 school year
11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk to the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale
12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$550,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds

13. Discussion with possible action to approve resignation of Stacy Bennett, Kindergarten teacher
14. Discussion with possible action to approve hiring Jessica Pinion, elementary Para Professional, for the 2020-2021 school year
15. Discussion with possible action to approve hiring Mieann Wren, Kindergarten teacher, for the 2020-2021 school year
16. Discussion with possible action to discuss and amend re-entry plan for the 2020-2021 school year
17. Discussion with possible action to approve Estimate of Needs for the 2020-2021 school year
18. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021
19. Discussion with possible action to approve requesting approval from the OSDE to use a nationally recognized high school academic assessment (ACT) in place of the statewide academic assessment (SAT)
20. Discussion with possible action to approve membership with Grand Gateway for the 2020-2021 school year
21. Discussion with possible action to approve The Riley Boatwright Law, regarding safety procedures at athletic events
22. New Business
23. Vote to Adjourn

Posted by Candi Funk this 11th day of September, 2020 at _____ o'clock _____
at the Administrative/High School window.

Candi Funk

Title