

001/002
E. Meadows
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Monday, April 13, 2020 Special Board Meeting
Monday, April 13, 2020 5:00 PM
Virtual Meeting - *agenda*
313 E PEAK BLVD
MUSKOGEE, OK 74403

2020 APR -9 PM 2: 54

DIANNA COPE
COUNTY CLERK

1. As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29 of Muskogee County, Oklahoma, will hold a **SPECIAL Virtual Meeting** on April 13, 2020 at 5:00 PM.

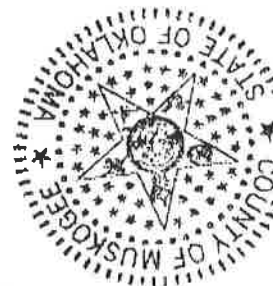
This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Via Teleconference:

Via Videoconference: Kevin Schmidt - President Derek Nunn - Vice President

Vernon Antonioni - Clerk Rick Parson - Member Dean Robertson - Member

With the exception of item 2, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.



2. Call to order/Roll call.

Statement of compliance with Open Meeting Law

3. Flag Salute/Moment of Silence: "As we begin this meeting, let us pause for a moment of silence to reflect, meditate, pray, or engage in any other silent activity."

4. The board will vote to accept, reject, or modify these items in one motion, if a member wishes, the item may be considered on an individual basis:

A. Minutes of the Regular Board Meeting on March 10, 2020, Special Board Meeting on March 24, 2020 and Special Board Meeting on March 30, 2020.

B. Approval of monthly encumbrances for 2019-20 General Fund #345 -350. Building Fund #21 - PO 7 & 8. Child Nutrition Fund #22 - PO 33 & 34. Transportation Fund #37 - PO 2. Change Order Listing for Gen. Fund 11, Fund 22 CN and Bond Fund 39. Activity Accounts Reports and Transactions.

C. Treasurer's Report

5. Superintendent's Report & Services

A. Administrative Report. Discussion only. No action.

B. Hilldale Association of Classroom Teacher's report. Discussion only. No action required by the Board of Education.

C. Discussion, consideration and vote to approve or not approve Open Transfer requests for the 2020-2021 school year.

D. Discussion, consideration and vote to approve or not approve an application for Temporary Appropriations for the 2020-2021 school year.

6. Executive Session

A. The Board will discuss and vote on a motion to convene or not convene in Executive Session to discuss the following (The Board can discuss all of the following in one executive session or separate executive sessions) : to take the employment actions as listed in agenda item 7, below. (25 O.S. Sec. 307 (B)(1)(7)).

B. Board Statement of minutes from executive session.

7. Superintendent's Services (Part Two)

A. Rehiring - Certified Personnel

- 1. Anthony Walker - IT Director
- 2. Chandra Battles - School Psychologist
- 3. Tim Stevens - Alternative Ed. Director
- 4. Josh Grandstaff - Asst. High School Principal
- 5. Amber Horn - Part-Time Asst. Middle School Principal
- 6. Donna Lorenz - Asst. Elem. Principal
- 7. Christina Hamm - Asst. Elem. Principal

B. Resignations - Support

- 1. Bradley Webster - Elementary Custodian

8. New Business

A. Discussion, consideration, and vote to approve or not approve any matter that could not have been reasonably foreseen at the time this agenda was posted.

9. The Board will vote to adjourn.

Posted this 9th day of April, 2020, at 2:54 o'clock P.M. at the ~~entrance to the Administration Office, 313 E Peak Blvd, Muskogee, OK.~~ on the Hilldale website

E M
Signature