



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, May 11, 2020 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes of the April 13, 2020 of the Virtual and Physical Board Meeting
3. Recognition of Graduating Seniors who have enlisted with Military
4. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund P.O. #863-886; P.O. #50492-50494
 - b. Building Fund P.O. #161-177
 - c. Child Nutrition Fund P.O. #12-13
 - d. Bond Fund P.O. #39
 - e. Gifts Fund P.O. #128-130
 - f. Activity Fund P.O. #517-691
 - g. Athletic Fund P.O. #533-540
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
 - a. Budget and Finance Update
 - b. COVID-19 Update
 - c. Graduation Procedures
 - d. District News
8. Vote to Approve or Not to Approve 2020-2021 Southwest Food Service Excellence, Inc. Contract
9. Vote to Approve or Not to Approve 2020-2021 Agreement with Latchkey Child Services, Inc.
10. Vote to Approve or Not to Approve 2020-2021 Resolution to Join Oklahoma Schools Insurance Group
11. Vote to Approve or Note to Approve Revisions to the Following Ada Board of Education Policy:
 - a. BBH-R1 - *New Board Member Workshop*
12. Vote to Adopt or Not to Adopt OSSBA Policies:
 - a. BBH-R2 - *School Board Member Continuing Education*

- b. CFB - *Activity Fund*
- c. DECA-E1 - *Employer Response to Employee Request for Family or Medical Leave*

13. Board Member Continuing Education Credits Update

14. Vote to Approve or Not to Approve Activity Absences as of March 12, 2020

15. Discussion of Strategic Plan

16. Vote to Accept or Not to Accept the Following Funds:

- a. Local Contract - Sprint Lease - \$600.00
- b. State of OK - DHS Job Training - \$467.39
- c. State of OK - Special Ed - Staff Dev. - \$1,937.62
- d. Government Funds - Impact Aid - \$22,163.95
- e. Government Funds - Impact Aid - Special Ed - \$6,055.98

17. Comments by Board Members

18. Vote to Convene or Not to Convene to Executive Session for the discussion and possible board action on the following personnel items: hiring of One (1) AHS Teacher; One (1) Willard Teacher; rehiring of Principals and Assistant Principals; rehiring of Certified Teachers, rehiring Certified Teachers on Temporary Contracts; rehiring of Support Personnel; and to accept resignations of Deanna Balch, Nia Barlow, Jennifer Brooks, Vicki Burkhart, Taylor Colbert, Connie Easley, Mark Hagar, Olivia Harris, Craig Morris, Garland Parks, Wanda Sanders, Genevieve Serrette, Donna Smith, Sheila Tumleson, Jana Wakefield, Cara Waters, Ruby Bray, Darla Murray, and Sandy Poe as listed on Personnel Attachment as listed on "Personnel" attachments 25 O.S. Section 307(B)(1)

19. Acknowledge Return to Open Session

20. Statement of Executive Session Proceedings

21. Action Items:

- a. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
- b. Vote to Rehire or Not to Rehire Principals and Assistant Principals as Listed on "Personnel" Attachment 25 O.S. Section 307 (B)(1)
- c. Vote to Rehire or Not to Rehire Certified Teachers on Continuing Contracts as Listed on "Continuing Contracts" Attachment 25 O.S. 307(B)(1)
- d. Vote to Rehire or Not to Rehire Certified Teachers on Temporary Contracts as Listed on "Temporary Contracts" Attachment 25 O.S. 307(B)(1)
- e. Vote to Rehire or Not to Rehire Support Personnel as Listed on "Support Personnel" Attachment
- f. Vote to Accept or Not to Accept the Resignations of Deanna Balch, Jennifer Brooks, Vicki Burkhart, Taylor Colbert, Connie Easley, Mark Hagar, Olivia Harris, Donna Smith, Sheila Tumleson, Jana Wakefield, Cara Waters, Ruby Bray and Darla Murray 25 O.S. 307(B)(1)

22. Vote to Adjourn

POSTED THIS 6TH DAY MAY, 2021, AT 3:00 P.M., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: _____, MINUTES CLERK, ADA BOARD OF EDUCATION
Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.