



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, July 13, 2020 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Reorganization of board officers
3. Vote to Approve or Not to Approve Minutes of June 8, 2020 Regular Session Meeting
4. Vote to Approve or Not to Approve Minutes of July 1, 2020 Special Board Meeting
5. Vote to Approve or Not to Approve 2020-2021 Certified Salary Schedule.
6. Vote to Approve or Not to Approve FY2021 Encumbrance Orders:
  - a. General Fund: P.O. #52-91; #50000-50351
  - b. Building Fund: P.O. #19-52; #50000-50006
  - c. Child Nutrition Fund: P.O. #50000-50015
  - d. Bond Transportation Fund: P.O. #1-2
  - e. Gifts Fund: P.O. #1-7
  - f. Activity Fund: P.O. #1-27
  - g. Athletic Fund: P.O. #1-13
7. New Business
8. Superintendent's Report
  - a. 2020-2021 Financial Outlook
  - b. District News
9. Discussion and possible action to approve or not to approve revisions to Ada Board of Education Policies:
  - a. Ada Board of Education Policy EHDF - *Online Instruction*
  - b. Ada Board of Education Policy GK - *Use of School Property*
  - c. Ada Board of Education Policy FB - *Sexual Harassment of Students*
  - d. Ada Board of Education Policy DABB - *Records Investigation*
10. Discussion and possible action to adopt or not to adopt OSSBA Policies:
  - a. Policy ECA - *School District Screening Protocol*
  - b. Policy FB-E1 - *Sexual Harassment Incident Form*
  - c. Policy FB-E2 - *Written Notice to Known Parties Regarding Allegations of Sexual Harrassment*
  - d. Policy FB-E3 - *Written Report*
  - e. Policy FDC - *Student Attendance*
  - f. Policy FDC-R1 - *Attendance Policy*

g. Policy FDC-P - *Medical Exemption Review Committee Process for Eligible Exemptions & Documentation for Decision*

h. Policy FMAAA - *Extracurricular Activities Emergency Medical Services*

11. Vote to Renew or Not to Renew Subscription with Vernon Florence Consulting Company for the 2020-2021 School Year

12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

13. Vote to Approve or Not to Approve Math/Science Course Instruction Agreement with Pontotoc Technology Center

14. Vote to Approve or Not to Approve 2020-2021 Purchasing Agent

15. Vote to Approve or Not to Approve State and Federal application projects #308 - #788 as listed on attached schedule.

16. Vote to Appoint or Not to Appoint Authorized Representative for State and Federal Projects #308-788

17. Vote to approve or not to approve 2020-2021 Activity Fund Recording Accounts as shown on the attached schedule.

18. Vote to Approve or Not to Approve the 2020-2021 Athletic Fund Fundraisers as shown on the attached schedule

19. Vote to Approve or Not to Approve Workshop Funding Requests as listed on the attached schedule.

20. Discussion of Strategic Plan

21. Comments by Board Members

22. Vote to Convene or Not to Convene to Executive Session for the discussion of possible candidates to appoint for Doug Haney's Office 1, Ward 2 position, discussion of possible hiring of personnel listed on attachment and accepting the resignations of Laura Clepper, Benny Rothrock and Carlos VanHook. 25 O.S. Section 307(B)(1)

23. Acknowledge Return to Open Session

24. Statement of Executive Session Proceedings

25. Action Items:

a. Discussion and possible board action on the hiring of personnel listed on personnel attachment 25 O.S. Section 307(B)(1)

b. Vote to Accept or Not to Accept the resignations of Laura Clepper, Benny Rothrock, Carlos VanHook 25 O.S. Section 307(B)(1)

26. Vote to Adjourn

POSTED THIS 9TH DAY JULY, 2021, AT 12:00 PM., 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.