



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, August 12, 2019 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 July 8, 2019 Regular Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. 89-220; 50319-50374
 - b. Building Fund: P.O. 4-38
 - c. Bond Fund: P.O. 7-11
 - d. Gifts Fund: P.O. 6-8
 - e. Activity Fund: P.O. 1-60
 - f. Athletic Fund: P.O. 1-69
4. Treasurer's Management of Funds and Investment Report
5. New Business
6. Superintendent's Report
 - a. Bond Projects
 - b. Enrollment Update
 - c. Paid Lunch Equity Requirements
 - d. Ada Board of Education Policy Revisions and Adoptions
 - e. Out-of-State Travel Requests
 - f. District News
7. Vote to Approve or Not to Approve the increase \$0.05 increase per paid breakfast and the increase of \$0.10 per paid lunch
8. Vote to Appoint or Not to Appoint Shana Roberson as the Oklahoma State Department of Education Child Nutrition Programs Authorized Representative
9. Vote to Approve or Not to Approve Revisions to the following Ada Board of Education Policies:
 - a. BDFD - *Healthy and Fit School Advisory Committee/Safe School Committee*

- b. CKDA - *Tobacco Use Prohibited*
 - c. CN-R3 - *Bus Drivers and Use of Technology*
 - d. DBA - *Teacher Assistants*
 - e. DPB - *Substitute Teachers*
 - f. FFACA - *Medication: Administering to Students*
10. Vote to Adopt or Not to Adopt OSSBA Policies:
- a. BDFC - *Safe School Committee*
 - b. DHAC - *Staff Members and Social Networking Sites*
11. Vote to Approve or Not to Approve Out-of-State Travel Requests
12. Vote to Approve or Not to Approve FY20 Contract for Secondary Career and Technology Education Programs
13. Discussion and possible board action to appoint an Ada City Schools board of education member to act as voting delegate for the 2019 OSSBA Delegate Assembly
14. Vote to Approve or Not to Approve the use of the hourly calendar to calculate instructional and professional time for the 2019-2020 school year.
15. Vote to Approve or Not to Approve 2019-2020 Gifted and Talented Plan
16. Vote to Approve or Not to Approve Football Official Contracts
17. Vote to Approve or Not to Approve 2019-2020 Activity Fund Fundraisers as listed on attached schedule.
18. Discussion of the CCOSA Blended/Virtual Learning Framework
19. Discussion of Strategic Plan
20. Vote to Approve or Not to Approve the Workshop Request as listed on attachment.
21. Board Member Continuing Ed Credits Update
22. Vote to Accept or Not to Accept FY2020 Revenue
- a. Local Funds - Ad Valorem Previous Years - \$25,435.37
 - b. Local Funds - Revenue in Lieu of Taxes - \$8,021.26
 - c. Local Funds - County 4 Mill Ad Valorem Tax - \$2,027.44
 - d. Local Funds - County Apport. (Mortgage Tax) - \$7,099.61
 - e. State Funds - Gross Production Tax - \$27,215.04
 - f. State Funds - Motor Vehicle Collections - \$79,756.70
 - g. State Funds - Rural Electric Coop Tax - \$1,198.50
 - h. State Funds - State School Land Earnings - \$28,670.51

- i. State Funds - Vehicle Tax Stamps - \$401.00
- j. District Contract - Sprint - \$600.00
- k. Federal Funds - Part A, Indian Education - \$4,189.99

23. Comments by Board Members

24. Vote to Convene or Not to Convene to Executive Session for the discussion of accepting the 2019-2020 Open Transfer Requests; and for the discussion of hiring personnel as listed on the attached schedule, and to accept the resignations of Megan Groves, Alyssa Bullington, Michael Ball, Kristine Skillern 25 O.S. Section 307(B)(1)

25. Acknowledge Return to Open Session

26. Statement of Executive Session Proceedings

27. Action Items:

- a. Vote to Accept or Not to Accept Open Transfers Requests
- b. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
- c. Vote to Accept or Not to Accept Resignations of Megan Groves, Alyssa Bullington, Michael Ball, Kristine Skillern 25 O.S. Section 307(B)(1)

28. Vote to Adjourn

POSTED THIS 7TH DAY OF AUGUST, 2020, AT 3:00 P.M., AT 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.