



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Thursday, January 16, 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 December 9, 2019 Regular Meeting
3. Hayes Grade Center's Principal's Report
4. Vote to Approve or Not to Approve 2018-2019 Audit Report
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #598-663; #50462-50473
 - b. Building Fund: P.O. #114-120
 - c. Bond Fund: P.O. #34-35
 - d. Gifts Fund: P.O. #91-110
 - e. Activity Fund: P.O. #352-403
 - f. Athletic Fund: P.O. #254-339
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report:
 - a. FY2020 Mid-Year Adjustment and Finance
 - b. Bond Project Update
 - c. District News
9. Vote to Approve or Not to Approve Mass Group Marketing as Administrator of the Internal Revenue Code section 125 Cafeteria Plan for Ada City Schools
10. Discussion and possible action to adopt OSSBA policies as listed as a through e
 - a. OSSBA Policy CHCB - "Selection of a Construction Manager"
 - b. OSSBA Policy EIA-R4 - "Student Retention (Regulation)"
 - c. OSSBA Policy EKBA - "Reading Sufficiency Testing"
 - d. OSSBA Policy EMG - "Animals in School"
 - e. OSSBA Policy FFACDA - "Administration of Opiate Antagonists"

11. Discussion and possible action to approve revisions to Ada Board Of Education polices listed as items a through g

- a. Ada Board of Education Policy CHC - "Bids and Quotations"
- b. Ada Board of Education Policy COC - "Meal Charge Policy"
- c. Ada Board of Education Policy DABB - "Records Investigation"
- d. Ada Board of Education Policy EHBDB - "Title I Parent Involvement"
- e. Ada Board of Education Policy EHBH - "Alternative Education"
- f. Ada Board of Education Policy EIA - "Promotion and Retention"
- g. Ada Board of Education Policy FFG - "Reporting Suspected Child Abuse And/Or Neglect"

12. Discussion of 2020-2021 Academic Calendar

13. Discussion of Strategic Plan

14. Vote to Approve or Not to Approve 2nd Semester Basketball and Wrestling Official Contracts

15. Vote to Approve or Not to Approve Activity Fund Fundraisers as listed on attached schedule.

16. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment

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

- a. Dues/Fees - State STUCO Registration Fees - \$9,980.00
- b. District Contract - Sprint Lease - \$1,200.00
- c. State of OK - Title IV, Part A - \$37,302.91
- d. State of OK - Special Ed Staff Development - \$330.00

18. Comments by Board Members

19. Vote to Convene or Not to Convene to Executive Session for the discussion of the employment of two (2) teachers, one (1) part-time coach, one (1) special education paraprofessionals, and one (1) part-time custodian as shown on attachment and to accept the resignations of June Sindelar, Caitlin Leroy, Michael Marion and Charle Black 25 O.S. Section 307(B)(1)

20. Acknowledge Return to Open Session

21. Statement of Executive Session Proceedings

22. Action Items:

- a. Vote to Hire or Not to Hire two (2) teachers, one (1) part-time coach, one (1) special education paraprofessional and one (1) part-time custodian as shown on attachment 25 O.S. Section 307(B)(1)
- b. Vote to Accept or Not to Accept Resignations of June Sindelar, Caitlin Leroy, Michael Marion, Charle Black 25 O.S. Section 307(B)(1)

23. Vote to Adjourn

POSTED THIS 5TH DAY OF FEBRUARY 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.