

Gracemont Board of Education  
Meeting Date: June 8, 2021 – Regular Meeting Agenda  
Office of Superintendent – 6:30 p.m.  
417 East McCall  
Gracemont, OK 73042  
Posted June 7, 2021 at 5:00 p.m. in the High School Building Entrance

SIGNATURE \_\_\_\_\_

Agenda items may be considered and acted on in any order.

1. Call meeting to order and roll call.
2. Acknowledgement of visitors.
3. **Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at the board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of the following items:
  - a. Approval of purchase orders in “General Fund, Building Fund, and Child Nutrition Fund”
    1. PO’s# 152-153 from the General Fund for \$7,031.00.
    2. PO # 26 from the Building Fund for \$299.08.
    3. Increase in PO# 1 from the General Fund in the amount of \$465.00.
    4. Increase in PO# 6 from the General Fund in the amount of \$1025.00.
    5. Increase in PO# 9 from the General fund in the amount of \$100.00.
    6. Increase in PO# 10 from the General Fund in the amount of \$727.80.
    7. Increase in PO# 11 from the General Fund in the amount of \$81.21.
    8. Increase in PO# 15 from the General Fund in the amount of \$20.75.
    9. Increase in PO# 21 from the General Fund in the amount of \$150.24.
    10. Increase in PO# 23 from the General Fund in the amount of \$271.50.
    11. Increase in PO# 31 from the General fund in the amount of \$94.05.
    12. Increase in PO# 1 from the Building Fund in the amount of \$79.95.
    13. Increase in PO# 7 from the Building Fund in the amount of \$150.00.
    14. Increase in PO# 9 from the Building Fund in the amount of \$75.00.
    15. Increase in PO# 12 from the Building Fund in the amount of \$427.50.
    16. Increase in PO# 1 from the Child Nutrition Fund in the amount of \$475.17.
  - b. Minutes of the regular meeting on May 11, 2021
  - c. Agenda
  - d. Treasurer’s Report
  - e. Activity Fund Report
  - f. Approve policy with OSAG as workers compensation representative for FY22.

**Regular Business:**

4. Discussion and possible vote to approve property and vehicle insurance policy for FY 22.
5. Vote to approve or disapprove activity fund accounts for FY 22 and the advancement of class funds as needed.

6. Discussion and possible action to approve Barlow Education Management Services for Federal Programs FY22.
7. Vote to approve or disapprove transfer of General Activity Fund Refund Account to the General Fund and the Lunch Activity Fund to the Child Nutrition Fund.
8. Discussion and possible action to approve annual review of the District Wellness Policy.
9. Discussion and possible action to approve the FY22 Student Handbook.
10. Possible action to accept the FY22 extra-duty assignment list with pay schedule.
11. Vote to approve to remove Sharon Edelen and add David Garner to First State Bank Accounts #25-2069 (Lunch) and #25-2058 (Activity) for the 21-22 school year.
12. Vote to authorize the payroll clerk to issue warrants for the July 2021 payroll, various bills and dues.
13. Vote to approve Federal Program Assurances FY22.
14. Vote to approve Special Education Agreement FY22.
15. Discussion and possible action to approve American Rescue Safe Return to Learn Plan for FY22.
16. Vote to authorize Mr. David Garner to serve as custodian or authorized representative for the following programs for the 2021-2022 school year.
  - a. Federal Programs
  - b. Chief Purchasing Agent
  - c. Custodian of Activity Fund
  - d. Child Nutrition
17. Vote to authorize the following duties for the 2021-2022 school year.
  - a. Child Nutrition Custodian – Savannah Shook
  - b. Deputy Custodian of Activity Fund – Savannah Shook
  - c. Payroll, Encumbrance Clerk – Darlene Bell
  - d. Minutes Clerk – Darlene Bell
  - e. Insurance Coordinator – Darlene
  - f. School District Treasurer – James Allen
18. Proposed executive session for the purpose of discussing:
  1. Employment of an Elementary Teacher.
  2. Employment of a remedial specialist.
  3. Employment of Special Education teacher.
  4. Employment of two paraprofessionals for the school year 2021-2022. 25 O.S. 307 (B) (1)
  - a. Vote to convene into executive session.
  - b. Acknowledge the board has returned from executive session.
  - c. Executive session compliance statement.
19. Possible action to employ Julia Miller as an elementary teacher.
20. Possible action to employ Lacey Rowell as a remedial specialist.

21. Possible action to employ Jessica Cowan as a special education teacher.
22. Possible action to employ Ashley Green as a paraprofessional.
23. Possible action to employ Lance Silverhorn as a paraprofessional.
24. School Reports:
  - a. Sharon Edelen – Superintendent/Principal
25. New Business
26. Adjourn