

AGENDA

Board of Education
Sequoyah Public School
16441 S.4180 Rd.
Claremore, OK 74017

Regular Meeting
April 12, 2021 7:00 p.m.
Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- B. Roll call and record names of members present.
- C. Oath of Office – Jacob Dowty.
- D. Recognize and hear from visitors.

The floor is open at this time for any resident(s) of the Sequoyah School District to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- E. Minutes of a regular Board meeting held on March 8, 2021. **Page 1-6**

CONSENT AGENDA:

Items F, G and H, which concern reports and items of a routine nature frequently approved at Board meetings, 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 the discussion, consideration, and approval of the following items:

- F. Bills and Claims (General Fund, Child Nutrition, Building Fund) from March 3, 2021 – April 7, 2021 of the 2020-2021 school year. **Page 7-12**
- G. Financial statements submitted by the Treasurer. **Page 13-14**
- H. Board to consider and take action on Transfers for 2020-2021 school year (as listed). **Page 15**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of President, as required by Oklahoma Statute.
- B. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Vice-President, as required by Oklahoma Statute.
- C. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Board Clerk, as required by Oklahoma Statute.
- D. Board to consider and take action on contract with Municipal Accounting Systems (MAS) for the 2021-2022 fiscal year. **Page 16-17**
- E. Board to consider and take action on a contract with Employee Evaluations Systems, Inc. for OKTLE for the 2021-2022 fiscal year. **Page 18-21**
- F. Board to consider and take action on a contract with the Oklahoma Department of Rehabilitation Services for the 2021-2022 fiscal year. **Page 22-36**
- G. Board to consider and take action on a contract to audit for the 2020-2021 fiscal year with David Clanin, CPA. **Page 37-41**
- H. Board to consider and take action on needs assessment engagement letter for 2021-2022 fiscal year with Turner and Associates, PLC. **Page 42-43**
- I. Board to consider and take action on the recommendation for the contract renewal with Ruth Kelly Studios for the 2021-2022 school pictures. **Page 44**
- J. Board to consider and take action on physical and occupational therapy contract with Summit Physical Therapy for the 2021-2022 fiscal year. **Page 45**
- K. Board to consider and take action on a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement. Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
- L. Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Resignation – Elementary Special Education Teacher, Michelle Walker

Employment – Bus Driver

Vote to return to open session.

- M. Board to consider and take action on resignation of Elementary Special Education Teacher, Michelle Walker.
- N. Board to consider and take action on recommendation to hire a bus driver for the 2020-2021 school year. **Page 46**

3. SUPERINTENDENT REPORT

4. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.

5. ADJOURN

POSTED

DATE & TIME: Thursday, April 8, 2021 3:00 p.m.

**Location: Outside south door (west end) of the Sequoyah Elementary Building,
16441 S. 4180 Road, Claremore, OK 74017.**

By Tamra Schultz, Minutes Clerk

**Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by
Terry M. Saul, Superintendent of Schools, Claremore, OK.**