

AGENDA

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

Regular Meeting
April 13, 2020 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. 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.

- D. Minutes of a regular Board meeting held on March 09, 2020. **Page 1-6**
- E. Minutes of a *special* Board meeting held on March 26, 2020. **Page 7**

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 04, 2020 – April 07, 2020 of the 2019-2020 school year. **Page 8-11**
- G. Financial statements submitted by the Treasurer. **Page 12-13**
- H. Board to consider and take action on Transfers for 2019-2020 school year (as listed). **Page 14**

2. NEW ITEMS TO CONSIDER:

- A.** Board to consider and take action in the absence of the Board Minutes Clerk, to appoint an acting Minutes Clerk for the School District.
- B.** Superintendent to present information in reference to the statewide school closure.
- C.** Board to consider and take action on a contract with the Oklahoma Department of Rehabilitation Services for the 2020-2021 fiscal year. **Page 15-29**
- D.** Board to consider and take action on a contract with Municipal Accounting Systems (MAS) for the 2020-2021 fiscal year. **Page 30-31**
- E.** Board to consider and take action on awarding bids to the apparent lowest bidders for capital improvement project and packages (as listed) – Olan Graham Fieldhouse. **Page 32**
- F.** Board to consider and take action on authorizing the Superintendent to execute a contract with each of the low bidders for capital improvement project bid packages (as listed) – Olan Graham Fieldhouse, pending submittal, review and approval of all contract documents, insurance, bonds and project material specifications.

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

4. ADJOURN

POSTED

DATE & TIME: Thursday, April 09, 2020 3:00 p.m.

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

By Stephanie Hurt, 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.**