AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3, will hold a regular meeting on June 8, 2020, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA
Call to order
Call roll to establish a quorum
Approval of minutes
Administrative Reports
- Graduation, Prom, Summer Activity Updates
- Returning to school, protocols and procedures
- Special Board Meeting-possible dates

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Board approval of treasurer’s report, encumbrances, change orders, payroll, Activity Fund accounts, and Activity Fund transfers and/or new sub-account (accounts) for the Activity Fund.


4. Presentation and vote on any certified and/or support resignations, reassignments, retirements, leaves of absence, or related personnel action, if presented.

5. Discussion and possible vote to approve or disapprove the employment of: Jayme Hayes- Special Education, Susie Kilpatrick- Secondary English, Jerry Walker- Assistant Middle School Football, Assistant HS Softball, Assistant HS Basketball, Taylor Cobler-Special Education

6. Presentation of Board Continuing Resolutions #1 through #16 for 2020-2021. Board will review and read all continuing resolutions and entertain a motion and second to adopt any and/or all as presented.
RESOLUTION #1
Be it resolved and ordained by the Board of Education that the Superintendent shall be the official administrator of all Federal programs, including but not limited to Title I, Title II, Title III, Title IV, Title VI, Special Education, and Johnson-O’Malley for the Independent School District I003 for the 2020-2021 fiscal year.

RESOLUTION #2
Be it resolved and ordained by the Board of Education that Armstrong Bank be the depository for the school monies for the Independent School District I003 for the 2020-2021 fiscal year.

RESOLUTION #3
Be it resolved and ordained by the Board of Education that School District I003 shall participate in the Muskogee County Independent Districts treasurer cooperative and that Angie French shall be the Treasurer for Independent School District I003 and DeeDee Landers as the Deputy Treasurer for the 2020-2021 fiscal year.

RESOLUTION #4
Be it resolved and ordained by the Board of Education that Pat Heber, Lisa Clayton and Tina Castor shall be the Co-School Activity Fund custodians in cooperation with the Superintendent and shall have the authority to invest activity fund monies for the Independent School District I003 for the 2020-2021 fiscal year in interest bearing accounts, and deposit the interest in the Interest Activity Account.

RESOLUTION #5
Be it resolved and ordained by the Board of Education to approve the Agreement for Representation between Fort Gibson Public Schools and its Board of Education and Rosenstein, Fist, and Ringold. This is an agreement for legal services including, but not limited to, legal advice, consultation, and representation for the 2020-2021 school year. (Agreement attached).

RESOLUTION #6
Be it resolved and ordained by the Board of Education that the Treasurer under the direction of the Superintendent shall have the authority to invest school monies for the Independent School District I003 for the 2020-2021 fiscal year in interest bearing accounts with the limits set by State Statutes.

RESOLUTION #7
Be it resolved and ordained by the Board of Education that the interest from all funds be deposited in the Building Fund Account of the Independent School District I003 for the 2020-2021 fiscal year with the exception of Child Nutrition Fund interest be deposited back into Child Nutrition Fund.

RESOLUTION #8
Be it resolved and ordained by the Board of Education that DeeDee Landers be appointed Minutes Clerk and to appoint Lisa Clayton as Deputy Minutes Clerk for the 2020-2021 fiscal year for Independent School District I003 of Muskogee County.
RESOLUTION #9
Be it resolved and ordained by the Board of Education that the Child Nutrition Clerk and Superintendent be named the determining officials to approve or disapprove school lunch applications for the 2020-2021 fiscal year for Independent School District I003 of Muskogee County.

RESOLUTION #10
Be it resolved and ordained by the Board of Education to authorize payment of any government penalties and interest regarding payroll when one is assessed as long as it is just and correct for the 2020-2021 fiscal year.

RESOLUTION #11
Be it resolved and ordained by the Board of Education to appoint the Child Nutrition Clerk as the Child Nutrition Fund Specialist for the purposes of supervising the completion of requisitions, balancing the budget, making local collection deposits and payment of expenses for the Child Nutrition Fund for the 2020-2021 fiscal year.

RESOLUTION #12
Be it resolved that the following mandated titles be filled by the job positions as listed for the 2020-2021 school year:

- Attendance Officer - Superintendent
- Residency Officer - Superintendent
- Equity Officer - Superintendent
- Alternative Education Coordinator – Assistant High School Principal
- A.D.A. Compliance Officer – Assistant Superintendent
- Recycling Coordinator – Assistant Superintendent
- Textbook Coordinator – Superintendent
- District Safety Coordinator – Assistant Superintendent
- Homeless Education Liaison – Superintendent
- Bullying Coordinator - Superintendent

RESOLUTION #13
Be it resolved and ordained by the Board of Education to authorize institutional membership in the Fort Gibson Area Chamber of Commerce and the Muskogee Area Chamber of Commerce allowing the district to participate and share in the civic benefits. In addition, the board-endorses and supports the district’s membership in the Muskogee Area Education Consortium, Eastern Oklahoma Healthcare Association, Oklahoma State School Board Association, Oklahoma Schools Advisory Council, Association of School Business Officials, Organization of Rural Oklahoma Schools, United Suburban Schools Association, and the Oklahoma Secondary Schools Activity Association.

RESOLUTION #14
Be it resolved and ordained by the Board of Education that an individual requesting an expenditure purchased or invoiced before issuance of a Purchase Order may or may not be held personally responsible for payment of such invoice at the discretion of the Superintendent and/or the Board of Education.

RESOLUTION #15
Be it resolved and ordained by the Board of Education to appoint Lisa Clayton as the Encumbrance Clerk for the 2020-2021 fiscal year.
RESOLUTION #16
Be it resolved and ordained by the Board of Education to appoint Pat Orman as the Shipping and Receiving Clerk for the 2020-2021 fiscal year.

7. Vote to approve or disapprove surplus items, fund raisers, and out of state trips.

8. Presentation of 2020-2021 Handbooks for review and possible vote for adoption.

9. Discussion and possible vote to approve the following contracts and agreements for the 2020-2021 school year:
   - Impact Aid Application Assistance by J&J School Services
   - OSSBA Policy Subscription Service Agreement
   - CCOSA District Level Services
   - Pest Control contract
   - Edgenuity Inc. virtual courseware
   - Junior Achievement Programs
   - Cynthia Lumpkin-Vision Specialist

10. Discussion and possible vote to approve Non-School Sponsored Clubs to maintain utilization of school facilities and a designated Activity Fund:
    - MS soccer, MS baseball, fishing, bowling, and any others as presented.

11. Discussion and possible vote to approve Activity Funds and the purpose of which they are to procure and spend funds.

12. Discussion and possible vote to review and approve Open Transfer List for the 2020-2021 school year.

13. Discussion and possible vote to contract with OPAA! Foods for Child Nutrition Services for the 2020-2021 school year.

14. Discussion and possible vote to approve contract for lowest responsive bid on the West entrance of the Administration Building.

15. Discussion and possible vote to approve contract with Frix Construction on asphalt overlay.

16. Discussion and possible vote to select an Auditing firm for the Fiscal Year 2020 Audit.

17. Discussion and possible action to approve Temporary Appropriations for the 2020-2021 School Year.
NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice:

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Posted this __________ day of June, 2020, at __________ p.m., in the Fort Gibson Public Schools Administration Building, 500 South Ross, Fort Gibson, Oklahoma.