

AGENDA
VARNUM BOARD OF EDUCATION **SPECIAL BOARD MEETING**
July 22, 2019 @ 7:00 P.M.
HIGH SCHOOL BUILDING BOARD ROOM
11929 NS 3550, SEMINOLE, OK 74868

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

1. Call meeting to order and recording of members present and absent.
2. Vote to make the agenda the official part of the minutes.
3. Certify that the agenda was posted by the superintendent at least 24 hours prior to the meeting.
4. Vote to approve the minutes of the **June 10, 2019** regular board meeting.
5. Allow all patrons who signed up to speak during the public session to do so.
6. Vote to approve the monthly Treasurer's report.
7. Administrator's Reports:
 - a. Mrs. Shockley
 - b. Mrs. Williams
 - c. Mr. Brewer
8. Vote to approve **Final** General Fund Encumbrances **#189-200** and Payments **#1067-1235** for the 2018-2019 school year.
9. Vote to approve **Final** Building Fund Payments **#24-25** for the 2018-2019 school year.
10. Vote to approve **Final** Child Nutrition Fund Payments **#185-204** for the 2018-2019 school year.
11. Vote to approve General Fund Encumbrances **#1-82** and Payments **#1-23** for the 2019-2020 school year.
12. Vote to approve monthly activity fund report.
13. Vote to approve the following Activity Fund sub-accounts for the 2019-2020 school year:

General Activity (801)	Student Council (802)	4-H (803)
Flower Fund (804)	Middle School (805)	Yearbook (806)
Cheerleader (807)	Elementary (808)	Class of 2018 (809)
Class of 2022 (810)	Class of 2020 (811)	Class of 2021 (812)
Boys Basketball (813)	Boys Baseball (814)	Girls Softball (815)
Girls Basketball (816)	BPA (817)	FCA (818)
Academic Team (819)	Library (820)	Bowman Scholarship (821)
Athletic Fund (823)	Petty Cash (825)	Athletic Booster (826)
Academic All-Stars (828)	Class of 2019 (830)	STEM (831)
14. Vote to approve the following fundraiser for the 2019-2020 school year:
 - a. Elementary School—Run for Fun 5K Run.
 - b. Cheerleaders—Car Wash Cards.
15. Vote to approve changing location of remaining 2019 board meetings to the Library located in the Middle School building.
16. Vote to approve requesting bids for an activity bus as declared in the invitation to bid document.
17. Vote to approve an Interlocal Agreement with Seminole County Commissioners to provide services and supplies for the 2019-2020 school year.
18. Vote to approve entering into an agreement with SchoolMessenger to provide emergency notification system services at a cost of **\$1.85 per student/staff for a total cost of \$625.00** for the 2019-2020 school year.
19. Vote to approve entering into an agreement with Dana Duke Photography to provide photography services for the 2019-2020 school year.
20. Vote to approve entering into a memorandum of agreement with Wewoka Public Schools Co-op Head Start program for the 2019-2020 school year.
21. Vote to approve the following job assignments/duties for the 2019-2020 school year:
 - a. Stacey Benard: Encumbrance Clerk, Accounts Payable, Activity Fund Custodian, Minutes Clerk, and Receiving Agent for all Instructional, Custodial/Plant Management Supplies;

- b. Jeannette Wright: Treasurer, Payroll Clerk, Activity Fund co-signer.
- 22. Vote to approve David Brewer, Superintendent of Varnum Public Schools, as the duly designated representative for the P.L. 874 Impact Aid, Title I, Title II, Title IV, Title VI, Title IX, 504 coordinator, National School Lunch Program and School Breakfast Program, E-Rate Funding, School purchasing agent for all supplies, equipment, repairs and any and all federal, state, and local grants, applications, reports and evaluations for the 2019-2020 school year.
- 23. Proposed executive session to discuss the following [O.S. 307(B)(1)]:
 - a. Adoption of the Varnum Minimum Teacher Salary Schedule for the 2019-2020 school year.
 - b. Employment of Michael Toms as Custodian and set salary.
 - c. Employment and compensation of bus drivers.
- 24. Vote to convene or not convene into executive session
- 25. Vote to acknowledge the boards return to open session.
- 26. Executive Session Compliance Statement.
- 27. Vote to approve the Varnum Minimum Teacher Salary Schedule for the 2019-2020 school year.
- 28. Vote to approve hiring Michael Toms as custodian and set salary for the 2019-2020 school year.
- 29. Vote to approve employing the following bus drivers and set salary for the 2019-2020 school year:
 - Route Drivers: Angela Terry, Jeromy Benson, Tara Lena
 - Substitute Drivers: David Brewer, Tyler Miller, Jon Hadley, Jack Horn, Brenda Shockley, Josh Williams.
- 30. New Business (Business not known at the time of agenda posting).
- 31. Motion to adjourn.

This agenda was posted on the inside of the front door (visible from the outside of the building) of Varnum High School on the **18th day of July, 2019 at 12:05 PM.**



David W. Brewer, Superintendent