

AGENDA
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING
MARCH 8, 2021 @ 7:00 P.M.
MIDDLE SCHOOL BUILDING LIBRARY
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 **February 8, 2021** regular board meeting.
5. Allow all patrons who signed up to speak during the public session according to Policy BED-R.
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 General Fund Encumbrances #**160-166** and Payments #**788-898**.
9. Vote to approve the activity fund report.
10. Vote to approve revisions to the following policies:
 - a. BE-E Board of Education Meetings Videoconferencing.
 - b. BE-R2 Board of Education Meetings Videoconferencing.
11. Vote to approve a contract with Vickie Canfield as grant writer for the 21st Century Learning Community Centers grant at a cost of **\$3000.00 upon completion of written grant and submission and \$15,000 if grant is approved.**
12. Presentation of the **2019-2020** school year financial audit by a representative from Kerry Patten, Certified Public Accountant.
13. Vote to approve the **2019-2020** school year financial audit.
14. Vote to accept the resignation of Haley King as a Teacher effective at the end of her contract.
15. Proposed executive session to discuss the following {O.S. 307 (B) (1)}:
 - a. Employment of Amy Williams as Middle School/High School Principal and Teacher for the **2021-2022** school year.
 - b. Employment of Brenda Shockley as Elementary Principal and Teacher for the **2021-2022** school year.
16. Vote to convene or not convene into executive session.
17. Vote to acknowledge the board's return to open session.
18. Executive Session Compliance Statement.
19. Vote to employ or not employ Amy Williams as Middle School/High School Principal and Teacher for the **2021-2022** school year and set salary.
20. Vote to employ or not employ Brenda Shockley as Elementary Principal and Teacher for the **2021-2022** school year and set salary.
21. New Business (Business not known at the time of agenda posting).
22. 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 **5th day of March, 2021 at 6:25 PM.**



David W. Brewer, Superintendent