

AGRA BOARD OF EDUCATION
Special Meeting
August 14, 2023, 6:00 p.m.
Administrative Office Board Room
112 South Main
Agra, OK 74824

Convened: 6:00 p.m.

Adjourned: 8:09 p.m.

Mr. Selcer called the meeting to order at 6:00 p.m., and ask the clerk to record those members present or absent. A quorum to conduct business was declared:

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

Moment of silence.

1. Mr. Gladden made the motion to approve the Agenda.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

2. Mr. Gladden made the motion to approve the minutes of the July 10, 2023 special meeting as printed.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

3. Mr. Selcer recognized the public present. The following were present: Keith Findley and Trenton Findley.

4. Principals' Report:

Dr. Watkins, Elementary Principal and Mr. May, High School Dean/Athletic Director both reported on 1st day of in-service with staff and what the new year looks like right now.

Mr. Kelly Superintendent reported on OSSBA Conf in Aug, Finances for the year.

5. Mr. Gladden made the motion to approve the Treasurer’s Report for the month of July, 2023 as presented:

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

6. Mr. Wolff made the motion to approve the Activity Fund Report for the month of July, 2023 as presented:

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

7. Mr. Wolff made the motion to approve the payroll and encumbrances as per attached:

General Fund encumbrances:	#216 - #299
Child Nutrition Fund encumbrances:	#1- #10
Building Fund	NONE
Bond Fund 37	NONE
Sinking	#1 - #1

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

8. Mr. Gladden made the motion to approve the Career Tech Contract.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

9. Mr. Wolff made the motion to approve the following statement of policy:
It is the Administration’s policy to retain all E-Rate record for a period of five years after the last date of service in accordance with FCC Fifth Report and

Order (Para. 47, FCC 04-190, Adopted August 4, 2004). In selecting service providers for all eligible goods and/or services for which Universal Service Fund (“E-Rate”) support will be requested, the Administration shall: Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement processes included in its documented policies and procedures. Wait at least four weeks after the posting date of the FCC Form470 on the USAC Schools and Libraries website before making commitments with the selected service providers. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contact information on the FCC Forms.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

10. Mr. Gladden made the motion to approve the ACT as the assessment for Agra High School.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

11. Mr. Wolff made the motion to approve Anita Watkins as designated authorized representative of Child Nutrition for the 2023-2024 school year.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

12. Mr. Gladden made the motion to approve OSSBA Membership renewal and OSSBA Policy Subscription renewal for 2023-24.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

13. Mr. Wolff made the motion to approve the Joint Program Agreement with

Meridian Technology Center to provide Pre-Engineering and Biomedical Sciences to Agra High School students for the 2023-2024 school year.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

14. Mr. Gladden made the motion to approve the attached list of courses taught at Meridian Tech to be used for High School Credit at Agra Public Schools.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

15. Mr. Wolff made the motion to approve Safe School/Healthy and Fit advisory committees members for each site. (attached)

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

16. Mr. Gladden made the motion to approve service contracts: with Alliance Network Solutions for Technology Maintenance, and contract for Testing with Tamara Schrick, Psychologist.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

17. Mr. Wolff made the motion to approve Policies: attached—see packet 1 and packet 2.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent; Mr. Selcer-aye

18. Mr. Gladden made the motion to approve changes to the ARP “ESSER 3” finances plan and the Return to Learn COVID Plan to be posted on School website.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

19. Mr. Wolff made the motion to approve Jeff Kelly as Title IX Coordinator for the 2023-2024 school year.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

20. Mr. Gladden made the motion to approve hiring: Kellie Hamm, Para.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

21. Mr. Gladden made the motion to approve extra duty contracts: attached.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

22. Mr. Wolff made the motion to approve Handbooks: staff, elementary, secondary, and virtual.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

23. Mr. Wolff made the motion to approve bids for Old Greenhouse. The Board of Education reserves the right to reject any and all bids.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

24. Mr. Gladden made the motion to approve updates to “Return to Learn” Plan.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

25. Mr. Gladden made the motion to approve fundraisers for the current school year.

Mr. Wolff seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

26. Mr. Wolff made the motion to adjourn.

Mr. Gladden seconded the motion.

VOTE: Mr. Herrmann-aye; Mr. Wolff-aye; Mr. Gladden-aye; Mr. Castor-absent;
Mr. Selcer-aye

TIME WAS RECORDED AT: 8:09 P.M.

NEXT REGULAR MEETING: September 11, 2023