

Fairland Public Schools  
Regular Board Meeting  
Monday, October 12, 2020  
6:30 P.M. in High School Library  
202 West Washington Avenue  
Fairland, Oklahoma

**NOTE:** During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

**AGENDA:**

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from regular meeting September 14, 2020 and special meeting September 29, 2020
  - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Maintenance Director Report
5. Athletic Director Report
6. Principal and Teacher's Report
7. Superintendent's Report
9. PUBLIC COMMENTS – Dale Smith
10. RECOMMENDATION OF THE SUPERINTENDENT  
(The following are offered to action by the board as a consent agenda or by individual items)
  - a. Financial Business
    1. Recommend approval of General Fund encumbrances totaling \$30,415.24
    2. Recommend approval of Building Fund encumbrances totaling \$2,061.07
    3. Recommend approval of Child Nutrition Fund encumbrances totaling \$213.15
    4. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
  - b. Human Resources
    1. Recommend approval of Emergency Transfers for the 2020-2021 school year
    2. Recommend approval of Fundraisers for the 2020-2021 school year
11. Discussion with possible action to approve a Co-Test Coordinator
12. Discussion with possible action to approve purchasing a new AG truck
13. Discussion with possible action to approve amended school calendar for the 2020-2021 school year
14. Discussion with possible action to approve administrative leave for various COVID exposures

15. Discussion with possible action to approve updating mileage policy
16. Discussion with possible action to approve Section Plan 125 effective October 1, 2020 through September 30, 2021
17. Discussion with possible action to approve Drop Out Report
18. Discussion with possible action to approve Fairland Public School Committees
19. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statute 25 § Sec. 307 (B) (1). Discussion of certified and support personnel stipends
  - A. Motion and vote to convene or not convene into executive session
  - B. Acknowledge board's return to open session
  - C. Board President's compliance statement
20. Discussion with possible action to approve 2020-2021 extra duty stipends
21. Discussion with possible action to discuss and amend re-entry plan for the 2020-2021 school year
22. Discussion with possible action to approve resignation of Julie Crow, elementary para professional
23. New Business
24. Vote to Adjourn

Posted by Candi Funk this 9th day of October, 2020 at \_\_\_\_\_ o'clock \_\_\_\_\_  
at the Administrative/High School window.

---

Candi Funk

---

Title