

## **SPECIAL AGENDA**

Broken Bow Board of Education  
Broken Bow School District I-074  
May 14, 2020, 11:00 a.m.  
Broken Bow High School Library  
907 South Park Dr., Broken Bow, OK 74728

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a special meeting on May 14, 2020 at 11:00 a.m., in the Broken Bow High School Library, Broken Bow Public Schools, 907 South Park Dr., Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order and roll call
3. Superintendent's Report
4. Review, discuss and vote to approve / not approve the Treasurer's report.
5. Discuss and take action on the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.

## **Consent Agenda**

**All the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:**

- a. Approve the minutes of the special meeting on April 16, 2020.
- b. Approve all encumbrance and expenditures of the following funds:  
Activity Fund-PO#1898-1909 in the amount of \$687.78/ General Fund-PO#2691-2695 in the amount of \$59,767.99/ Building-PO#23 in the amount of \$92,250.00/ Child Nutrition- amount of \$8673.31/ Building Bond- PO#28 in the amount of \$12,080.00/ Sinking Fund- PO#4-5 in the amount of \$406,505.00.
- c. Approve the Memorandum of Understanding for the 2020-2021 school year, between Kiamichi Technology Center and Broken Bow Public Schools, to allow the high school students enrolled at Kiamichi Technology Centers to take the courses taught by an appropriately certified instructor, to be transcribed for high school graduation, to meet the College Preparatory/Work Ready and Core Curriculum requirements, and to meet the admission requirements at Oklahoma colleges and universities. (see attached)
- d. Approve the Replacement agreement between Clearwater Enterprises,(Natural Gas Sales) and Broken Bow Public Schools through June 30, 2021.
- e. Approve the Cooperative Agreement between Choctaw Nation Interlocal Cooperative and Broken Bow School District for the 20-21 school year.
- f. Approve the Lease between the Broken Bow School District Public Trust and the Broken Bow Independent School District, ending the last day of June 2021.

- g. Approve the contract between April Hurst, Physical Therapy Services and Broken Bow School District for the 20-21 school year.
  - h. Approve the contract between Sendi Raney, Occupational Therapy Services and Broken Bow School District, for the 2020-2021 school year.
  - i. Approve the agreement between the City of Broken Bow and Broken Bow School District for the School Resource & Attendance Officer, for the 2020-2021 school year.
  - j. Approve the attached list of Activity accounts for the 20-21 school year.
  - k. Approve the following fundraisers: Pending everything is back to normal.  
High School Dance Team---Yard Sale/Bake Sale -----Dance Team Expenses
  - l. Approve the following Student Handbooks for the 2020-2021 school year:  
Dierks Elementary / Bennett Elementary /Rector Johnson Middle School/Broken Bow High School.
  - m. Approve Susan Moore as Adjunct Teacher for Dierks Elementary Music for the school year 2020-2021.
  - n. Approve the revised calendar for the 2020-2021 school year.
6. Vote to approve/not approve the consent agenda.
  7. Propose executive session to discuss the following:  
The resignation of: Farai Jordan, Elementary Teacher.  
The hiring of: Two Early Childhood Teachers for Dierks Elementary, Two Elementary Teachers for Bennett Elementary, a Middle School Resource Teacher, and, to conduct on-going monthly confidential evaluation of the employment performance of the Superintendent, as authorized by 25 O.S. §307 (B) (1) and 70 O.S. § 5-118.
  8. Vote to convene or not convene into executive session.
  9. Executive session minutes compliance announcement:  
The board met in executive session to discuss:  
The resignation of: Farai Jordan, Elementary Teacher.  
The hiring of: Two Early Childhood Teachers for Dierks Elementary, Two Elementary Teachers for Bennett Elementary, a Middle School Resource Teacher, and, to conduct on-going monthly confidential evaluation of the employment performance of the Superintendent, as authorized by 25 O.S. §307 (B) (1) and 70 O.S. § 5-118.  
All members were present with the exception of \_\_\_\_\_.  
The Superintendent, Carla Ellisor was also present.  
The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_ pm.
  10. Vote to accept or not accept the resignation of Farai Jordan, Bennett Elementary Teacher, effective May 8, 2020.
  11. Vote to hire or not hire an Early Childhood Teacher for Dierks Elementary for the 2020-21 school year.
  12. Vote to hire or not hire an Early Childhood Teacher for Dierks Elementary for the 2020-21 school year.
  13. Vote to hire or not hire an Elementary Teacher for Bennett Elementary for the 2020-21 school year.

14. Vote to hire or not hire an Elementary Teacher for Bennett Elementary for the 2020-21 school year.
15. Vote to hire or not hire a Middle School Resource Teacher for the 2020-2021 school year.
16. Vote to adjourn.

Time:

This agenda was posted by 11:00 pm, May 13, 2020 at the main entrance to the Broken Bow Administration and Board of Education Building, and the main entrance to the Broken Bow High School, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.

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