Sovereign Community School Board of Education

Special School Board Meeting Agenda

January 5, 2021, 7:00PM

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may make use of a flexible agenda. This meeting will be held in accordance with the Oklahoma Open Meeting and Open Records Act.

1. Call to Order; Roll Call
2. Establish Quorum
3. Approve agenda
4. Public comment
   a. In accordance with Sovereign Community School public comment please acknowledge the following:
      1. All public comments must be made in person. Before the start of the meeting, individuals may sign up on the sheets provided.
      2. Individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 minutes for the Board to respond. No motions will be accepted during public comment. If needed, 2 board members and commenter may speak after the meeting is adjourned.
      3. The number of Public Commenters will be limited to 5
4. Superintendent's update- Kyla Molina
   1. Vote to approve update
5. Financial report- Stacie Thrasher
   1. Vote to approve report
6. Update and discussion proposed SCS board committees
7. Discussion of probation presentation to OSDE- Stacie Thrasher
8. Action Items
   1. Encumbrances:
      i. $1,050.00 for classroom supplies ($150.00/teacher)
      ii. $250 for Wen-GAGE Google Classroom setup
   3. Discussion and possible approval for Brittany McKane to move to full time employment at the salary to $19,471 for the remainder of the 2020-2021 school year.
4. Discussion and possible approval to vote for Stacie Thrasher as Interim Head of School for Signature Authority
5. Discussion and possible approval to vote for Mary Peacock as an Interim Lead Teacher for all staff communication and additional main contact for Sovereign Community School.
6. Discussion and possible approval for Stipends of $1,000 per month to be approved for additional duties for Stacie Thrasher and Mary Peacock.

10. Adjourn