Sovereign Community School Board of Education

Virtual School Board Meeting Agenda

https://meet.google.com/nzn-vdbj-vba?hs=224

Monday, February 15, 2021  4:30PM

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.

I. Call to Order; Roll Call
II. Establish Quorum
III. Approve Agenda
IV. Reporting:
   A. Discussion and Motion to approve January 14, 2021 minutes.
   B. Superintendent’s Update by Interim Head of School Stacie Thrasher and Interim Lead Teacher by Mary Peacock
   C. Financial/Treasurer’s Report
   D. Committee Reporting: Community Partnerships, Staffing, and Sustainability
   E. Discussion and Motion to approve Audit Presentation from Bledsoe, Hewitt, and Gullekson
V. Action Items
   A. Discussion and Motion to approve Bledsoe, Hewitt, and Gullekson for Auditor for the 2020-2021 school year
   B. Discussion and Motion of former employee ReDaun Beckes contract clause to be paid out for 2 weeks of contract.
   C. Discussion and Motion to approve Staff/Employee Handbook
   D. Discussion and Motion to approve In Person Schedule
   E. Discussion and Motion to approve a date for SCS to return to 100% in person, no virtual learning.
   F. Discussion and Motion to approve MOU with Haskell
   G. Discussion and Motion to approve partnership with MetroTech
   H. Discussion and Motion to approve ReDaun Beckes as Encumbrance Clerk
I. Discussion and Motion to approve ReDaun Beckes as Minutes Clerk

J. Discussion and Motion to enter Executive Session to Approve of reassignment, resignation, retirement, Termination, discipline or employment of any board member(s), contracted employee(s), hourly employee(s) as provided in 25 O.S. Section 307 B(4) with a vote to be taken on in General Session for:
   1. Contract update for Stacie Thrasher, Mary Peacock, and ReDaun Beckes

K. Discussion and Motion to update all needed Bonds for current Board and Staff as required by Statute

L. Motion to approve Encumbrances:
   1. Payroll: $25,000.00
   2. TRS: $57,615.43

VI. New Business

VII. Adjourn