

**Sovereign Community School Board of Education**  
**Monthly School Board Meeting Agenda**  
**12600 N. Kelley Ave - OKC, OK 73131**

**June 10, 2021 6:30 PM**

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. Approve Meeting Minutes of:
  - A. May 28, 2021
- V. Public Comment
  - A. All persons requesting to make a public comment must be do the following, no exceptions will be made:
    1. Sign in sheets are first come, first serve. Sign up will begin at 6:00pm.
    2. The email must include: First Name, Last Name, Agenda Item Number.
  - B. Individuals must announce their name and agenda item number. The limit to opening remarks is 5 minutes with an additional 5 five minutes for the Board to respond. No motions will be accepted during public comment. If needed, 2 board members and commenters may speak after the meeting is adjourned.
  - C. The number of Public Commenters will be limited to 5.
- VI. Interim Superintendent Report with Dr. Delso
- VII. Lead Teacher Report and Presentation with Mary Peacock
- VIII. Finance Update with Stacie Thrasher
- IX. Action Items
  - A. 2021-2022 Academic Calendar
  - B. OCAS/Jenkins contract Tabled at Regular
  - C. 2021-2022 Budget
  - D. 2021-2022 Salary Base Pay Scale
  - E. Stipend Pay Scale
  - F. Open Temporary Appropriations for the fiscal year 2022 in the amount of \$600,000.00
  - G. Encumbrances:
    1. OG&E

- a) \$25,000
- 2. ONG
  - a) \$10,000
- 3. Waste Management
  - a) \$5,000
- 4. City of OKC Utilities
  - a) \$10,000
- 5. OCAS
  - a) \$30,000
- 6. Telecomp
  - a) \$3,000
- 7. Pitney-Bowes
  - a) \$3000
- 8. R.K. Black
  - a) \$3000
- 9. KLS Leasing II
  - a) \$50,000

(1) This will cover SCS until the mid-year and may need to be updated January 2022

- 10. Eureka Water Company
  - a) \$1,000
- 11. Payroll, Benefits, and Taxes for July
  - a) \$20,000
- H. Proposed executive session pursuant to 25 O.S. Section 307(B)(1) to discuss the 2021-2022 hiring contracts and stipends, if applicable, of Victoria Andrews, Brittany McKane, Kimberly Shook, Jedadiah Smith, Alecia Taylor, Theron Wahkinney, Mackenzie Wahpepah-Harris, and Stacie Thrasher
- I. Motion to approve the hiring of:
  - 1. Victoria Andrews
- J. Motion to approve the hiring of:
  - 1. Brittany McKane
- K. Motion to approve the hiring of:
  - 1. Kimberly Shook
- L. Motion to approve the hiring of:
  - 1. Jedadiah Smith
- M. Motion to approve the hiring of:
  - 1. Alecia Taylor

- N. Motion to approve the hiring of:
  - 1. Theron Wahkinney
- O. Motion to approve the hiring of:
  - 1. Mackenzie Wahpepah-Harris
- P. Motion to approve the hiring of:
  - 1. Stacie Thrasher
- X. New Business
- XI. Adjournment