

**Sovereign Community School Board of Education
Regular School Board Meeting
12600 N. Kelley Ave., OKC, OK 73131
Main Building
July 8, 2020, 6:30PM**

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.

In accordance with Sovereign Community School public comment, individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 five minutes for the Board to respond. No motions will be accepted during public comment. If needed, 1 board member and commenter may speak after the meeting is adjourned. Comments will be limited to the first 5 individuals due to time constraints. Sign up sheets will be available at the meeting.

- I. Call to Order; Roll Call
- II. Establish Quorum
- III. Motion to Approve July 8, 2021 agenda
- IV. Public Comment
- V. Motion to approve June 10, 2021 meeting minutes
- VI. Superintendent Report by Dr. Dusty Delso
 - A. Acellus Presentation
 - B. Enrollment Update
 - C. Facility Update
 - D. Staff Update
- VII. Financial Reporting
 - A. Current Balances
- VIII. Presentation of Kiara Pekah and Isabel WhiteEagle's Business Plan Submission to the First Nations Business Concept Competition.
- IX. Action Items
 - A. Motion for Kiara Pekah and Isabel WhiteEagle and to receive \$1,500 each by check via Activity Funds for First Nations Business Plan Competition.
 - B. Motion to approve lease renewal for the 2021-2022 school year with KLS II.
 - C. Motion to approve Stacie Thrasher as Encumbrance Clerk for the 2021-2022 school year.
 - D. Motion to approve Stacie Thrasher as Activity Fund Custodian for the 2021-2022 school year.
 - E. Motion to approve 2021-2022 Employee Handbook with updates made by Dr. Dusty Delso.
 - F. Motion to approve Acellus curriculum for the 2021-2022 and 2022-2023 academic school years.

- G. Motion to approve July Work stipends to prepare for the 2021-2022 school year, update all Student Information Systems and other duties necessary as deemed by Dr. Donald Delso.
- H. Encumbrances:
 - 1. Open a new Purchase Order to buy tables and chairs in the amount of \$7,000.00.
 - 2. Open a new Purchase Order to Don's Mobile Lock Shop in the amount of \$3,000.00.
 - 3. Open a new Purchase Order to buy staff laptops to staff in need in the amount of \$3,000.00.
 - 4. Open a new Purchase Order to buy student technology in the amount of \$10,000.00
 - 5. Open a new Purchase Order to Mary Peacock for the purchase of CPI Training Books and Resources in the amount of \$750.00.
- I. Proposed Executive Session to discuss the Performance and Evaluation of Interim Superintendent Stacie Thrasher for dates January 5, 2021 - June 30, 2021 as as provided in 25 O.S. Section 307 B(4).
- J. Proposed Executive Session to Discussion and Motion 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 each individual listed below.
 - 1. Resignation of Board Member Sarah Adams-Cornell effective July 9, 2021.
 - 2. Resignation of Board President Kyla Molina effective July 9, 2021.
 - 3. Appointment of Billy "Travis" Lang as a Board Member effective July 9, 2021.
 - 4. Appointment of Glenn "Butch" Schoenhals as a Board Member effective July 9, 2021.
 - 5. Appointment of a Board President effective July 9, 2021.
 - 6. Appointment of a Board Secretary effective July 9, 2021.
- X. New Business that did not make the agenda prior to posting.
- XI. Adjourn