

**Regular Meeting of the
Cyril Public School Board of Education**

**Superintendent's Office/Cyril High School
326 West Windle Avenue
Cyril, OK 73029
August 10, 2020, 7:00pm**

Agenda items may be considered and acted on in any order.

1. Call to order
 - a. Roll call of members present and absent by clerk.
 - b. Establishment of quorum by president.
 - c. Prayer
2. Reorganization of the Board.
3. Hearing of visitors and/or committees. (Registered Visitors)
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at the board meeting, 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 consist of discussion, consideration, and approval of the following items:

a. Monthly Financial Report

GENERAL FUND

Reserves 2019-2020

1. Warrant # 1343-1350
2. Warrant Amount \$8, 338.84
3. Total reserve warrants for month \$4, 376.05

GENERAL FUND 2020-2021

1. Purchase Orders and Change Orders # 1-23, 26-32, 34-51, 50000-50043
2. Total Encumbrances \$938, 031.34
3. Warrant # 1 -131
4. Warrant Amount \$222, 323.57
5. Payroll/Reserve Warrants \$235, 960.48
6. Total for month \$458, 284.05

BUILDING FUND 2020-2021

1. Purchase Orders and Change Orders # 1 –9
2. Total Encumbrances \$5, 679.99
3. Warrant # 1 – 10
4. Total warrant amount for month \$5, 473.40

CHILD NUTRITION FUND 2020-2021

1. Purchase Orders and Change Orders # 2, 4, 12, 13, 50000-50002
2. Total Encumbrances \$ 4,542.94
3. Warrant # 1 - 14
4. Warrants Amount \$ 1, 067.73
5. Payroll/Reserve Warrants \$ 3, 475.21
6. Total warrants \$ 4, 542.94

BUILDING BOND FUND 2020-2021

1. Purchase Orders and Change Orders # 1
2. Total Encumbrances \$ 3, 500.00
3. Warrant # 1

4. Warrants Amount \$ 3, 500.00
- b. Minutes of the Special BOE Meetings on 06/25/2020 and 07/30/2020
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Committees, Groups, Members and Sponsors List
 - f. Fund Raisers:
 - i. Athletics – Slab of Ribs, Sale from Sept. 1 to Oct. 31
 - ii. Athletics – Gun Lotto, 6 months with a gun each month, August 11th to March 31st
 - iii. FFA – Meat Sales, August 11th to May 14th
 - g. Field Trips:
5. Administrative Reports
- a. Superintendent: Budget, Accreditation Status, BOE Training
 - b. Elementary Principal: Enrollment, Activities
 - c. High School Principal: Enrollment, Activities

Regular Business:

- 6. Discussion and possible action to accept certified employee contracts for FY21.
- 7. Discussion and possible action to accept support employee contracts for FY21.
- 8. Discussion and possible action to accept extra-Duty contracts for FY21.
- 9. Discussion and possible action to approve the adjunct teaching assignments of Chemistry and Earth Sciences for Mr. Daniel Thompson.
- 10. Vote to authorize Alternative Education cooperative with Boone-Apache and payment of Alt. Ed. funds to Boone-Apache for FY21.
- 11. Discussion and vote to approve the local application contract for Secondary Career Technology Programs (FFA & FACS) and sign Assurances of Compliance.
- 12. Discussion and possible action to approve the distribution of the Class of 2020 funds to each member of the class in lieu of senior year activities cancelled due to COVID-19.
- 13. Discussion and possible action to amend safety protocols, operational plans and/or policies for the district due to COVID-19.
- 14. New Business.
- 15. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, August 7, 2020 at 6:30pm.


Mr. Jamie Mitchell, Superintendent