

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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 64 of Caddo County, Oklahoma, will hold a **SPECIAL Meeting** on **June 25, 2020** at **6:00 am**, at the Superintendent's Office, Cyril Public Schools, 326 West Windle Avenue, Cyril, Oklahoma.

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. Establish of quorum by president.
 - c. Prayer.
2. Hearing of visitors and/or committees. (Registered Visitors)
3. 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

1. Purchase Orders and Change Orders # 1-2, 7-10, 16, 20-21, 24-25, 29, 34, 41-42, 46-48, 52-54, 57, 61-62, 74-75, 84-85, 92, 96, 99, 112, 117, 119, 50001-50059
2. Total Encumbrances \$ (1, 598.85)
3. Total Encumbrances for 2019 - 2020 up to date \$ 2, 813,426.16
4. Warrant # 1314-1342
5. Warrant Amount \$ 10, 695.20
6. Payroll/Reserve Warrants \$ 5, 754.93
7. Total warrants for month \$16, 450.13
8. Total warrants for 2019-2020 up to date \$ 2,798,888.49
9. Reserves for 2019 - 2020 \$ 12, 214.89

BUILDING FUND

1. Purchase Orders and Change Orders # 14
2. Total Encumbrances \$(700.00)
3. Total Encumbrances for 2019 - 2020 up to date \$ 49,728.95
4. Warrant # 45
5. Total warrants for month \$224.73
6. Total Warrants for 2019-2020 up to date \$ 48, 390.07
7. Reserves for 2019 - 2020 \$1338.88

CHILD NUTRITION FUND

1. Purchase Orders and Change Orders # 3, 7, 9, 16, 18, 50005
2. Total Encumbrances \$ (1, 005.03)
3. Total Encumbrances for 2019-2020 up to date \$ 195,972.52
4. Warrant # 255
5. Warrant Amount \$ 85.00
6. Payroll/Reserves Warrants \$ 0.00
7. Total warrants for Month \$ 85.00
8. Total Warrants for 2019-2020 up to date \$ 195, 972.52
9. Reserves for 2019-20 \$ 0.00

(35) BUILDING BOND FUND 2019-20

1. Purchase Orders and Change Orders #
2. Total Encumbrances \$
3. Total Encumbrances for 2019-2020 up to date \$ 121,634.44
4. Warrant # 21
5. Total warrant amount for month \$ 3,947.00
6. Total Warrants for 2019-2020 up to date \$ 120, 854.13
7. Reserves for 2019-20 \$ 0.00



- b. Minutes of the Regular Board Meeting on June 8, 2020.
 - c. Treasurer's Report
 - d. Activity Fund Report
 - e. Oklahoma State Minimum Teacher Salary Schedule and the \$1,220.00 state law raise.
 - f. Fund Raisers
 - i. Cheer – Car Wash, Main Street, Summer 2020
 - ii. Cheer – Sale Flower Cards, June 26 to July 17 2020
 - g. Field Trips
4. Vote to approve or not approve the following transfers of the School Activity Fund:
 - a. Transfer from the General Fund Refund Account #851 in the amount of **\$0.00** to the General Fund #11.
 - b. Transfer from the Petty Cash Account #875 in the amount of **\$0.00** to the General Fund #11.
 - c. Transfer from Child Nutrition Fund #806 in the amount of **\$133.05** to Child Nutrition Fund #22.
 - d. Transfer from the Class of 2019 **#850** in the amount of **\$179.45** to account #865 Miscellaneous Fund.
 - e. Approve the creation of activity accounts: 1. #858
 5. Vote to approve the creation of activity accounts for the Class of 2026, account number 858.
 6. Vote to approve or not approve Jamie Mitchell and Kathy Moore as custodians of the Activity Fund Account and approve accounts, purpose of accounts/revenues and expenditures and authorize them as the custodians to transfer funds from Child Nutrition Account #806 to the Child Nutrition Fund #22 on a monthly basis for FY21.
 7. Discussion and Possible vote to approve property and vehicle insurance for FY21.
 8. Vote to approve Federal Program Assurances for FY21.
 9. Vote to approve Special Education Agreement for FY21.
 10. Vote to authorize the payroll clerk to issue warrants for the July 2020 payroll, various bills and dues.
 11. Discussion and possible action to set meal prices: Student Breakfast \$1.85 and Student Lunch \$2.00.
 12. Discussion and possible action to approve on line curriculum for FY21.
 13. Discussion and possible action to switch cheerleading sponsorships between current sponsors.
 14. Discussion and possible action to have the administration draft policy guidelines addressing remote learning.
 15. Proposed executive session for the purpose of discussing the following: **1.** Resignation of Board Member Seat 5, **2.** Appointment of Board Member Seat 5. **25 O.S. § 307(B)(1)**
 - a. Vote to convene or not to convene into executive session. Record Time
 - b. Acknowledge board has returned to open session. Record Time
 - c. Executive Session Minutes Compliance Announcement
 16. Vote to accept the resignation of Board Member Seat 5.
 17. Possible action to appoint Board Member Seat 5.
 18. Vote to adjourn.

I certify this agenda was posted on the Cyril High School Library window at the entrance to the Superintendent's office, June 23, 2020, 6:00 pm. Notice of meeting was given to the County Clerk on June 16, 2020.


Mr. Jamie Mitchell, Superintendent