

**MOUNTAIN VIEW-GOTEBO
BOARD OF EDUCATION
AGENDA OF REGULAR MEETING,
May 4, 2021 4:00PM
BOARD ROOM
124 S First Street, Mountain View, Oklahoma**

The Mountain View-Gotebo Board of Education may discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The Board may also vote to convene in executive session to discuss any matter on the agenda for which an executive session may be held, according to the Oklahoma Open Meeting Law.

- A. Call the meeting to order, make the posted agenda a part of the minutes, and note that we are in compliance with the Oklahoma open meeting law
- B. Recognition of Guest/Public Comment
- C. Action to Approve/Disapprove Flexible Agenda
- D. Discussion of Consent Agenda Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items.
 - 1. Minutes of Board Meeting April 7, 2021
 - 2. Encumbrances of General Fund (), Child Nutrition Fund (), Building Fund ()
 - 3. District Financial Report
 - 4. OSSBA - Employment Service for FY22
 - 5. Industry Systems – Service Agreement for FY22
 - 6. Tom Cameron Associates – Federal programs consulting for FY22
 - 7. Federal Assurances for FY22
 - 8. Temporary Appropriations for 2021-2022
 - 9. Signing of diplomas for Seniors 2020-2021
- E. Action to approve/disapprove consent agenda
- F. Board to consider and take possible Action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- G. Board to consider and take Action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$920,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- H. Administration Report
 - 1. Principal’s Report
 - 1) Elementary
 - 2) JH/HS
 - 2. Discussion and Action to approve/disapprove Fund Raisers

- I. Vote to convene in executive session for the purpose of discussion the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Mountain View-Gotebo Public Schools' employees—both certified and non-certified—Section 307 (B) (1) of the open meeting law.

Executive Session:

- 1. Discussion of Support Employees Lists N1, N2, N3, N4, N5
- J. President acknowledges return to open session
- K. Review of Executive Session Minutes Compliance Announcement
 - 1. Listing of those present full and/or part time during executive session.
 - 2. Purpose of Executive Session Statement and legal authorization of discussion Statement
- L. Executive Session Statement of no votes were taken in executive session
- M. Discussion and Action to Approve/Disapprove any resignations
- N. Discussion and Action to Approve/Disapprove Support Personnel separately or as a group: Lists N1, N2, N3, N4, N5
 - 1) Liz Shipp, Audrey Hines, Bobbi Clark
 - 2) Dawn Hatcher, Mario DeLao, Terri Quoetone
 - 3) Treva Dirickson, Bobbi Hanes, Tiffany Hazel
 - 4) Cathy Ross, Roberta Howell, Shirley Quoetone, Rene Law, Louise Berry, Debra Thurman, Brandy Humble
 - 5) Part time: Darren Warren, Ken Bohanan
- O. New Business
- P. Adjourn—Next regular meeting Tuesday, June 1, 2021 at 4:00 pm in the Board Room

This Agenda was posted on May 3, 2020 at 3:30 p.m. on the front window of the Mountain View-Gotebo High School.

Bobbie Hanes,
Superintendent's Secretary