

**VERDEN BOARD OF EDUCATION
VERDEN PUBLIC SCHOOLS
196 SOUTH LOCUST
VERDEN, OKLAHOMA**

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. 99, Grady County, Oklahoma, will hold a Regular Board Meeting on **April 8, 2021 at 7:00 p.m.** The place and street of the meeting will be the **Verden School Cafeteria located at 196 S. Locust, Verden, Oklahoma.**

The Verden Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

1. Call to order. Roll call of members. Establish a quorum.
2. Pledge of Allegiance
3. Oath of office for Brian Lee Board seat #1 and Michael McLane Board seat #5.
4. Discussion and possible action concerning the reorganization of the Verden Board of Education.
ROLL CALL VOTE
5. Discussion and possible action concerning the approval of the Consent Agenda. **ROLL CALL VOTE**

All of the following items, which concern items of a routine nature, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items.

- a. Approval of the Minutes of the March 11, 2021 Regular Board Meeting.
- b. Approval of the Claims.
- c. Approval of the Treasurer's Report.
- d. Approval of Fund Raiser Requests

6. Public Comments.

Public Comment is an opportunity for the general public to address the School Board. Comments should be limited to three minutes, and groups wishing to address the Board should designate one spokesperson. The Board cannot take action or respond to comments on issues that are brought up during Public Comments.

7. Elementary Principal's Report
8. High School Principal's Report

9. Superintendent's Report

10. Discussion and possible action concerning the approval of the agreement between Caddo Kiowa Technology Center and Verden Public Schools for the 2021-2022 school year allowing sophomore students to enroll at Caddo Kiowa Technology Center. **ROLL CALL VOTE**

11. Discussion and possible action to approve the High School Academic Math, Science and Computer Credit Agreement with Caddo Kiowa Technology Center. **ROLL CALL VOTE**

12. Discussion and possible action concerning the approval of the list of academic classes for graduation credit available at Caddo Kiowa Technology Center **ROLL CALL VOTE**

13. Discussion and possible action on the approval of contract with One Way Speech Therapy LLC for the 2021-2022 school year. **ROLL CALL VOTE**

14. Discussion and possible action on the approval of contract with ADPC Finance Software for the 2021-2022 school year. **ROLL CALL VOTE**

15. Discussion and possible action on the approval of a bid to repair and upgrade the sound system in the gym. **ROLL CALL VOTE**

16. Discussion and possible action on the approval of heat and air bid to replace the cafeteria and elementary school units. **ROLL CALL VOTE**

17. Discussion and possible action on the approval of agent of record change for school insurance. **ROLL CALL VOTE**

18. Discussion and possible action on the approval of additional activity absences for those students who will exceed the 10 day limit by the end of the school year. **ROLL CALL VOTE**

19. Discussion and possible action on the approval of the contract with Oklahoma Rehabilitation Services for the 2021-2022 school year. **ROLL CALL VOTE**

20. Proposed Executive Session to discuss the employment of certified teachers for the 2021-2022 school year so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).

21. Vote to convene into Executive Session. **ROLL CALL VOTE**

22. Meeting Chair acknowledgment of the return of the Board to Open Session.

23. Executive Session Compliance Statement.

24. Vote on the renewal of any or all of the listed certified teachers currently on continuing contracts as full-time teachers for the 2021-2022 school year.

ROLL CALL VOTE

Tina Dolch	Kevin McLendon	Donna Jacobs
Marc Boles	Janet Edwards	Tracey Singleton
Darin Hughes	Pam Terry	Delonia Verser
Jessica Cunningham	Carla Jarboe	Brooke McHugh
Patrick Davis	Joseph Albrecht	Janie Bennett

25. Vote on the renewal of any or all of the listed full-time certified teachers currently on temporary contracts for the 2021-2022 school year.

ROLL CALL VOTE

Whitney Boyer

26. Vote to hire any additional certified staff recommended by the administration. **ROLL CALL VOTE**

27. Discussion and possible action on the approval of open transfers for the 2021-2022 school year.

ROLL CALL VOTE

28. New Business

29. Adjournment

ROLL CALL VOTE

Posted this 7 day of April, 2021 at 12:00 pm on the district website, the front door of the Elementary School Building, High School Building, and Superintendent's Office of Verden Public Schools, by Mickey Edwards, Superintendent.

By: _____

