

Regular Board of Education Meeting
Autry Technology Center, District V-15
Autry Boardroom, 1201 West Willow, Enid, Oklahoma 73703
Wednesday, September 2, 2020 at 8:00 AM



AGENDA

1. Call to order and roll call of board members to establish a quorum.

2. Flag Salute.

3. Consent Agenda

Vote to approve or disapprove the consent agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

a. Minutes of the August 5, 2020, regular board meeting.

b. Activity Fund Report for August, FY21.

c. Treasurer's Report for August, FY21.

4. Encumbrances

Vote to approve or disapprove the following encumbrances:

a. FY21 General Fund Encumbrance list, 60495 through 60695, \$177,869.48.

b. FY21 General Fund Change Order Encumbrance list, 60018, 60304, 60408, and 60415, \$20,318.64.

c. FY21 General Fund Payroll Change Order Encumbrance list, 70015 and 70066, \$7,774.18.

d. FY21 General Fund Payroll Encumbrance list, 70128 through 70132, \$505,786.91.

e. FY21 Building Fund Encumbrance list, 65011 through 65016, \$278,030.13.

f. Diane Durham

5. Autry financial update. - Brady McCullough

6. Vote to approve or disapprove items as surplus as presented, line items 1-73 on the attached list. - Brady McCullough

7. Vote to approve or disapprove to extend the Resolution to Grant Emergency Powers to the Superintendent through the end of the 2020-2021 school year. - Brady McCullough

8. Vote to approve or disapprove the Autry Technology Center COVID-19 school schedule and color-coded operational plan. - Brady McCullough

9. Vote to approve or disapprove issuing payment to Phillip Ott in the amount of \$1,120.00 for Firefighter 2 Training (H2958-2020) and payment to Ryland Stonehocker in the amount of

\$1,316.52 for Welding for Certification (H1959-2020). Autry Technology Center owes these instructors for short-term instruction that occurred in fiscal year 2019-20. - Brady McCullough

10. Vote to approve or disapprove the 2020-2021 Autry Technology Center Crisis Communications Plan. - Mandy Mayberry

11. Vote to approve or disapprove Jesse Ashlock as a purchasing agent for the 2020-2021 school year. - Diane Durham

12. Vote to approve or disapprove the FY21 Estimate of Needs. - Diane Durham

13. Consideration and vote to go into executive session, pursuant to Oklahoma Stat. Title 25 §307(B)(1), to consider the following business so that the board can return to open session and vote to approve or disapprove this business:

a. The employment of substitute teachers as presented, line items 1-3 on the attached list.

b. The employment of a Corporate Training instructor as presented, line item 1 on the attached list.

c. The retirement of Diane Durham, Chief Financial Officer, effective December 31, 2020.

d. The naming of Dana Wood as Interim Chief Financial Officer (CFO), effective January 1, 2021, and continuing until a new CFO can be named following a search which will open on March 2, 2021.

14. Vote to acknowledge return to open session.

15. President's Statement concerning minutes of executive session.

16. Vote to approve or disapprove the employment of substitute teachers as presented, line items 1-3 on the attached list.

17. Vote to approve or disapprove the employment of a Corporate Training instructor as presented, line item 1 on the attached list.

18. Vote to approve or disapprove the retirement of Diane Durham, Chief Financial Officer, effective December 31, 2020.

19. Vote to approve or disapprove the naming of Dana Wood as Interim Chief Financial Officer (CFO), effective January 1, 2021, and continuing until a new CFO can be named following a search which will open on March 2, 2021.

20. Superintendent's Report.

21. **New Business:** in accordance with Oklahoma Stat. title.25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

22. Reports by members of Board of Education.

23. The next Regular Board of Education Meeting is scheduled to be held Monday, October, 5, 2020 at Autry Technology Center, Autry boardroom, 1201 W Willow, Enid, Oklahoma 73703 at 8:00 AM.

24. Adjourn.