

**Grove Public Schools**  
**Board Agenda**  
Regular Meeting  
July 13, 2010

TIME: 7:00 P.M., Tuesday, July 13, 2010

PLACE: Grove Mid-School Library, 517 West 10<sup>th</sup> Street, Grove, OK

NOTE: The Grove Board of Education may discuss, vote to approve, disapprove, vote to table, or decide not to vote on any item on this agenda and, except for items I and II, may take up any item in any order.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Audience with Individuals or Groups

V. Financial and Budget Reports

VI. Report of Superintendent

VII. 1. Consent Agenda – These are items of a routine nature. The board may approve all of these items in one vote or may vote on any of the items separately.

a) Minutes of June 8 regular and June 22, 2010, special board meetings.

b) Approval of bills and claims.

c) Approval of the financial report of the activity funds.

d) Treasurer's report as the status of funds and investments.

e) Discuss and vote to approve or not to approve student transfers.

2. Discuss and vote to award or not award contract for milk and milk products to lowest responsible bidder or reject all bids received.

3. Discuss and vote to award or not award contract for bread and bread products to lowest responsible bidder or reject all bids received.

4. Discussion, consideration, motion and vote to award or not award contract on the Upper Elementary Masonry bid package to the lowest responsible bidder.
5. Discuss and vote to accept or not accept the Guaranteed Maximum Price proposed by Nabholz Construction Corporation for the Upper Elementary project and to approve Amendment No. 4 to the Construction Management Contract between Grove Public Schools and Nabholz Construction Corporation.
6. Discuss and vote to assign contract for the Upper Elementary bid packages pursuant to amendment #4 agreement to Nabholz Construction Corporation.
7. Discussion, consideration, motion and vote to award or not award contract on the kitchen equipment for the Lower and Upper Elementary bid package to the lowest responsible bidder.
8. Discussion, consideration, motion and vote to award or not award contract for the High School addition to the lowest responsible bidder.
9. Discuss and vote to approve or not approve revised school calendar for the 2010-2011 school year.
10. Discuss and vote to approve or not to approve child nutrition procurement plan.
11. Discuss and vote to approve or not approve contract with Oklahoma Health Care Authority for the 2010-2011 school year.
12. Discuss and vote for mutual ratification of renewal of any or all of the lease agreements that were active during the 2009-2010 school year and are subject for payment for the 2010-2011 school year.
13. Discuss and vote to approve or not approve Transportation Handbook.
14. Discuss and vote to approve or not approve contract with Weaver Drug Testing for bus drivers.
15. Discuss and vote to approve or not approve the Gear Up Sustainability Plan for the district.
16. Discuss and vote to approve or not to approve any or all of the following activity account donations:
  - \$500 from State Farm to #941 Mid-School
  - \$25.00 from First National Bank to #801 Football
  - \$25.00 from First National Bank to #979

17. Discuss and vote to appoint or not to appoint persons to fill any or all of the following positions for the 2010-2011 school year.
  - (1) Treasurer/Deputy Activity Account Custodian - Gayle Yarborough
  - (2) Deputy Treasurer/Deputy Activity Account Custodian – Melissa Toohey
  - (3) District Encumbrance Clerk/Activity Account Custodian - Tina Bauer
  - (4) District Deputy Encumbrance Clerk – Melissa Toohey
  - (5) Minutes Clerk - Gayle Yarborough
  - (6) Deputy Minutes Clerk – Melissa Toohey
  - (7) District Payroll Clerk – Melissa Toohey
  - (8) District Deputy Payroll Clerk - Gayle Yarborough
18. Discuss and vote to approve or not approve revision to job description for Melissa Toohey as Central Office Payroll & Office Manager/Human Resources Officer/Insurance Coordinator. (This item qualifies for executive session)
19. Discuss and vote to approve or not approve revision to job description for Tina Bauer as Central Office Encumbrance Clerk/Accounts Payable Manager/ Activity Fund Custodian. (This item qualifies for executive session)
20. Discuss and vote to approve or not approve revision to job description for Gayle Yarborough as Central Office Administrative Secretary/Treasurer/ Activity Account Manager. (This item qualifies for executive session)
21. Discuss and vote to employ or not employ Mandy Jones as Special Education teacher, on a temporary contract for the 2010-2011 school year. (This item qualifies for executive session)
22. Discuss and vote to employ or not employ Sylvie Kane as part-time High School Math Teacher, on a temporary contract for the 2010-2011 school year. (This item qualifies for executive session)
23. Discuss and vote to employ or not employ Angie Duff as HS Art Teacher, on a temporary contract for the 2010-2011 school year. (This item qualifies for executive session)
24. Discuss and vote to employ or not employ Winifred Thomas as Nurse at the Lower Elementary, on a temporary contract for the 2010-2011 school year. (This item qualifies for executive session)
25. Discuss and vote to employ or not employ Dr. Jo Martin as Upper Elementary Librarian, on a temporary contract for the 2010-2011 school year. (This item qualifies for executive session)

- 26. Discuss and vote to transfer or not transfer Shaunda Davis from Mid-School to High School English Teacher for the 2010-2011 school year. (This item qualifies for executive session)
  - 27. Discuss and vote to transfer or not transfer Karen Innocenti to HS Attendance Clerk. (This item qualifies for executive session)
  - 28. Discuss and vote to transfer or not transfer Orville Newby to full time maintenance employee. (This item qualifies for executive session)
- VIII. Discussion, consideration, and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat., Tit.25, Section 307(b.)l for discussion of employing personnel in items 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.
- IX. Vote to acknowledge return to open session.
- X. Statement by board president of executive session minutes.
- XI. Vote to employ or not to employ personnel in items 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.
- XII. New Business.
- XIII. Vote to Adjourn.

Posted:

Date & Time: \_\_\_\_\_

Location: Bulletin Board outside Superintendent's Office and front window of Middle School entrance, both at 517 West 10<sup>th</sup> Street, Grove, OK. Agenda can be viewed on the school's internet web site at [www.ridgerunners.net](http://www.ridgerunners.net) under GPS Administration.

By: \_\_\_\_\_