

**TURKEY FORD BOARD OF EDUCATION**  
**AGENDA FOR REGULAR**  
**SCHEDULED BOARD MEETING**  
**23900 South 670 Road Wyandotte, OK 74370**  
**Thursday - June 17, 2021 10:00 A.M.**

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

Call to order/roll call

Consent Agenda:

Minutes from regular board meeting, Thursday – May 13, 2021.

Treasurer’s Report

Encumbrances/Warrants

Student Transfers

1. Discuss, make recommendations, and/or take action to approve or disapprove the MFA fixed price propane contract.
2. Discuss OSRMT Board of Trustees announcement to terminate the Trust in accordance with Article 13 of the Oklahoma Schools Risk Management Trust Agreement.
3. Discuss make recommendations, and/or take action to approve or disapprove the OSIG Property /Casualty Insurance
4. Discussion and possible board action to approve the renewal of membership in Oklahoma School Assurance Group (OSAG) and payment of 2021-2022 worker's compensation premium.
5. Review bids for milk for the 2021-2022 school year.
6. Discuss, make recommendations and/or take action to approve or disapprove awarding milk bids for the 2021-2022 school year.
7. Discuss, motion and possible action to approve or not approve OSSBA policies:
  - BDFB Healthy and Fit School Advisory Committee
  - BDFD Healthy and Fit School Committee/Safe School Committee
  - DOAC Support Personnel Suspension, Demotion, nonrenewal, or Termination
  - EJB Suicide Awareness and Training
  - FDAAA Electronic Signatures
8. Discuss, make recommendations and/or take action to approve or disapprove Open Transfers for the 2021-2022 school year.
9. Discuss, make recommendations and/or take action to approve or disapprove contract with The Center for Education Law for Basic Legal Services Program for the 2021-2022 school year.
10. Discuss, make recommendations and/or take action to approve or disapprove activity accounts and purposes for the 2021-2022 school year.

11. Discuss, make recommendations and/or take action to approve or disapprove the school carnival, selling of cookie dough/popcorn/candy, weekly concessions, raffles, pie supper, book fair and other items as approved by the PTO as fundraisers for the 2021-2022 school year.
12. Discuss, make recommendations and/or take action to approve or disapprove contracting with the State of Oklahoma Health Care Authority for EPSDT School-based services for the 2021-22 state fiscal year.
13. Discuss, make recommendations and/or take action to approve or disapprove temporary appropriations for the 2021-2022 school year.
14. Discuss and vote to approve or not approve the Return to Learn 2021-2022 plan..
15. Discussion, consideration, and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat., Title 25, Section 307(b.)1 for discussion of employing personnel.
16. Vote to acknowledge return to open session.
17. Statement by board president of executive session minutes.
18. Discuss, make recommendations and/or take action to approve or disapprove hiring a 5<sup>th</sup> grade elementary teacher, for the 2021-2022 school year.
19. Discuss, make recommendations and/or take action to approve or disapprove appointment of Jette Bybee as custodian for the 2021-22 school year.
20. New Business.
21. Superintendent's Report
22. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Monday June 14, 2021 at 2:15 pm by Julie Holloway.

Signature

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Superintendent