**NICOLE HINKLE RHONDA KOHNLE JOHN STROM GINGER CHINN MELISSA STOY**

 Superintendent Vice President President Clerk A.P./Treasurer

Board of Education Board of Education Board of Education

 **SHERI MUNIZ TAMMY BUTCHER**

 Secretary Enc. Clerk

**Bowring School Dist. C007**

Mailing Address: 87 CR 3304 Pawhuska, OK 74056

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BOWRING SCHOOL SPECIAL BOARD MEETING

June 29, 2021 7:00 PM

Bowring School Board Room

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School district No. 7, Osage County, Oklahoma, will hold a special meeting on June 29, 2021, at 7:00pm, at the Bowring School Board Room, 1001 Lottie Street, Bowring, Oklahoma.

1. Call Meeting to Order and Roll Call
2. Public Participation

A. Discussion of Covid 19 plan

1. Board to discuss and possible vote to approve supplemental of general fund appropriations.
2. 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 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 vote on the following items:
	1. Minutes Regular Board Meeting June 2, 2021
	2. Treasurer’s Reports: A.General Fund B. Building Fund C. Activity Fund
	3. Approval of Warrants and Encumbrances
		1. General Fund
		2. Building Fund
3. Superintendent Report

Letter from concerned tax payer

PSST policy subscription

 Discussion of possible bond issue

 6. Appointment of the following Designated Personnel for the 2021-2022 School Year:

Encumbrance Clerk (Gen/Building) …Tammy Butcher

Minutes Clerk…………………..….Melissa Stoy Receiving Agent………….Kelly Schueler

Encumbrance Clerk (Act)…………Melissa Stoy Receiving Agent…………Sheri Muniz

Receiving Agent……………... Alethea Teachout Receiving Agent……….Tammy Butcher

: Purchasing Agent…………..…..…Nicole Hinkle Receiving Agent………….Nicole Hinkle

Receiving Agent……………… . Melissa Stoy Deputy Minutes Clerk……Sheri Muniz

 Director of State and Federal Programs…..Nicole Hinkle.

7. Discussion and possible vote to approve sub accounts for FY 2022.

Athletic General

PTO Postage

Pop Lunch

8th After School Care

Velma Chinn Scholarship

 8. Discussion and possible vote to allow activity fund sub account fundraising activities.

* + Blue and Gold Sausage
	+ Carnival Tickets and activities
	+ Various Raffles
	+ Candy, etc after school hours
	+ Donations
	+ Concession

 9. Discussion and possible vote to approve activity sub account expenditures for SY 2021-2022.

General Activity

* Student and Teacher Rewards
* Field Trips
* Items to enhance learning
* Concession Products
* Playground material/enhancements

Athletics

* P.E., Basketball, and Track Products
* Concession Products
* Referees
* Dues and fees
* Playground material/enhancements

8th Grade

* 8th grade trip
* Fundraising supplies

PTO

* Items to enhance learning
* Teacher gifts
* Student Rewards
* Carnival Supplies

POP

* Tools/Maintenance Supplies
* Pop
* Services done for school

Postage

* Stamps

Velma Chinn

* Plaques
* Scholarship Check

 10. Discussion and possible action to approve school year to be figured in hours for SY 21-22.

 11. Board discussion and possible vote to assign teachers for SY 21-22.

1. Board discussion and possible vote to appoint a representative to the OCIC Board.
2. Board discussion and possible vote to amend/approve superintendent contract for FY 22.
3. New Business- Only permits the discussion and action about matters that were not known

 about or could not have been foreseen prior to the posting of the agenda.

1. Vote to adjourn

Posted this 28th day of June, 2021, at 1:00 p.m. on the front window of the Main Building, Bowring Public Schools, 1001 Lottie Street, Bowring Oklahoma by Nicole Hinkle Superintendent.