

Harding County School Board Regular Meeting Agenda
Harding County School District 31-1
Monday July 12th, 2021
Harding County School DDN Room
5:30 PM—Regular School Board Meeting
5:45 PM Open Forum

2021/2022 Budget hearing 4:30

- 21-180 Call to Order
- 21-181 Pledge of Allegiance
- 21-182 Roll call
- 21-183 Oath of Office
- 21-184 Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June 14th regular meeting
 - c. Approve Financial Report
- 21-185 Approve FY 2021 bills for payment (action)
- 21-186 Retirement Bells
- 21-187 Approve Handbooks
- 21-188 FMLA Policy Update- 2nd reading
- 21-189 Offer/Approve Contracts
- 21-190 Food Service Fund
- 21-191 Supplement 2020/2021 Budget
- 21-192 Adjournment

5:45 OPEN FORUM

- 22-001 Organization of New School Board
 - a. Oath of Office
 - b. Election of Officers (Pres. _____ V. Pres _____)
- 22-002 Call to order (2021/2022 Board Members)
- 22-003 Consent Agenda (all can be done with one motion/second)
 - a. Designate Custodian of Accounts
 - b. Designate Official Depository
 - c. Designate Official Legal Newspaper
 - d. Designate Authorized Representative for State/Federal Programs
 - e. Designate Legal Counsel
 - f. Designate time and date for Board Meetings

- g. Authorize superintendent to close school in case of inclement weather or other emergency.
- h. Set school board member compensation
- i. Adopt policies of 2021/2022 school board
- j. Establish rates and salaries for the 2021/2022 school year
- k. Authorize publication of salaries and ESSA notices
- l. Authorize superintendent to act in the absence of the business manager.
- m. Appoint LEA Asbestos Coordinator (Kevin Watson)

- 22-004 Designate propane provider (action)
- 22-005 Approve bills for payment (action)
- 22-006 Appoint delegate and alternate to ASBSD convention
- 22-007 Appoint representative and alternate to NWS Board
- 22-008 GenPro
- 22-009 Cell Phone Policy Review
- 22-010 NWS Report
- 22-011 Business Manager Report
- 22-012 K-12 Principal Report
- 22-013 Superintendent Report
- 22-014 Executive Session
- 22-015 Adjournment