



Board Meeting Agenda  
Regular Session  
January 20, 2021  
6:00 p.m.

**\*\*\*Masks will be required to attend this meeting\*\*\***

1. Call To Order
2. Minutes from the December 16, 2020 Regular Meeting
3. Monthly Financial Reports – December 2020
4. Introduce Mr. Jeff Cantrell, O.U.R. Cooperative Director
5. Facilities
  - a. Construction Approval
  - b. Open Bids/New Building Project Application
6. COVID-19
  - a. 3.32.1 – UPDATED Licensed Personnel COVID Emergency Leave
  - b. 8.23.1 – UPDATED Classified Personnel COVID Emergency Leave
7. Authorization of Electronic Transfer of Funds
8. Renewal of Coverage - BXS Insurance (School Board Legal Liability & Employment Practices Liability and General Liability “Out of Arkansas”)
9. 2021 E-rate Contract
10. Petition for Transfer of Students
11. Personnel
  - a. Superintendent Evaluation
  - b. District Bookkeeper Position
12. OMSD Pee Wee Basketball
13. General Discussion
  - a. Enrollment Comparison Report