

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, FEBRUARY 8, 2021
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.**

AGENDA

1. CALL TO ORDER:

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Introduction of Visitors

2. PUBLIC COMMENT

- 2.1 Comments from visitors

3. CONSENT AGENDA

All of these items are being recommended for approval as one action item. If any member of the board would like to make a motion to separate an item out for discussion/separate action, they may do so subject to a second and majority vote:

- 3.1 Vote to approve the Regular Board meeting minutes, January 11, 2021
- 3.2 Vote to approve Activity Fundraiser Requests

4. ACTION ITEMS (MOTION REQUIRED) *

Consideration of and vote to approve or not approve the following items:

- 4.1 General/Child Nutrition Fund Encumbrances
- 4.2 Co-Op Fund Encumbrances
- 4.3 Building Fund Encumbrances
- 4.4 Treasurer's Financial Report
- 4.5 Approval of Treasurer's Financial Report

5. Recommendations, considerations and actions concerning implementing a E-Sports Team

6. Recommendations, considerations and actions concerning approving additional sick leave for COVID-19 related leave

7. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:

- 7.1 Hiring of Principals**
- 7.2 Co-Op with Tuskahoma School to share Superintendent**
 - a. Vote to convene in Executive Session**
 - b. Vote to acknowledge return to open session**
 - c. Statement of Executive Session Minutes**
- 8. Recommendations, considerations and actions concerning results from Executive Session**
 - 8.1 Discussion and possible board action to hire, not to hire or table hiring of principals**
 - 8.2 Discussion and possible board action to approve, not to approve or table possibility of Sharing Superintendent with Tuskahoma School**
- 9. Recommendations, considerations and actions concerning approval of the 2020-21 audit contract and engagement letter with Bledsoe, Hewett & Gullekson**
- 10. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
 - 10.1**
 - 10.2**
- 11. Principal's Comments**
 - 11.1 Stephen Haddox, High School Principal**
 - 11.2 Cindy Buchanan, Elementary Principal**
- 12. Board Comments**
- 13. Superintendent's Comments**
- 14. Vote to Adjourn**

POSTED: THURSDAY, FEBRUARY 4, 2021 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA

A handwritten signature in cursive script that reads "Donna Roberts". The signature is written in black ink and is positioned above a horizontal line.

DONNA ROBERTS, MINUTES CLERK