

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, MARCH 08, 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, February 8, 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 approval of Resolution for USDA Rural Development "Community Facilities Grant" for \$166,000.00

6. Recommendations, considerations and actions concerning approval of the Software Service Agreement for 2021-2022 school year with Municipal Accounting Systems

7. Recommendations, considerations, and actions concerning mathematics and science courses taken at the 11th and 12th grades from the Technology Center for the 2021-2022 school year
8. Recommendations, considerations and actions concerning approval of Handbook changes regarding Reading Sufficiency
9. Recommendations, considerations and actions concerning approval of 165 day minimum school calendar for 2021/2022
10. Recommendations, considerations and actions concerning approval of waiver to allow a teacher to teach more than one hour out of their area of certification
11. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 11.1
 - 11.2
12. Principal's Comments
 - 12.1 Stephen Haddox, High School Principal
 - 12.2 Cindy Buchanan, Elementary Principal
13. Board Comments
14. Superintendent's Comments
15. Vote to Adjourn

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



DONNA ROBERTS, MINUTES CLERK