

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, APRIL 12, 2021
BOARD OF EDUCATION ROOM/ADMINISTRATIVE BUILDING
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.**

AGENDA

1. CALL TO ORDER:

- 1.1 Call meeting to order
- 1.2 Administer Oath of Office to Wade Hembey, seat # 1
- 1.3 Roll Call
- 1.4 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 the Regular Board Meeting minutes, March 8, 2021
- 3.3 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 reorganization of the Board of Education

- 5.1 President

- 5.2 Vice President

- 5.3 Clerk
- 6. Recommendations, considerations and actions concerning approval of new bank signature cards
- 7. Recommendations, considerations and actions concerning Teacher and Support staff to discuss the 2021/2022 school calendar
- 8. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:
 - 8.1 Certified Personnel listed on Attachment A
 - 8.2 Approval of additional sick leave for Mary Scarberry
 - a. Vote to convene in Executive Session
 - b. Vote to acknowledge return to open session
 - c. Statement of Executive Session Minutes
- 9. Recommendations, considerations and actions concerning results from Executive Session
 - 9.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on Attachment A
 - 9.2 Discussion and possible board action to approve, not to approve or table approval of additional sick leave for Mary Scarberry
- 10. Recommendations, considerations, and actions concerning approval of 2021/2022 school calendar- 4 day week calendar – 165 day minimum calendar – 5 day week calendar
- 11. Recommendations, considerations and actions concerning approval of Audit results presented via telephone from Bledsoe, Hewett and Gullekson
- 12. Recommendations, considerations and actions concerning approval of 2021-22 Application for Temporary Appropriations
- 13. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 13.1

13.2

14. Principal's Comments

14.1 Stephen Haddox, High School Principal

14.2 Cindy Buchanan, Elementary Principal

15. Superintendent's Comments

16. Board Comments

17. Vote to Adjourn

POSTED: THURSDAY, APRIL 8, 2021 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK

ATTACHMENT "A"

SUPERINTENDENT
KELLY BOWEN

HIGH SCHOOL TEACHERS

CAREER:

RAMONIA DAVIS
MONA DENNIS
DIANE ERWIN
JONATHAN FREEMAN
LAVADA MORRIS
RUSSELL SHAW
SHERRI WALKER

PRINCIPAL

STEPHEN HADDOX

PROBATIONARY:

BRANDON HENDRIX
CHAD LITTLE
WINDAL "EDDIE" MUSE
JOHNATHON ROSS TAYLOR

ELEMENTARY TEACHERS

CAREER:

TELISA ADDINGTON
JERRI D. DENNIS
TAMARA HAHN
NITA HAIRRELL – PART-TIME
RHONDA LITTLE
MELISSA ROBBINS

PRINCIPAL

CYNTHIA BUCHANAN

PROBATIONARY:

RILEY ALLEN
MARSHA GORE
MEGAN HOLLEY
CHRISTINA MONROE
KAREN SMALLWOOD
APRIL WRIGHT