

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, MAY 10, 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 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, April 12, 2021
- 3.2 Vote to approve the 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 accepting employee resignations

6. Recommendations, considerations and actions concerning vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. The resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.

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

7.1 Support Personnel listed on Attachment A

7.2 Possible hiring of a High School Principal

7.3 Approving Summer School Contracts

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 employment of support personnel listed on Attachment A

8.2 Discussion and possible board action to hire, not to hire or table employment of High School Principal

8.3 Discussion and possible board action to approve, not to approve or table Summer School Contracts as presented

9. Recommendations, considerations, and actions concerning approval of the Snoop Dogs contract for 2021-2022 school year

10. Recommendations, considerations and actions concerning ADTI service agreement for Student Drug Testing for 2021-2022

11. Recommendations, considerations and actions concerning ADTI service agreement for Employee Drug Testing for 2021-2022

12. Recommendations, considerations and actions concerning Comprehensive Employment Services agreement with OSSBA (Unemployment Services) for 2021-2022

13. Recommendations, considerations and actions concerning OSSBA subscription services for 2021-2022

14. Recommendations, considerations and actions concerning OSSBA membership services agreement for 2021-2022

15. Recommendations, considerations and actions concerning approving Mr. Taylor taking the Ag Show Team to out of state trips this summer for jackpot shows and to go to farms and sales to purchase show animals
16. Recommendations, considerations and actions concerning approving a Stipend for all staff for appreciation of the extra work that had to be done during this last year with the pandemic
17. Recommendations, considerations and actions concerning purchasing the property that is adjacent to the head start play ground with the rock house and the blue wood house on it.
18. Recommendations, considerations and actions concerning hiring high school students for summer help
19. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 19.1
 - 19.2
20. Principal's Comments
 - 20.1 Stephen Haddox, High School Principal
 - 20.2 Cindy Buchanan, Elementary Principal
21. Superintendent's Comments
22. Board Comments
23. Vote to Adjourn

POSTED: THURSDAY, MAY 6, 2021 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK

ATTACHMENT "A"
SUPPORT EMPLOYEES & POSITIONS

SECRETARIAL:

Donna Roberts, Administrative Assistant
Darlene Girten, Superintendent's Secretary
Vickie Heflin, High School Secretary
Deborah Kozel, Middle School Secretary
Melinda Jones, Elementary School Secretary

MINUTES CLERK/TREASURER/ENCUMBRANCE CLERK:

Donna Roberts, Minutes Clerk/Treasurer
Darlene Girten, Encumbrance Clerk

CAFETERIA STAFF:

Leah Davis, Cook
Ramonia Davis, Cafeteria Manager
Misti Lee, Head Cook

PARA PROFESSIONALS:

Robin Peters
Treasure Johns
Larissa Freeman
Matthew Little
Teresa Dunham
Dianna Scarberry
Joy Meeks

BUS DRIVERS:

Patricia Howze
Jeff Hahn
Danny Addington
Matthew McKosky

MAINTENANCE/GROUNDS STAFF:

Chet Endres
Jeff Hahn
Terry Hollingsworth

CUSTODIANS:

Diannia Eaton
Mary Scarberry