

# **REGULAR BOARD OF EDUCATION MEETING**

**CLAYTON PUBLIC SCHOOL DISTRICT 1010  
MONDAY, JUNE 14, 2021  
THE ADMINISTRATIVE BUILDING-BOARD OF EDUCATION ROOM  
329 N. 1<sup>ST</sup> 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. Recommendations and consideration and actions concerning appointing an Interim Superintendent**

### **4. 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:

- 4.1 Vote to approve the Regular Board Meeting minutes, May 10, 2021
- 4.2 Vote to approve the Special Board Meeting minutes, May 25, 2021
- 4.3 Vote to approve the Special Board Meeting minutes, June 7, 2021

### **5. ACTION ITEMS (MOTION REQUIRED) \***

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

- 5.1 General/Child Nutrition Fund Encumbrances
- 5.2 Co-Op Fund Encumbrances
- 5.3 Building Fund Encumbrances
- 5.4 Treasurer's Financial Report
- 5.5 Approval of Treasurer's Financial Report

### **6. Recommendations, considerations and actions concerning the approval of the Transportation Contract with Kiamichi Technology Center for 2021-2022**

**7. Recommendations, considerations and actions concerning approval Total Rehab School Service Agreement for 2021-2022**

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

- 8.1 Hiring of a Baseball Coach**
- 8.2 Hiring of High School Special Education Para Professional**
- 8.3 Hiring of High School Science Teacher**
- 8.4 Hiring of Custodian/Cafeteria worker**
- 8.5 Review resumes and discuss the employment of a Superintendent**

**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 a Baseball Coach**
- 9.2 Discussion and possible board action to hire, not to hire or table employment of High School Special Education Para Professional**
- 9.3 Discussion and possible board action to hire, not to hire or table employment of High School Science Teacher**
- 9.4 Discussion and possible board action to hire, not to hire or table employment of Custodian/Cafeteria worker**
- 9.5 Discussion and possible board action to review resumes and discuss the employment of a Superintendent**

**10. Recommendations, considerations, and actions concerning approval of OKTLE Renewal contract for 2021-2022**

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

- 12. Recommendations, considerations and actions concerning ADTI service agreement for Employee Drug Testing for 2021-2022**
- 13. Recommendations, considerations and actions concerning approval of Handbook changes for 2021-2022**
- 14. Recommendations, considerations and actions concerning approval Little Dixie Head Start Agreement for 2021-2022**
- 15. Recommendations, considerations and actions concerning approval of employee resignation**
- 16. Recommendations, considerations and actions concerning purchasing the following property adjacent to the elementary:**
  - Lots 8,9,10 and East 7ft. 10 inches of Lot 11, all in Block 19, in the original Town of Clayton, Pushmataha County, Oklahoma, According to the recorded plat thereof**
  - 2/3 interest in Lots 11,12 and 13 in Block 19 in the original tow of Clayton, Oklahoma less and except the East 7 feet 10 inches of Lot 11, Block 19 situated in Pushmataha County, State of Oklahoma**
  - 1/3 interest in Lots 11,12 and 13 in Block 19 in the original town of Clayton, Oklahoma less and except the East 7 feet 10 inches of Lot 11, Block 19 situated in Pushmataha County, State of Oklahoma**
- 17. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
  - 17.1**
  - 17.2**
- 18. Principal's Comments**
  - 18.1 Cindy Buchanan, Elementary Principal**
- 19. Board Comments**
- 20. Superintendent's Comments**
- 21. Vote to Adjourn**

**POSTED: THURSDAY, JUNE 10, 2021 – 4:00 P.M.**  
**LOCATION: ADMINISTRATION BUILDING/BOARD ROOM**  
**FRONT ENTRANCE, 329 N. 1<sup>ST</sup> 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.

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**DONNA ROBERTS, MINUTES CLERK**