

EMERGENCY BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT 1010
THURSDAY, JULY 01, 2021
THE ADMINISTRATIVE 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. Recommendations, considerations and action concerning approval of hiring a Superintendent / High School Principal

4. Recommendations, considerations and action concerning removing Interim Superintendent

5. 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:

- 5.1 Vote to approve the Regular Board Meeting minutes, June 14, 2021
- 5.2 Vote to approve the Special Board Meeting minutes, June 15, 2021
- 5.3 Vote to approve the Special Board Meeting minutes, June 17, 2021
- 5.4 Vote to approve the Special Board Meeting minutes, June 22, 2021

6. ACTION ITEMS (MOTION REQUIRED) *

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

- 6.1 General/Child Nutrition Fund Encumbrances
- 6.2 Co-Op Fund Encumbrances
- 6.3 Building Fund Encumbrances

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 Baseball Coach**
- 8.2 Hiring of High School Science Teacher**
- 8.3 Hiring of Custodian/Cafeteria worker**
- 8.4 Hiring of Route Bus Driver**
- 8.5 Discuss Salary and Benefits for Superintendent / High School Principal**

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 Baseball Coach

9.2 Discussion and possible board action to hire, not to hire or table employment of High School Science Teacher

9.3 Discussion and possible board action to hire, not to hire or table employment of Custodian/Cafeteria worker

9.4 Discussion and possible board action to hire, not to hire or table employment of a Route Bus Driver

9.5 Discussion and possible board action on Salary and Benefits for the Superintendent / High School Principal

10. Recommendations, considerations, and actions concerning approval of OROS Renewal Membership for 2021-2022

- 11. Recommendations, considerations and actions concerning renewal of bond status on the Superintendent, Treasurer, Minutes Clerk, Encumbrance Clerk and Secretaries**
- 12. Recommendations, considerations and actions concerning paying for unused Personal Leave**
- 13. Recommendations, considerations and actions concerning approval of Handbook changes for 2021-2022**
- 14. Recommendations, considerations and actions concerning approval of Agreement of Speech and Language Services with Nicholas Hess, M.S.**
- 15. Recommendations, considerations and actions concerning a resolution to approve new Superintendent as Purchasing Agent for Clayton Public School District I010, Authorized Representative for all Federal Programs including E-Rate, P.L. 874 Impact Aid and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Activity Fund, all state programs, and all other school programs and activities note listed for the 2021/2022 school year**
- 16. Recommendations, considerations and actions concerning Bank resolutions for 2021/2022 bank signature cards**
- 17. Recommendations, considerations and action concerning purchasing new carpet for the Superintendent's house**
- 18. Recommendations, considerations and action concerning approval of a CO-OP with Moyers Public School for Baseball and Softball for both High School and Junior High**
- 19. Recommendations, considerations and action concerning opening Insurance Bids**
- 20. Recommendations, considerations and action concerning approval of Insurance Bid**
- 21. 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**

22. Principal's Comments

22.1 Lavada Morris, High School Assistant Principal

22.2 Cindy Buchanan, Elementary Principal

23. Superintendent's Comments

24. Board Comments

25. Vote to Adjourn

POSTED: WEDNESDAY, JUNE 30, 2021 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK