

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, AUGUST 09, 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. Public hearing to discuss Public Law 81-874, Impact Aid Program policies and procedures

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, July 12, 2021
- 4.2 Vote to approve Child Nutrition Program Certificate of Authority/Authorized User Form
- 4.3 Vote to approve CCOSA dues for Administrator's
- 4.4 Vote to approve Update Indian Policies and Procedures for Impact Aid Program
- 4.5 Vote to approve Activity Fundraiser Requests

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 supplemental appropriations form 307**
- 7. Recommendations, considerations and actions concerning a resolution authorizing the school district encumbrance clerk and treasurer to pay bills for the Alternative School and Speech Services Co-Op as necessary and when funds become available in the Co-Op fund to reimburse general fund without further Board action**
- 8. Recommendations, considerations and actions concerning a resolution authorizing the school district treasurer to deposit all interest earned on general and building fund revenue into the building fund; and, all interest earned on activity fund revenue into a general activity fund account for miscellaneous school district expenditures (student trips, general supplies, flowers for bereaved employees, gifts for retiring employees, student activities)**
- 9. Recommendations, considerations and actions to encumber \$4,828,200.00 for general fund; \$91,013.00 for building fund; and, \$27850.00 for Co-Op Fund for the 2022 fiscal year**
- 10. Recommendations, considerations and actions concerning the following Salary schedules for the 2021-2022 school year:**
 - 10.1 Certified Salary and fringe benefits schedule**
 - 10.2 Support Salary, fringe benefits, extra duty pay schedule**
- 11. Recommendations, considerations and actions concerning E-Rate policies and procedures:**
 - 11.1 E-Rate Procurement Policy**
 - 11.2 E-Rate Record Retention Policy**
 - 11.3 Discuss compliance with Children’s Internet Protection Act (CIPA)**
 - 11.4 Internet Usage and Internet Safety Policy and Use Agreement**
- 12. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:**
 - 12.1 Certified Personnel listed on Attachment A**
 - 12.2 Support Personnel listed on Attachment B**
 - 12.3 Possible hiring of a 5th grade teacher**
 - 12.4 Possible hiring of custodian for Cafeteria and Middle**
 - a. Vote to convene in Executive Session**
 - b. Vote to acknowledge return to open session**

c. Statement of Executive Session Minutes

- 13. Recommendations, considerations and actions concerning results from Executive Session**
 - 13.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on Attachment A**
 - 13.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on Attachment B**
 - 13.3 Discussion and possible board action to hire, not to hire or table employment of 5th grade teacher**
 - 13.4 Discussion and possible board action to hire, not to hire or table employment of custodian for Cafeteria and Middle School**
- 14. Recommendations, considerations and actions concerning approval of the 2021-2022 school year – Parent/Teacher conferences on September 09, 2021 and February 10, 2022**
- 15. Recommendations, considerations and actions concerning applications for a statutory waiver 70 O.S. 1210-568 for the 2021-2022 school year- Alternative Education for less than ten (10) students**
- 16. Recommendations, considerations and actions concerning milk bids for the 2021-2022 school year**
- 17. Recommendations, considerations and actions concerning meal prices for the 2021-2022 school year**
- 18. Recommendations, considerations and actions concerning school-hour policy for the 2021-2022 school year**
- 19. Recommendations, considerations and actions concerning approval of the employee contracts and extra duty contracts for 2021-2022 school year as presented**
- 20. Recommendations, considerations and actions concerning agreement with Kiamichi Technology Center for Math/Science courses and Computer Technology courses for 2021-2022**
- 21. Recommendations, considerations and actions concerning approval of employee resignation**

22. Recommendations, considerations and actions concerning approval for Secondary Career and Technology Education Program for 2021-2022
23. Recommendations, considerations and actions concerning approval for a waiver to allow a teacher to teach more than one hour out of their area of certification
24. Recommendations, considerations and actions concerning approval of Barlow Education Management Services Contract for 2021-2022
25. Recommendations, considerations and actions concerning approval of the Clayton Alternative Learning Program Policy
26. Recommendations, considerations and actions concerning approval of Alcohol & Drug Testing Contract for 2021-2022
27. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 27.1
 - 27.2
28. Principal's Comments
 - 28.1 Lavada Morris, Dean of Students
 - 28.2 Cindy Buchanan, Elementary Principal
29. Superintendent's Comments
30. Board Comments
31. ~~Vote to Adjourn~~_____

POSTED: FRIDAY, AUGUST 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"

SUPERINTENDENT

William Neyman

HIGH SCHOOL TEACHERS

CAREER:

RAMONIA DAVIS
MONA DENNIS
DIANE ERWIN
JONATHAN FREEMAN
LAVADA MORRIS
WINDAL "EDDIE" MUSE
RUSSELL SHAW

PRINCIPAL

William Neyman

PROBATIONARY:

MARSHA GORE	08/01/19
NATHAN HARRINGTON	08/01/21
BRANDON HENDRIX	08/01/20
JOHNATHON ROSS TAYLOR	08/01/20
DAVID TURNER	08/01/21

ELEMENTARY TEACHERS

CAREER:

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

PRINCIPAL

CYNTHIA BUCHANAN

PROBATIONARY:

CHRISTINA MONROE	08/01/20
KAREN SMALLWOOD	08/01/19
JOSHUA TALLEY	08/01/21

ATTACHMENT "B"
SUPPORT EMPLOYEES & POSITIONS

SECRETARIAL:

Donna Roberts, Administrative Assistant
Darlene Girten, Superintendent's Secretary
Vickie Heflin, High 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	Tiffany Clifford, Cook
Misti Lee, Head Cook	Ramonia Davis, Cafeteria Manager

TEACHER ASSISTANTS/PARA'S:

Robin Peters	Teresa Dunham
Matthew Little	Treasure Bentley
Jody Hallman	Larissa Freeman
Joy Meeks	Rachel Hairrell
Michaela Harris	

BUS DRIVERS:

Danny Addington	Jeff Hahn
Chet Endres	

MAINTENANCE STAFF:

Chet Endres	Terry Hollingsworth
Jeff Hahn	

CUSTODIANS:

Diannia Eaton	Mary Scarberry
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