

BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
SPECIAL MEETING  
LANE SCHOOL SAFE ROOM  
601 WEST MCGEE CREEK ROAD  
AUGUST 26, 2021  
5:00 P.M.

SPECIAL MEETING AGENDA

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.  
Only those members of the public listed on the agenda will address the board.  
Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Proposed executive session to discuss the contract for Amy Flynn, and review employment recommendation regarding two paraprofessionals for FY-22.  
25 O.S. § 307 (B)(1)
4. Vote to convene or not to convene in executive session.
5. Acknowledge board's return to open session.
6. Executive session compliance announcement.
7. Possible board action on the contract for Amy Flynn, for FY-22.
8. Possible board action on the hiring of two Paraprofessional's for FY-22.
9. Discussion and possible board action on 21<sup>st</sup> Century contracts for FY-22 (schedule A).
10. Discussion and possible board action on the resignation for support employee Lloyd Linn Cops.
11. Discussion and possible board action to approve a one-time retention stipend for those employees who were employed during the 2020-2021 school year and are still actively employed by the school district on 07-01-2021.
12. Discussion and possible board action to update policy **CVFA, Fair Labor Standards Act, CVFA-R,-Fair Labor Standards Act (Regulation) & CVFA-P-Fair Labor Standards Act Procedures**, all to ensure compliance with The Fair Labor Standards Act.
13. Discussion and possible board action to approve Student Handbook for FY-22.
14. Discussion and possible board action to approve Employee Handbook for FY-22.
15. Adjourn.

This agenda was posted August 24, 2021 by 5:00 p.m. on the front window of the Administration building.

  
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Teresa Bryant, Minute Clerk

Special Board Meeting  
August 26, 2021

After School Contracts  
Schedule A

Natasha Arnold  
Susan Bailey  
Deania Brewer  
Deanna Dennis  
Leslie Johnson  
Stacie Mahaffey  
Jake Mattingly  
Ann Nutt  
Janet Phillips  
Chelsea Ray  
Dawna Sandmann  
Shawn Sublette  
Amy Thomas

LANE PUBLIC SCHOOL  
601 W MCGEE CREEK RD  
LANE, OK 74555  
580-889-2743

August 23, 2021

Atoka County Clerk  
200 E. Court Street, #203  
Atoka, Ok 74525

Re: Special Board Meeting Date:

Date: August 26, 2021  
Location: Lane School Safe Room  
Time: 5:00 p.m.

STATE OF OKLAHOMA, ATOKA COUNTY  
ATOKA, OKLAHOMA  
FILED

AUG 23 2021

1:50 O'CLOCK *PM*  
CHRISTIE HENRY, COUNTY CLERK  
BY *A. Kuri* DEPUTY

*Pam Matthews, Superintendent*  
Pam Matthews, SuperIntendent