

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, SEPTEMBER 13, 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, August 9, 2021
- 3.2 Vote to approve 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 resignation

6. Recommendations, considerations and actions concerning approval of Activity Fund Accounts for 2021-2022

- 7. Recommendations, considerations and actions concerning approval of College Remediation Report**
- 8. Recommendations, considerations and actions concerning approval of the Annual Drop out Report**
- 9. Recommendations, considerations and actions concerning appointing committees for the following:**
 - **Gifted and Talented Advisory Committee**
 - **Elementary Gifted and Talented Site Committee**
 - **High School Gifted and Talented Site Committee**
 - **Safe School/Healthy and Fit Committee**
 - **Alternative School Placement Committee**
 - **Absence Appeals Committee**
 - **Title I Advisory Committee**
- 10. Recommendations, considerations and actions concerning updating the Gifted Plan for the 2021-2022 school year**
- 11. Recommendations, considerations and actions concerning the Estimate of Needs for 2021-2022 school year**
- 12. Recommendations, considerations and actions concerning hiring an Extra Duty Academic Coach for both HS and JH**
- 13. Recommendations, considerations and action concerning moving the Administrative Office**
- 14. Recommendations, considerations and action concerning prior approval of purchases for the USDA Grant (\$166,000.00 grant + \$55,338.00 matching = \$221,338.00 total) for Technology and Buses**
- 15. Recommendations, considerations and action concerning allowing the E-Sports team to play Call of Duty**
- 16. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:**
 - 16.1 Possible hiring of a Elementary Special Education Teacher**
 - a. Vote to convene in Executive Session**
 - b. Vote to acknowledge return to open session**

c. Statement of Executive Session Minutes

17. Recommendations, considerations and actions concerning results from Executive Session

17.1 Discussion and possible board action to hire, not to hire or table employment of Elementary Special Education Teacher

18. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda

18.1

18.2

19. Principal's Comments

19.1 Lavada Morris, High School Dean of Students

19.2 Cindy Buchanan, Elementary Principal

20. Superintendent's Comments

21. Board Comments

22. Vote to Adjourn

POSTED: FRIDAY, SEPTEMBER 10, 2021 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK