

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, JULY 16, 2018
BOARD OF EDUCATION ROOM/ADMINISTRATION BUILDING
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.

NOTE: The Board may discuss, vote to approve, vote to disapprove, or decide not discuss any item on the Agenda. The word "ACTIONS" can result in voting to approve, disapprove, table or no action required.

A G E N D A

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 CALENDAR**
 - 4.1 Regular Board meeting minutes, June 25, 2018
 - 4.2 Child Nutrition Program Certificate of Authority/Authorized User Form
 - 4.3 CCOSA dues for Administrator's
 - 4.4 Update Indian Policies and Procedures for Impact Aid Program
 - 4.5 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 Renewal Maintenance Contract Proposal with Miller Office Equipment

- 7.** Recommendations, considerations and actions concerning new Canon Copier Proposal from Miller Office Equipment
- 8.** Recommendations, considerations and actions concerning supplemental appropriations form 307
- 9.** 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
- 10.** 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)
- 11.** Recommendations, considerations and actions to encumber \$3,855,848.11 for general fund; \$88,919.58 for building fund; and, \$29,774.64 for Co-Op Fund for the 2019 fiscal year
- 12.** Recommendations, considerations and actions concerning the following Salary schedules for the 2018-2019 school year:
 - 12.1 Certified Salary and fringe benefits schedule
 - 12.2 Support Salary, fringe benefits, extra duty pay schedule
- 13.** Recommendations, considerations and actions concerning E-Rate policies and procedures:
 - 13.1 E-Rate Procurement Policy
 - 13.2 E-Rate Record Retention Policy
 - 13.3 Discuss compliance with Children's Internet Protection Act (CIPA)
 - 13.4 Internet Usage and Internet Safety Policy and Use Agreement
- 14.** Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B. 1 for the purpose of discussing:
 - 14.1 Certified Personnel listed on Attachment A
 - 14.2 Support Personnel listed on Attachment B
 - 14.3 Possible hiring of certified and support personnel
 - 14.4 Extra Duty Summer League Contracts
 - a. Vote to convene in Executive Session

- b. Vote to acknowledge return to open session
 - c. Statement of Executive Session minutes
- 15.** Recommendations, considerations and actions concerning results from Executive Session
 - 16.** Recommendations, considerations and actions concerning application for a statutory waiver 70 O.S. 1-111 for the 2018-2019 school year- Parent/Teacher conferences
 - 17.** Recommendations, considerations and actions concerning applications for a statutory waiver 70 O.S. 1210-568 for the 2018-2019 school year- Alternative Education for less than ten (10) students
 - 18.** Recommendations, considerations and actions concerning milk bids for the 2018-2019 school year
 - 19.** Recommendations, considerations and actions concerning meal prices for the 2018-2019 school year
 - 20.** Recommendations, considerations and actions concerning school-hour policy for the 2018-2019 school year
 - 21.** Recommendations, considerations and actions concerning OROS Membership Renewal for 2018-2019
 - 22.** Recommendations, considerations and actions concerning Little Dixie Head Start agreement for 2018-2019
 - 23.** Recommendations, considerations and actions concerning approval of the 2018-2019 Student and Faculty/Staff Handbook
 - 24.** Recommendations, considerations and actions concerning agreement with Kiamichi Technology Center for Math/Science courses and Computer Technology courses for 2018-2019
 - 25.** Recommendations, considerations and actions concerning Co-Op with Moyers Public School District for baseball for the 2018-2019 school year
 - 26.** Recommendations, considerations and actions concerning Co-Op with Buffalo Valley Public School District for softball for the 2018-2019 school year

27. Recommendations, considerations and actions concerning approval of Request for use of School Facilities form
28. Recommendations, considerations and actions concerning approval of Alcohol & Drug Testing Inc. Agreement for 2018-2019
29. Recommendations, considerations and actions concerning approval of 2018-2019 School Calendar
30. Recommendations, considerations and actions concerning approval of Lease/Purchase Agreement with Shamrock Bank for the driver's education car
31. New Business:
 - 31.1
 - 31.2
32. Board Comments
33. Principal's Comments
 - 33.1 Stephen Haddox – High School Principal
 - 33.2 Cindy Buchanan- Elementary Principal
34. Superintendent's Comments
35. Vote to Adjourn

POSTED: Thursday, July 12, 2018 – 4:00 P. M.
**LOCATION: THE LEARNING CENTER/ADMINISTRATION OFFICE,
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA**



DONNA ROBERTS, MINUTES CLERK

ATTACHMENT "A"
HIGH SCHOOL TEACHERS

CAREER:

Ramonia Davis
Mona Dennis
Jonathan Freeman
Tamara Freeman
Mitch Hunter
Lavada Morris
Sherri Walker

PROBATIONARY:

Charles Durrence
Chad Little
Windal "Eddie" Muse
Russell Shaw

ELEMENTARY TEACHERS

CAREER:

Telisa Addington
Penny Cravens
Tamara Hahn
Nita Hairrell, part-time
Rhonda Little
Melissa Robbins
Mindy Rose

PROBATIONARY:

Riley Allen
Jerri D. Dennis
Jeanne Durrence
Diane Erwin
Skip Gore
Lora Scarberry

ATTACHMENT "B"
SUPPORT EMPLOYEES & POSITIONS

SECRETARIAL:

Donna Roberts, Administrative Assistant
Darlene Girtten, Superintendent's Secretary
Dianna Scarberry, High School Secretary
Deborah Kozel, Middle School Secretary
Melinda Jones, Elementary School Secretary

MINUTES CLERK/TREASURER/ENCUMBRANCE CLERK:

Donna Roberts, Minutes Clerk/Treasurer
Darlene Girtten, Encumbrance Clerk

CAFETERIA WORKERS:

Leah Davis, Cook Patty Davis, Cook
Misti Lee, Head Cook Ramonia Davis, Cafeteria Manager

TECHNOLOGY TECHNICIAN/COORDINATOR:

Jerry Lynn Alexander

TEACHER ASSISTANTS/PARA'S:

Robin Peters Teresa Dunham
Sherry Endres Megan Holley
Rachel Scroggins Treasure Johns

BUS DRIVERS:

Patricia Howze Danny Addington
Chet Endres Matthew McKosky

MAINTENANCE WORKERS:

Jerry Alexander
Terry Hollingsworth
Chet Endres

CUSTODIANS:

Diannia Eaton
Matthew McKosky

DAYCARE WORKERS:

Kayla Jones
Joylea Meeks