

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, SEPTEMBER 10, 2018
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.

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. 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 Regular Board meeting minutes, August 13, 2018
- 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 approval for a waiver to allow a teacher to teach more than one hour out of their area of certification

6. Recommendations, considerations and actions concerning approval for a school surplus auction in the spring

7. Recommendations, considerations and actions concerning of the Activity Fund Accounts for 2018-2019

- 8.** Recommendations, considerations and actions concerning USDA Vocational Grant for Block Classes
- 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 2018-2019 school year
- 11.** Recommendations, considerations and actions concerning the Estimate of Needs for 2018-2019 school year
- 12.** Recommendations, considerations and actions concerning the 2018-2019 accreditation status for Clayton School District
- 13.** Recommendations, considerations and actions concerning proposed Executive Session as authorized by Title 25 OKLA Stat Section 307 B. 1. For the purpose of discussing:
 - 13.1 Certified Personnel listed on Attachment A
 - 13.2 Support Personnel listed on Attachment B
 - 13.3 Discuss and vote to approve or not to approve extra duty pay for maintenance/custodians for work on dug outs and night work on hallways
 - 13.4 Discuss and vote to approve or not to approve extra duty pay for Penny Cravens for State Qualifier Incentive pay
 - 13.5 Discuss and vote to approve or not to approve employment of Chris Hairrell for part-time custodial work in the Middle School
 - 13.6 Discuss and vote to approve or not to approve overtime pay for Jerry Alexander for custodial work in the Middle School for August
 - a. Vote to convene to Executive Session
 - b. Vote to acknowledge return to open session

c. Statement of Executive Session minutes

- 14.** Recommendations, considerations and actions resulting from Executive Session
 - 14.1 Discussion and possible board action to hire or table employment of certified personnel listed on attachment A
 - 14.2 Discussion and possible board action to hire or table employment of support personnel listed on attachment B
 - 14.3 Discussion and possible board action to approve or not to approve extra duty pay for maintenance and custodial employees for dug outs and working nights on hallways
 - 14.4 Discussion and possible board action to approve or not to approve extra duty contract for Penny Cravens for State Qualifier Incentive Pay
 - 14.5 Discussion and possible board action to approve or not to approve part-time employment of Chris Hairrell for custodial work in Middle School
 - 14.6 Discussion and possible board action to approve or not to approve overtime pay for Jerry Alexander for custodial work in the Middle School for the month of August
- 15.** Recommendations, considerations and actions concerning selling of surplus school property
- 16.** New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 16.1
 - 16.2
- 17.** Principal's Comments
 - 17.1 Stephen Haddox, High School Principal
 - 17.2 Cindy Buchanan, Elementary Principal
- 18.** Board Comments
- 19.** Superintendent's Comments
- 20.** Vote to Adjourn

POSTED: THURSDAY, SEPTEMBER 6, 2018 – 4:00 P. M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK

ATTACHMENT "A"

SUPERINTENDENT:

Kelly Bowen

HIGH SCHOOL TEACHERS

CAREER:

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

PRINCIPAL:

Stephen Haddox

PROBATIONARY:

Victor Bullard
Charles Durrence
Chad Little
Windal "Eddie" Muse
Russell Shaw

ELEMENTARY TEACHERS

CAREER:

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

PRINCIPAL:

Cynthia Buchanan

PROBATIONARY:

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

ATTACHMENT "B"
SUPPORT EMPLOYEES & POSITIONS

SECRETARIAL:

Donna Roberts, Administrative Assistant
Darlene Girtten, Superintendent's Secretary
Vickie Heflin, 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 Maggie Hamilton
Teresa Dunham Sharon Moore
Sherry Endres Treasure Johns
Rachel Scroggins
Megan Holley

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:

Joy Meeks Larissa Freeman, part-time
Kayla Lee April McAhren, part-time
Melissa Jones, part-time