

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, OCTOBER 8, 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, September 10, 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 of Estimate of Needs for 2018-2019
7. Recommendations, considerations and actions concerning additions to the Activity Fund Accounts for 2018-2019

- 8.** Recommendations, considerations and actions concerning Contract for Secondary Career Technology Education Program for school year 2018-2019
- 9.** Recommendations, considerations and actions concerning purchasing the property that is adjacent to the school property between the ballfields and the rodeo grounds
- 10.** Recommendations, considerations and actions concerning allowing PFMC to resume ownership of the double wide trailer at the old clinic building, to be moved out by the new clinic.
- 11.** Recommendations, considerations and actions concerning vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
- 12.** Recommendations, considerations and actions concerning 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 Discuss and vote to approve or not to approve the employment of Tara Martin for part-time custodian for Middle School
 - a. Vote to convene to Executive Session
 - b. Vote to acknowledge return to open session
 - c. Statement of Executive Session minutes
- 13.** Recommendations, considerations and actions resulting from Executive Session
 - 13.1 Discussion and possible board action to hire or table employment of certified personnel listed on attachment A
 - 13.2 Discussion and possible board action to hire or table employment of support personnel listed on attachment B
 - 13.3 Discussion and possible board action to approve or not to approve part-time employment of Tara Martin for custodian work in Middle School

14. Recommendations, considerations and actions concerning discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to the real estate for public sale:
Legal Description: That part of the S.L.S.F. rail road right of way adjacent to Block 59, Town of Clayton, Oklahoma, further described as follows: Beginning at the intersection of the centerline of Cherokee St. and the West right of way line of the S.L.S.F. railroad, thence Southwesterly along and with said R/W line 430 ft., thence Southeasterly 150 ft. to the centerline of the S.L.S.F. railroad, thence Northeasterly along and with said centerline 430 ft., thence Northwesterly 150 ft. to the point of beginning.
15. Recommendations, considerations and actions concerning deannexation from Kiamichi Technology Center
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, OCTOBER 4, 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