

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, FEBRUARY 11, 2019
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, January 14, 2019
- 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 of the Audit Results from Sanders, Bledsoe and Hewett

6. Recommendations, considerations and actions concerning proposed Executive Session as authorized by Title 25 OKLA Stat Section 307 B. 1.

For the purpose of discussing:

- 6.1 Certified Personnel listed on Attachment A
- 6.2 Support Personnel listed on Attachment B

- 6.3 Hiring of Principals
- 6.4 5 day versus 4 day school week
 - a. Vote to convene to Executive Session
 - b. Vote to acknowledge return to open session
 - c. Statement of Executive Session minutes
- 7.** Recommendations, considerations and actions resulting from Executive Session
 - 7.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on attachment A
 - 7.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on attachment B
 - 7.3 Discussion and possible board action to hire, not to hire or table employment of Principals
 - 7.4 Discussion and possible board action on 5 day versus 4 day school week
- 8.** Recommendations, considerations and actions concerning approval of Smart Net North America Hosting Proposal
- 9.** Recommendations, considerations and actions concerning Rachel Scroggins sick leave
- 10.** Recommendations, considerations, and actions concerning approval of the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett
- 11.** New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 11.1
 - 11.2
- 12.** Principal's Comments
 - 12.1 Stephen Haddox, High School Principal
 - 12.2 Cindy Buchanan, Elementary Principal
- 13.** Board Comments

14. Superintendent's Comments

15. Vote to Adjourn

POSTED: THURSDAY, FEBRUARY 7, 2019 – 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 Jones April McAhren, part-time
Melissa Jones, part-time Samantha Martin, part-time