

# REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010  
MONDAY, APRIL 8, 2019  
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM  
329 N. 1<sup>st</sup> 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 Administer Oath of Office to Linda Hairrell, Seat # 4
- 1.3 Roll Call
- 1.4 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, March 11, 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 reorganization of the Board of Education

- 5.1 President
- 5.2 Vice President
- 5.3 Clerk

- 6.** Recommendations, considerations and actions concerning new signature card at the bank
- 7.** Recommendations, considerations and actions concerning proposed Executive Session as authorized by Title 25 OKLA Stat Section 307 B. 1. For the purpose of discussing:
  - 7.1 Certified Personnel listed on Attachment A
  - 7.2 Support Personnel listed on Attachment B
  - 7.3 Hiring of Ag Teacher
    - a. Vote to convene to Executive Session
    - b. Vote to acknowledge return to open session
    - c. Statement of Executive Session minutes
- 8.** Recommendations, considerations and actions resulting from Executive Session
  - 8.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on attachment A
  - 8.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on attachment B
  - 8.3 Discussion and possible board action to hire, not to hire or table hiring of Ag Teacher
- 9.** Recommendations, considerations and actions concerning vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
- 10.** Recommendations, considerations and actions concerning approval of updating Policy manual
- 11.** Recommendations, considerations and actions concerning approval of New USDA Grant for new addition and remodel construction work
- 12.** Recommendations, considerations and actions concerning approval of items for surplus auction

13. Recommendations, considerations and actions concerning accepting employee resignations
14. Recommendations, considerations, and actions concerning approval of hiring a VISTA employee
15. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
  - 15.1
  - 15.2
16. Principal's Comments
  - 16.1 Stephen Haddox, High School Principal
  - 16.2 Cindy Buchanan, Elementary Principal
17. Board Comments
18. Superintendent's Comments
19. Vote to Adjourn

**POSTED: THURSDAY, APRIL 4, 2019 – 4:00 P. M.**  
**LOCATION: ADMINISTRATION BUILDING/BOARD ROOM**  
**FRONT ENTRANCE, 329 N. 1<sup>ST</sup> ST. CLAYTON, OKLAHOMA**



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**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  
Melissa Jones, part-time                Ashley Breymaier, part-time  
April McAhren, part-time                Samantha Martin, part-time