

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, JUNE 10, 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, May 13, 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 the approval of the Student Open Transfer Applications for 2019/2020

6. Recommendations, considerations and actions concerning approval of New Nepotism Policy

7. Recommendations, considerations and actions concerning setting a special board meeting for a due process hearing for Jerry L. Alexander, II

- 8.** Recommendations, considerations and actions concerning proposed Executive Session as authorized by Title 25 OKLA Stat Section 307 B. 1. For the purpose of discussing:
 - 8.1 Certified Personnel listed on Attachment A
 - 8.2 Support Personnel listed on Attachment B
 - 8.3 Possible hiring of a 3rd Grade Teacher
 - 8.4 Summer School Contracts
 - 8.5 Possible hiring of a Special Education Teacher
 - 8.6 Possible hiring of a Band Director
 - a. Vote to convene to Executive Session
 - b. Vote to acknowledge return to open session
 - c. Statement of Executive Session minutes
- 9.** Recommendations, considerations and actions resulting from Executive Session
 - 9.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on attachment A
 - 9.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on attachment B
 - 9.3 Discussion and possible board action to hire, not to hire or table the hiring of a 3rd grade teacher
 - 9.4 Discussion and possible board action to approve, not to approve or table Summer School Contracts
 - 9.5 Discussion and possible board action to approve, not to approve or table hiring of Special Education Teacher
 - 9.6 Discussion and possible board action to approve, not to approve or table hiring of a Band Director
- 10.** Recommendations, considerations and actions concerning accepting bids on building a batting cage/pavilion for the softball and baseball field
- 11.** Recommendations, considerations and actions concerning accepting bids on building a Shop building for the carpentry class

12. Recommendations, considerations and actions concerning approval of Child Nutrition Program Procurement Plan
13. Recommendations, considerations and actions concerning approval of Daycare going to 4 days a week
14. Recommendations, considerations and actions concerning Air Quality Reports on Elementary building
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, JUNE 6, 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
Winda "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 - Director
Melissa Jones, part-time Ashley Breymaier, part-time
April McAhren, part-time Samantha Martin, part-time