

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
THURSDAY, JUNE 27, 2019
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.

"AMENDED" 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. **DUE PROCESS HEARING FOR JERRY L. ALEXANDER, II, A SUPPORT EMPLOYEE**
 - a. Statement of procedures by board president
 - b. Opening statement on behalf of administration
 - c. Opening statement on behalf of Mr. Alexander
 - d. Presentation of evidence by administration, subject to cross-examination and questions by board members
 - e. Presentation of evidence by Mr. Alexander, subject to cross-examination and questions by board members
 - f. Presentation of rebuttal evidence, if any, by administration
 - g. Presentation of rebuttal evidence, if any, by Mr. Alexander
 - h. Closing statement by Mr. Alexander
 - i. Closing statement by administration
 - j. Consideration and vote to go into executive session to discuss and deliberate on whether to affirm, modify or reverse the termination of Mr. Alexander. This executive session is allowed by OKLA. STAT. title 25 section 307 (B) (1) & (7)
 - k. Vote to acknowledge return to open session
 - l. Statement by Board President of Executive Session Minute

- m. Vote to adopt Findings of Fact with regard to Jerry L. Alexander, II's employment with the Clayton School District
- n. Vote to affirm, modify or reverse the termination of Jerry L. Alexander, II from his employment with the Clayton School District

3. DISCUSSION AND VOTE TO ACCEPT ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA

4. PUBLIC COMMENT

- 4.1 Comments from visitors

5. 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.

- 5.1 Vote to approve Regular Board meeting minutes, May 13, 2019
- 5.2 Vote to approve Regular Board meeting minutes, June 10, 2019
- 5.3 Vote to approve Activity Fundraiser Request

6. ACTION ITEMS (MOTION REQUIRED) *

Consideration of and vote to approve or not approve the following items:

- 6.1 General/Child Nutrition Fund Encumbrances
- 6.2 Co-Op Fund Encumbrances
- 6.3 Building Fund Encumbrances
- 6.4 Treasurer's Financial Report
- 6.5 Approval of Treasurer's financial report

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 Possible hiring of a 3rd Grade Teacher
- 7.4 12-month Employee Contracts
- 7.5 Possible hiring of a Special Education Teacher
- 7.6 Possible hiring of a Band Director
- 7.7 Possible hiring of a Para Professional

- 7.8 Possible hiring of a 4th Grade 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 the hiring of a 3rd grade teacher

 - 8.4 Discussion and possible board action to approve, not to approve or table the approval of 12-month Employees Contracts

 - 8.5 Discussion and possible board action to approve, not to approve or table hiring of Special Education Teacher

 - 8.6 Discussion and possible board action to approve, not to approve or table hiring of a Band Director

 - 8.7 Discussion and possible board action to approve, not to approve or table hiring of a Para Professional

 - 8.8 Discussion and possible board action to approve, not to approve or table hiring of a 4th Grade Teacher

- 9.** Recommendations, considerations and actions concerning Angela Hollingsworth's and other parent's concerns regarding Middle School Math Teacher

- 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 accepting bids on having A/C units installed in elementary building

- 13.** Recommendations, considerations and actions concerning accepting bids for clean-up of the mold in the elementary building
- 14.** Recommendations, considerations and actions concerning accepting employee resignations
- 15.** Recommendations, considerations and actions concerning renewal of bond status on the Superintendent, Treasurer, Minutes Clerk, Encumbrance Clerk and Secretaries
- 16.** Recommendations, considerations and actions concerning approval of Workers Comp Insurance with OSAG for 2019-2020 school year
- 17.** Recommendations, considerations and actions concerning approval of Interlocal Agreement for 2019/2020 with Pushmataha Co. Commissioners
- 18.** Recommendations, considerations and actions concerning approval of OROS renewal membership for 2019/2020
- 19.** Recommendations, considerations and actions concerning approval of the 2019/2020 handbook changes
- 20.** Recommendations, considerations and actions concerning renewal membership in the OSSBA for the 2019/2020 school year
- 21.** Recommendations, considerations and actions concerning renewal of OSSBA policy services for 2019/2020 school year
- 22.** Recommendations, considerations and actions concerning a resolution to approve Kelly Bowen, Superintendent as Purchasing Agent for Clayton Public School District I010, Authorized Representative for all Federal Programs including E-rate, P.L. 874 Impact Aid and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, activity fund, all state programs, and all other school programs and activities note listed for the 2019/2020 school year
- 23.** Recommendations, considerations and actions concerning Bank resolutions for 2019/2020 and bank signature cards
- 24.** Recommendations, considerations and actions concerning open insurance bids
- 25.** Recommendations, considerations and actions concerning approval of insurance bids

- 26.** New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
26.1
26.2
- 27.** Principal's Comments
27.1 Stephen Haddox, High School Principal
27.2 Cindy Buchanan, Elementary Principal
- 28.** Board Comments
- 29.** Superintendent's Comments
- 30.** Vote to Adjourn

POSTED: WEDNESDAY, JUNE 26, 2019 – 3:00 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 Girten, 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 Girten, Encumbrance Clerk

CAFETERIA WORKERS:

Leah Davis, Cook Patty Davis, Cook
Misti Lee, Head Cook Ramonia Davis, Cafeteria Manager

TECHNOLOGY TECHNICIAN/COORDINATOR:

Jerry Lynn Alexander, II

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