

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, FEBRUARY 10, 2020
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.**

AGENDA

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 the Regular Board meeting minutes, January 13, 2020
- 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 Redland Childers Architects

6. Recommendations, considerations and action concerning reimbursing the First Baptist Church \$100.00 per week for janitorial service

7. 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 Principals**
 - a. Vote to convene in Executive Session**
 - b. Vote to acknowledge return to open session**
 - c. Statement of Executive Session Minutes**
- 8. Recommendations, considerations and actions concerning results 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 principals**
- 9. Recommendations, considerations, and actions concerning approving a 4-day school week versus 165 days per year school calendar.**
- 10. Recommendations, considerations and actions concerning reimbursing Adrian and Jessie Johnico for their show pigs that were injured in the show barn fire**
- 11. Recommendations, considerations and actions concerning approval of the 2019-20 audit contract and engagement letter with Sanders, Bledsoe and Hewett**
- 12. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
 - 12.1**
 - 12.2**
- 13. Principal's Comments**
 - 13.1 Stephen Haddox, High School Principal**

13.2 Cindy Buchanan, Elementary Principal

14. Board Comments

15. Superintendent's Comments

16. Vote to Adjourn

POSTED: THURSDAY, FEBRUARY 6, 2020 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA

A handwritten signature in cursive script that reads "Donna Roberts". The signature is written in black ink and is positioned above a horizontal line.

DONNA ROBERTS, MINUTES CLERK

ATTACHMENT "A"

SUPERINTENDENT

KELLY BOWEN

HIGH SCHOOL TEACHERS

CAREER:

PENNY CRAVENS
RAMONIA DAVIS
MONA DENNIS
DIANE ERWIN
JONATHAN FREEMAN
LAVADA MORRIS
RUSSELL SHAW
SHERRI WALKER

PRINCIPAL

STEPHEN HADDOX

PROBATIONARY:

CHARLES DURRENCE
CHAD LITTLE
WINDAL "EDDIE" MUSE
BRADY PALMER
LORA SCARBERRY

ELEMENTARY TEACHERS

CAREER:

TELISA ADDINGTON
TAMARA HAHN
NITA HAIRRELL – PART-TIME
RHONDA LITTLE
MELISSA ROBBINS

PRINCIPAL

CYNTHIA BUCHANAN

PROBATIONARY:

RILEY ALLEN
DANA COUNTS
JERRI D. DENNIS
JEANNE DURRENCE
JOSEPH "SKIP" GORE
MARSHA GORE
KAREN SMALLWOOD

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 STAFF:

Leah Davis, Cook	Camile Keehn, Cook
Misti Lee, Head Cook	Ramonia Davis, Cafeteria Manager

TECHNOLOGY TECHNICIAN/COORDINATOR:

Jerry Mathews

TEACHER ASSISTANTS/PARA'S:

Robin Peters	Teresa Dunham
Hali Harp	Megan Holley
April Wright	Treasure Johns
Maggie Hamilton	Dianna Scarberry
Larissa Freeman	

BUS DRIVERS:

Patricia Howze	Danny Addington
Chet Endres	Matthew McKosky

MAINTENANCE STAFF:

Jerry Alexander	Chet Endres
Terry Hollingsworth	

CUSTODIANS:

Diannia Eaton	Jeff Hahn
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DAYCARE STAFF:

Joylea Meeks, Director	Ashley Breymaier, Part-time
Dejay King, Part-time	Amber Garrison, Part-time