

REGULAR BOARD OF EDUCATION MEETING

CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, MARCH 09, 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, February 10, 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 approval of the Audit Results from Sanders, Bledsoe and Hewett
- 6. Recommendations, considerations and actions concerning approval of the Software Service Agreement for 2020-2021 school year with Municipal Accounting Systems

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 Regina Kennedy for 4th grade teacher for the remaining 2019/2020 school year
 - 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 employment of Regina Kennedy for 4th grade teacher for the remaining 2019/2020 school year
9. Recommendations, considerations, and actions concerning mathematics and science courses taken at the 11th and 12th grades from the Technology Center for the 2020-2021 school year
10. Recommendations, considerations and actions concerning accepting BIDS to have trees removed from the corner lot that we just purchased
11. Recommendations, considerations and actions concerning approval of the College Remediation Report
12. Recommendations, considerations and actions concerning approval of the Annual Drop Out Report
13. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 13.1

13.2

14. Principal's Comments

14.1 Stephen Haddox, High School Principal

14.2 Cindy Buchanan, Elementary Principal

15. Board Comments

16. Superintendent's Comments

17. Vote to Adjourn

POSTED: THURSDAY, MARCH 5, 2020 – 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:

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
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
Emily Davis, Part-time	