

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, JUNE 22, 2020
THE CAFETERIA BUILDING
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, June 8, 2020

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 Renewal Maintenance Contract with Miller Office Equipment

6. Recommendations, considerations and actions concerning approval to cancel July Board Meeting

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 Possible hiring of 4th Grade Teacher
- 7.4 Amend the contractual terms of the Superintendent's Contract
 - 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 a 4th grade teacher
 - 8.4 Discussion and possible board action to approve, not to approve or table amending the contractual terms of the Superintendent's Contract to a 3 year contract
- 9. Recommendations, considerations and actions concerning approval of Agreement of Speech and Language Services with Nicholas Hess
- 10. Recommendations, considerations and actions concerning renewal of bond status on the Superintendent, Treasurer, Minutes Clerk, Encumbrance Clerk and Secretaries
- 11. Recommendations, considerations and actions concerning approval of Interlocal Agreement for 2020/2021 with Pushmataha Co. Commissioners
- 12. Recommendations, considerations and actions concerning approval of OROS renewal membership for 2020/2021
- 13. Recommendations, considerations and actions concerning approval of the 2020/2021 handbook changes
- 14. Recommendations, considerations and actions concerning renewal membership in the OSSBA for the 2020/2021 school year

15. 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 2020/2021 school year
16. Recommendations, considerations and actions concerning Bank resolutions for 2020/2021 and bank signature cards
17. Recommendations, considerations and actions concerning open insurance bids
18. Recommendations, considerations and actions concerning approval of insurance bids
19. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
 - 19.1
 - 19.2
20. Principal's Comments
 - 20.1 Stephen Haddox, High School Principal
 - 20.2 Cindy Buchanan, Elementary Principal
21. Board Comments
22. Superintendent's Comments
23. Vote to Adjourn

POSTED: THURSDAY, JUNE 18, 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
REGINA KENNEDY**

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