

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT I010
MONDAY, AUGUST 10, 2020
BOARD OF EDUCATION ROOM/ADMINISTRATIVE BUILDING
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.**

AGENDA

1. CALL TO ORDER:

- 1.1 Call meeting to order
- 1.2 Administer Oath of Office to Curtis Johnson, Seat # 2
- 1.3 Roll Call
- 1.4 Introduction of Visitors

2. PUBLIC COMMENT

- 2.1 Comments from visitors

3. Public hearing to discuss Public Law 81-874, Impact Aid Program policies and procedures

4. 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:

- 4.1 Vote to approve the Regular Board Meeting minutes, June 22, 2020
- 4.2 Vote to approve the Special Board Meeting minutes, July 20, 2020
- 4.3 Vote to approve the Special Board Meeting minutes, July 27, 2020
- 4.4 Vote to approve Child Nutrition Program Certificate of Authority/Authorized User Form
- 4.5 Vote to approve CCOSA dues for Administrator's
- 4.6 Vote to approve Update Indian Policies and Procedures for Impact Aid Program
- 4.7 Vote to approve Activity Fundraiser Requests

5. ACTION ITEMS (MOTION REQUIRED) *

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

- 5.1 General/Child Nutrition Fund Encumbrances
- 5.2 Co-Op Fund Encumbrances
- 5.3 Building Fund Encumbrances
- 5.4 Treasurer's Financial Report

5.5 Approval of Treasurer's Financial Report

- 6. Recommendations, considerations and actions concerning supplemental appropriations form 307**
- 7. Recommendations, considerations and actions concerning a resolution authorizing the school district encumbrance clerk and treasurer to pay bills for the Alternative School and Speech Services Co-Op as necessary and when funds become available in the Co-Op fund to reimburse general fund without further Board action**
- 8. Recommendations, considerations and actions concerning a resolution authorizing the school district treasurer to deposit all interest earned on general and building fund revenue into the building fund; and, all interest earned on activity fund revenue into a general activity fund account for miscellaneous school district expenditures (student trips, general supplies, flowers for bereaved employees, gifts for retiring employees, student activities)**
- 9. Recommendations, considerations and actions to encumber \$4,783,879.59 for general fund; \$438,488.30 for building fund; and, \$20,462.18 for Co-Op Fund for the 2021 fiscal year**
- 10. Recommendations, considerations and actions concerning the following Salary schedules for the 2020-2021 school year:**
 - 10.1 Certified Salary and fringe benefits schedule**
 - 10.2 Support Salary, fringe benefits, extra duty pay schedule**
- 11. Recommendations, considerations and actions concerning E-Rate policies and procedures:**
 - 11.1 E-Rate Procurement Policy**
 - 11.2 E-Rate Record Retention Policy**
 - 11.3 Discuss compliance with Children's Internet Protection Act (CIPA)**
 - 11.4 Internet Usage and Internet Safety Policy and Use Agreement**
- 12. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:**
 - 12.1 Certified Personnel listed on Attachment A**
 - 12.2 Support Personnel listed on Attachment B**
 - 12.3 Possible hiring of custodial for high school**
 - 12.4 Possible hiring of Special Education Teacher**
 - 12.5 Discuss Support Personnel Salary adjustment or Stipend**

- a. Vote to convene in Executive Session
- b. Vote to acknowledge return to open session

- c. Statement of Executive Session Minutes

- 13. Recommendations, considerations and actions concerning results from Executive Session
 - 13.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on Attachment A

 - 13.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on Attachment B

 - 13.3 Discussion and possible board action to hire, not to hire or table employment of custodian for High School

 - 13.4 Discussion and possible board action to hire, not to hire or table employment of Special Education Teacher

 - 13.5 Discussion and possible board action to adjust, not to adjust, or table support personnel salary adjustment / Stipend

- 14. Recommendations, considerations and actions concerning approval of the 2020-2021 school year – Parent/Teacher conferences on September 10, 2020 and February 11, 2021

- 15. Recommendations, considerations and actions concerning applications for a statutory waiver 70 O.S. 1210-568 for the 2020-2021 school year- Alternative Education for less than ten (10) students

- 16. Recommendations, considerations and actions concerning milk bids for the 2020-2021 school year

- 17. Recommendations, considerations and actions concerning meal prices for the 2020-2021 school year

- 18. Recommendations, considerations and actions concerning school-hour policy for the 2020-2021 school year

- 19. Recommendations, considerations and actions concerning approval of the employee contracts for 2020-2021 school year as presented

- 20. Recommendations, considerations and actions concerning agreement with Kiamichi Technology Center for Math/Science courses and Computer Technology courses for 2020-2021**
 - 21. Recommendations, considerations and actions concerning approval of employee resignation**
 - 22. Recommendations, considerations and actions concerning approval for Secondary Career and Technology Education Program for 2020-2021**
 - 23. Recommendations, considerations and actions concerning approval for a waiver to allow a teacher to teach more than one hour out of their area of certification**
 - 24. Recommendations, considerations and actions concerning approval of OKTLE renewal for 2020-2021 school year**
 - 25. Recommendations, considerations and actions concerning accepting BIDS on elementary roof.**
 - 26. Recommendations, considerations and actions concerning approving Computer Technician Cooperative Agreement with Buffalo Valley School District**
 - 27. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
 - 27.1**
 - 27.2**
 - 28. Principal's Comments**
 - 28.1 Stephen Haddox, High School Principal**
 - 28.2 Cindy Buchanan, Elementary Principal**
 - 29 Board Comments**
 - 30 Superintendent's Comments**
 - 31 Vote to Adjourn**
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POSTED: THURSDAY, AUGUST 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:

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

PRINCIPAL

STEPHEN HADDOX

PROBATIONARY:

BRANDON HENDRIX
CHAD LITTLE
WINDAL "EDDIE" MUSE
JOHNATHON ROSS TAYLOR

ELEMENTARY TEACHERS

CAREER:

TELISA ADDINGTON
JERRI D. DENNIS
TAMARA HAHN
NITA HAIRRELL – PART-TIME
RHONDA LITTLE
MELISSA ROBBINS

PRINCIPAL

CYNTHIA BUCHANAN

PROBATIONARY:

RILEY ALLEN
MARSHA GORE
MEGAN HOLLEY
CHRISTINA MONROE
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
Misti Lee, Head Cook
Ramonia Davis, Cafeteria Manager

TECHNOLOGY TECHNICIAN/COORDINATOR:

Jerry Mathews

TEACHER ASSISTANTS/PARA'S:

Robin Peters	Teresa Dunham
April Wright	Treasure Johns
Dianna Scarberry	Larissa Freeman
Joy Meeks	

BUS DRIVERS:

Patricia Howze	Danny Addington
Chet Endres	Matthew McKosky

MAINTENANCE STAFF:

Chet Endres
Terry Hollingsworth

CUSTODIANS:

Diannia Eaton	Jeff Hahn
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