

# **REGULAR BOARD OF EDUCATION MEETING**

**CLAYTON PUBLIC SCHOOL DISTRICT I010  
MONDAY, SEPTEMBER 14, 2020  
BOARD OF EDUCATION ROOM/ADMINISTRATIVE BUILDING  
329 N. 1<sup>ST</sup> 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, August 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 approving resolution for USDA Community Facilities Grant**

### **6. Recommendations, considerations and actions concerning approval of Activity Fund Accounts for 2020-2021**

7. Recommendations, considerations and actions concerning closing activity fund accounts that are no longer needed
8. Recommendations, considerations and actions concerning approving an Athletic Activities Plan
9. Recommendations, considerations and actions concerning appointing committees for the following:
  - Gifted and Talented Advisory Committee
  - Elementary Gifted and Talented Site Committee
  - High School Gifted and Talented Site Committee
  - Safe School/Healthy and Fit Committee
  - Alternative School Placement Committee
  - Absence Appeals Committee
  - Title I Advisory Committee
10. Recommendations, considerations and actions concerning updating the Gifted Plan for the 2020-2021 school year
11. Recommendations, considerations and actions concerning the Estimate of Needs for 2020-2021 school year
12. Recommendations, considerations and actions concerning the 2020-2021 accreditation status for Clayton School District
13. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:
  - 13.1 Certified Personnel listed on Attachment A
  - 13.2 Support Personnel listed on Attachment B
  - 13.3 Approval to pay certified teachers for their out of state/college teaching experience (Dr. Marsha Gore, Christina Monroe and Brandon Hendrix)
    - a. Vote to convene in Executive Session
    - b. Vote to acknowledge return to open session
    - c. Statement of Executive Session Minutes
14. Recommendations, considerations and actions concerning results from Executive Session

- 14.1 Discussion and possible board action to hire, not to hire or table employment of certified personnel listed on Attachment A
  - 14.2 Discussion and possible board action to hire, not to hire or table employment of support personnel listed on Attachment B
  - 14.3 Discussion and possible board action to approve, not to approve or table paying certified teachers for their out of state/college teaching experience (Dr. Marsha Gore, Christina Monroe and Brandon Hendrix)
  - 15. Recommendations, considerations and actions concerning approval of College Remediation Report
  - 16. Recommendations, considerations and actions concerning approval of the Annual Drop out Report
  - 17. Recommendations, considerations and actions concerning moving forward with legal action concerning the 99-year lease
  - 18. Recommendations, considerations and actions concerning approval of Child Nutrition Program Food and Safety Plan
  - 19. Recommendations, considerations and actions concerning approval of Republic Services Customer Service Agreement for 2020-2021 school year
  - 20. Recommendations, considerations and actions concerning hiring of Barlow Education Management Services to manage the federal programs
  - 21. Recommendations, considerations and actions concerning existing lease purchase agreement of the two yellow buses
  - 22. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda
    - 22.1
    - 22.2
  - 23. Principal's Comments
    - 23.1 Stephen Haddox, High School Principal
    - 23.2 Cindy Buchanan, Elementary Principal
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24. Board Comments
25. Superintendent's Comments
26. Vote to Adjourn

**POSTED: THURSDAY, SEPTEMBER 10, 2020 – 4:00 P.M.**  
**LOCATION: ADMINISTRATION BUILDING/BOARD ROOM**  
**FRONT ENTRANCE, 329 N. 1<sup>ST</sup> ST. CLAYTON, OKLAHOMA**



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**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 Girtten, 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 Girtten, 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  
April Wright  
Dianna Scarberry  
Joy Meeks  
Teresa Dunham  
Treasure Johns  
Larissa Freeman

**BUS DRIVERS:**

Patricia Howze  
Chet Endres  
Danny Addington  
Matthew McKosky

**MAINTENANCE STAFF:**

Chet Endres  
Terry Hollingsworth

**CUSTODIANS:**

Diannia Eaton  
Jeff Hahn