

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
817 N. 15<sup>th</sup> St, Frederick OK 73542  
May 13<sup>th</sup>, 2019  
6:00 P.M.**

**As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting May 13<sup>th</sup>, 2019 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
  
2. Reports
  - A. Jeremy Newton, Middle School Principal
  - B. Shannon Vanderburg, Superintendent
  
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from April 8<sup>th</sup>, 2019
  - B. Minutes of Special Meeting from April 25<sup>th</sup>, 2019
  - C. Calendar of Events for May/June
  - D. Source of Funds
  - E. New Vendors
  - F. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #463-481 and changes in encumbrances #10, 43, 67)
  - G. Encumbrances within the 18-19 Building Fund. (Approval of original encumbrances #8-12)
  - H. Treasurers Report
  - I. Activity Fund Report
  - J. Contract with Providence Working Canines for the 19-20 school year.
  - K. Contract with Allied Lab, Inc for the 19-20 School Year.
  - L. Contract with Texoma Therapy, LLC for the 19-20 School Year.
  - M. Agreement with OSSBA Employment Services for the 19-20 school year.
  - N. Renewal quote from Cipafilter for 19-20 school year.
  - O. Contract with the State of Oklahoma Department of Rehabilitation Services for the Transition School-to-Work: Work Study
  - P. New Policy- COB-CNP Child Nutrition Procurement Plan
  
4. Vote to approve or disapprove utilization of the Bomber Bus by the First Baptist Church.
  
5. Discussion and vote concerning Surety Bond for Mark Bobo as Treasurer for the District.

6. Vote to approve Elementary, Middle and High School Summer School Extra Duty Contracts.

Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of resignation of Charles Roady as 7<sup>th</sup> Grade Football Coach.
- B. Consideration of employment of Certified Staff for the 18-19 school year. See attached list.
- C. Consideration of employment of Temporary Certified Staff for the 18-19 school year. See attached list.
- D. Consideration of employment of Retired Certified Staff for the 18-19 school year. See attached list.

7. Vote to convene into Executive Session

8. Acknowledge the Board has returned to Open Session

9. Superintendent Recommendations

- A. Vote to accept the resignation of Charles Roady as 7<sup>th</sup> Grade Football Coach.
- B. Vote to accept the employment of Certified Staff for the 18-19 school year. See attached list.
- C. Vote to accept the employment of Temporary Certified Staff for the 18-19 school year.
- D. Vote to accept the employment of Retired Certified Staff for the 18-19 school year. See attached list.

10. New Business

11. Adjournment

This agenda was posted May 9<sup>th</sup>, 2019 at 3:00 p.m. on the District Web Site  
[www.frederickbombers.net](http://www.frederickbombers.net).

  
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Superintendent Designee

## CERTIFIED STAFF FOR 2019-2020

Dana Akin	Classie Nolan
Angela Archer	Dana Norvell
Kindra Ard	Lacey Oxford
Colene Babcock	Clint Reid
Robert Babcock	Cari Ripley
Carla Brite	Charles Roady
Jana Cobb	Karee Roady
Misty Coleman	Alma Santiago-Juanes
Zachary Crume	Karen Schoonover
Ellen Davis	Carisa Schreiner
Alison Ellis	Betsey Simmons
Tari Espinosa	Lisa Sizelove
Peggy Fierro	Tracy Slaybaugh
Bruce Franklin	Linda Staats
Julie Fryer	Rebecca Stevens
Regina Gibson	Lea Ann Terry
Terri Gray	Misty Thornton
Karen Hesch	Julie Treadwell
Ton Hensley	Bret Tyler
Wendy Howard	Courtney Tyler
Sara Kendrix	Kimberly Vanderburg
Carla Loveday	Maurice Walton
Gumercinda Luna	Martha Wasinger
Amanda Mathews	Milli Watson
Scott Mathews	Linda Winters
Megan Newton	

## TEMPORARY CERTIFIED STAFF FOR 2019-2020

Madyson Boddy	Carlden McClung
Terry Collins	April McClung
Kimberly Graf	Dakota Quickle

## RETIRED CERTIFIED STAFF FOR 2019-2020

Lynn Johnson	Cody Stoll
Annette Rowe	Mike Wynn