

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
June 25<sup>th</sup>, 2020  
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 June 25<sup>th</sup>, 2020 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. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from June 8<sup>th</sup>, 2020
  - B. Calendar of Events for August
  - C. Vendor List
  - D. Approve the FY21 Agreement between Tillman County Commissioners and Frederick Public Schools
  - E. Approve 20-21 Extra Duty Scales.
  - F. Approve contract with Providence Working Canines for the 20-21 school year.
  - G. Approve renewal quote with QuaverEd (music Curriculum K-5) for the 20-21 school year.
  - H. Approve Edmentum contract for 20-21 school year.
  - I. Approve quote from Renaissance for 20-21 school year.
  - J. Approve quote from Fuel Ed for 20-21 school year.
  - K. Approve agreement with Remind (communication plan) for 20-21 school year.
  - L. Approve Participation Agreement with BuyBoard National Purchasing Coop.
  - M. Approve 2 year agreement with T-Mobile (data plan).
  - N. Approve quote from Edgenuity (Odysseyware) for 20-21 school year.
  - O. Proposal for Property Insurance from OSIG for 20-21.
  - P. Approve transportation agreement with CADC for round trip transportation of Davidson students for the 20-21 school year.
  - Q. Approve School Collaboration Agreement with CADC for the 20-21 school year.
  - R. Source of Funds
  - S. Transfer of funds from Refund 881 account within the 19-20 Activity Fund to the 20-21 General Fund in the amount of \$121.00.

- T. Transfer of funds from Child Nutrition 930 account within the 19-20 Activity Fund to the 20-21 General Fund in the amount of \$26,382.50.
- U. Transfer funds from 19-20 Junior Class #872 account to the 20-21 Senior Class #871 account in the amount of \$10,797.55 within the 20-21 activity account.
- V. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #538-543) and changes in encumbrance #62,75,126,448,458)
- W. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #1 through #88)
- X. Encumbrances within the 20-21 Building Fund. (Approval of original encumbrances #1)
- Y. Encumbrances within the 20-21 Sinking Fund. (Approval of original encumbrances #1)
- Z. Policy revision
  - EIC-R1 Honors Program (Regulation)
  - FNCB-R Laptop Computer Use Agreement
  - EHDF Online Instruction
  - FDC-R1 Attendance Policy
  - GK Use of School Property
  - ECA School District Screening Protocol (NEW)
  - CKAC-R3 Emergency Medical Services Plan (NEW)
  - FDC-P Medical Exemption Review Committee Process For Eligible Exemptions And Documentation For Decision (NEW)

4. Vote to approve 20-21 Deregulation Application (3 years).
5. Vote to approve Revised Support Staff Pay Scale for 20-21
6. Vote to approve a speech therapy contract with Tipton Public School for 20-21 school year.
7. Vote to approve the TAPS Coop contract with Davidson Public School for 20-21 school year.
8. Discussion and possible vote to lease telephone system from Pioneer.
9. Discussion and possible vote on LED lighting proposal.
10. Vote regarding Jenna Nuncio as Authorized Representative for Federal Programs.
11. Vote regarding Jenna Nuncio as Recycling Coordinator.
12. Vote to approve Superintendent Shannon Vanderburg as Purchasing Agent for Frederick Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all

federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 20-21 school year.

13. Vote to approve Shannon Vanderburg as Officer listed for 20-21:
  - Purchasing Agent
  - Custodian of the Frederick Public Schools Activity Fund
  - Hearing Officer for Special Education
  - Hearing Officer for the School Lunch Program
  - Risk Manager for O.S.H.A. Programs
  - Hearing Officer for Vocational Programs
  - Hearing Officer for Federal Programs, Title IX and Civil Rights Complaints
  - Agent to Assure Compliance of A.H.E.R.A./Exposure Control Plan Administrator
  - Program Safety Officer
  - Attendance Officer
  - Residence Officer
  - Information Officer
  
14. Vote authorizing Randy Biggs, Esteban Barrera, Kay Cabaniss, Janice Crume, Delana Kent, Jenna Nuncio, Jeremy Newton, Joy Hoover, Lana Johnston and Lisa Wirt as Receiving Agents.
  
15. Vote authorizing Lisa Wirt as agent to receive food commodities and to receive and process Free and Reduced Lunch Applications.
  
16. Consideration of and possible vote to approve Shannon Vanderburg, Lisa Wirt, and Joy Hoover as an authorized user for Oklahoma State Department of Education Child Nutrition Programs.
  
17. Vote regarding Sub-Accounts within the Frederick Public Schools Activity fund for the 2020-2021 school year.

802 ATHLETICS	825 HS CONCESSION	928 ADMINISTRATIVE
803 FOOTBALL	835 YEARBOOK	930 CHILD NUTRITION FUND
804 SOFTBALL CONCESSION	839 FFA	951 MS CHEERLEADERS
805 GIRLS BASKETBALL	871 SENIOR CLASS	956 MS STUDENT COUNCIL
806 JH GIRLS BASKETBALL	872 JUNIOR CLASS	957 ACADEMIC TEAM
807 BOYS BASKETBALL	873 VOCAL MUSIC	962 M.S. MISCELLANEOUS
809 SOFTBALL	881 REFUND	968 PB MISCELLANEOUS
810 JH SOFTBALL	885 HS CHEERLEADERS	970 ROBOTICS
811 BASEBALL	889 HS STUDENT COUNCIL	971 ELEMENTARY TEACHERS
812 JH BASEBALL	903 HS MISCELLANEOUS	975 PRINTER'S GUILD
813 GIRLS GOLF	905 HS ACADEMIC EXCELLENCE	986 ELEM ROBOTICS
815 BOYS GOLF	907 SPECIAL EDUCATION	987 ELEM AG
817 TRACK	911 SPANISH CLUB	998 MS LIBRARY
821 INSTRUMENTAL MUSIC	919 B.O.A.C.	

## **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 employment of Jody Ade as Elementary Secretary for 20-21 school year.
- 18. Vote to convene in Executive Session.
- 19. Acknowledge the Board has returned to Open Session.
- 20. Superintendent Recommendations
  - A. Vote to approve employment of Jody Ade as Elementary Secretary for the 20-21 school year
- 21. New Business
- 22. Adjournment

This agenda was posted June 24<sup>th</sup>, 2020 at 4:00 p.m. on the District Web Site.

  
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Superintendent Designee