

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
June 8th, 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 8, 2020 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - A. Shannon Vanderburg, Superintendent
3. Public Hearing to present the Frederick Public Schools 2020-2021 Budget.
4. Vote to approve or disapprove the Frederick Public Schools 2020-2021 Budget.
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from May 11, 2020
 - B. Minutes of Special Meeting from May 29, 2020.
 - C. New Vendors
 - D. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #524-537 and changes in encumbrances (#10,24,54,396)
 - E. Treasurers Report
 - F. Activity Fund Report
 - G. Approve Contract with Courtney Burleson Therapy LLC for the 20-21 school year.
 - H. Approve contracts with Allied Lab, Inc for the 20-21 school year.
 - I. Approve contract with Kellogg & Sovereign Consulting, LLC for the 20-21 school year.
 - J. Approve contract with The Center for Education Law for the 20-21 school year.
 - K. Approve contract with Power School for the 20-21 school year.
 - L. Approve contract with Cipafilter. (2nd year of a three year contract.)
 - M. Approve contract with Precision Testing Laboratories for the 20-21 school year.
 - N. Approve quote from OSAG for 20-21 Workers Compensation Insurance.
 - O. OSSBA Membership for 20-21 school year.
 - P. Approve following policy revision for:
 - i. EHDF Online Instruction
 - ii. EIC-R1 Honors Program (Regulation)

6. Review policy EFBCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.
7. Vote to approve support staff Salary Scale for 20-21 school.
8. Vote to approve the Professional Development Committee listed below for the 20-21 school year.

Kay Cabaniss Amanda Mathews Alison Ellis Colene Babcock	Clint Reid Tom Hensley Misty Thornton Bruce Franklin Lea Ann Terry Lisa Sizelove Classie Nolan Carla Brite Misty Coleman
--	--

9. Vote to approve the extra duty contracts for 20-21 Oklahoma Striving Readers Comprehensive Literacy Grant. (3rd / Final Year)
10. Discussion and approval of Calendar, instructional days to hours of 1143.58 and early release days for the 2020-2021 school year. (1122.17 hours for head start and 783.42 hours for TAPS)
11. Vote to allow HS Basketball Summer Camp.

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 Duana Kent effective May 29, 2020.
- B. Consideration of resignation of Reta Dill effective May 15, 2020.
- C. Consideration of resignation of Anna Wofford effective June 15, 2020.
- D. Consideration of employment of Halle Pineda as temporary elementary teacher for the 20-21 school year.
- E. Consideration of employment of Maurice Walton for summer maintenance.
- F. Consideration of employment of Zacary Mathews for summer maintenance.
- G. Consideration of employment of Kyle Edwards for summer maintenance.
- H. Consideration of employment of Support Staff for the 20-21 school year. (See attached list.)
- I. Consideration of employment of Retired Teaching Staff for the 20-21 school year. (See attached list.)

12. Vote to convene into Executive Session

13. Acknowledge the Board has returned to Open Session

14. Superintendent Recommendations

- A. Vote to accept resignation of Duana Kent effective May 29, 2020.
- B. Vote to accept resignation of Reta Dill effective May 15, 2020.
- C. Vote to accept resignation of Anna Wofford effective June 15, 2020.
- D. Vote to accept employment of Halle Pineda as temporary elementary teacher for the 20-21 school year.
- E. Vote to approve employment of Maurice Walton for summer maintenance.
- F. Vote to approve employment of Zacary Mathews for summer maintenance.
- G. Vote to approve employment of Kyle Edwards for summer maintenance.
- H. Vote to approve employment of Support Staff for the 20-21 school year. (See attached list.)
- I. Vote to approve Consideration of employment of Retired Teaching Staff for the 20-21 school year. (See attached list.)

15. New Business

16. Adjournment

This agenda was posted June 4th, 2020 at 3:30 p.m. on the District Web Site
www.frederickbombers.net.



Superintendent Designee