

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
September 14, 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 September 14, 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
 - B. Janice Crume- Prather Brown Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from August 10, 2020
 - B. Minutes of Special Meeting from August 25, 2020
 - C. Calendar of Events for September/October
 - D. New Vendors
 - E. Source of Funds for the 20-21 school year.
 - F. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #140 (Western Hull), #170 through #225 and changes in encumbrances #44, 92, 131, 137, & 156)
 - G. Encumbrances within the 20-21 Building Fund. (Approval of original encumbrances #4)
 - H. Vote to approve payroll in fund 12.
 - I. Activity Fund Report
 - J. Treasurers Report
 - K. Extra duty contracts for training and sign on bonuses.
 - L. Contract with RaChel' Crume LLC, School Psychometrist for the 20-21 school year.
 - M. Contract with Kristy Barnett, School Psychometrist for the 20-21 school year.
 - N. Discussion and possible action to modify the following policy.
 - i. FMAAA-Extra Curricular Activities Emergency Medical Services
4. Vote to approve 2020-2021 budget revision.
5. Vote to approve the 2020-2021 Estimate of Needs.
6. Acknowledge Annual Dropout and Student College Remediation.
7. Provide an opportunity for stakeholder input, consultation and vote to approve the ACT for state mandated testing in the HS.

8. Discussion and vote concerning Surety Bond for Jenna Nuncio as Treasurer for the District, effective July 1, 2020.
9. Discussion and possible vote to retain the Frantz firm and to join the JUUL class action regarding e-cigarette use. *(tabled from July 20, 2020 meeting)*
10. Vote regarding Gifted and Talented Advisory Board Members for the 2020-2021 school year:

Shannon Vanderburg, Superintendent	Dana Norvell- Community Member & Parent
Janice Crume, District TAG Coordinator	Kayla Challacombe, Community Member & Parent
Milli Watson, PB Tag Coordinator	Megan Kreutziger, Community Member & Parent
	Megan Newton, Special Ed Dir/Parent

Proposed Executive Session

11. Proposed Executive Session

Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. 25 O.S. §307 (B) (1) [including the appointment of an individual to fill a board vacancy pursuant to 70 O.S. §5-118]

- A. Vote to accept resignation of Martha Keasler, as Migrant Data Entry Clerk, effective September 9, 2020.
- B. Discussion and possible vote to hire John Beavers, as a IT Substitute.

12. Vote to convene into Executive Session


13. Acknowledge the Board has returned to Open Session

14. Superintendent Recommendations

15. New Business

16. Adjournment

This agenda was posted September 11, 2020 at 3:00 p.m. on the District Web Site.


 Superintendent Designee