

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
April 12th, 2021
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 on April 12th, 2021 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. Proposed Executive Session

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

- A. Consideration of employment of Elementary Principal for the 2021-2022 School Year.

3. Vote to convene into Executive Session

4. Acknowledge the Board has returned to Open Session

5. Superintendent Recommendations

- A. Vote to approve the employment of Elementary Principal for the 2021-2022 School Year.

6. Reports

- A. Shannon Vanderburg, Superintendent

7. Possible consideration and vote to approve the Consent Agenda:

- A. Minutes of Regular Meeting from March 8th, 2021
 - B. Calendar of Events for April / May.
 - C. New Vendors
 - D. Source of Funds
 - E. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #352- 389 and changes in encumbrances #17, 44, 46, 62, 65, 66, 68, 240, 280, 327, 341)
 - F. Treasurers Report
 - G. Activity Fund Report
 - H. Contract with Frontline

- I. Contract with Oklahoma Department of Rehabilitation
 - J. OPSRC Membership for the 2021-2022 School Year.
 - K. Agreement with PowerSchool-McRel for the 2021-2022 School Year.
 - L. Vote to update the following policy:
 - i. FMC-E Student Clubs and Organizations Annual Notifications
 - ii. GK-E1 Application for Use of School Facilities
 - iii. GK-R1 Use of School Property
8. Vote to approve Invitation to Bid on repairs to geothermal system and to approve special meeting on May 7, 2021, for bid opening.
 9. Vote to approve or disapprove the contract with Clearwater Enterprises.
 10. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
 11. Vote to approve engagement with OSSBA to review and revise policies.
 12. Vote to approve agreement with Duff & Phelps to update fixed asset accounting records for internal accounting control and financial reporting as of June 30, 2021.
 13. Discussion and vote to approve a Resolution authorizing the Superintendent and the District's Legal Counsel to pursue appropriate actions including litigation against the Oklahoma State Board of Education or any other appropriate entities, organizations, or persons regarding The Oklahoma State Board of Education's action taken on March 25, 2021, to settle the lawsuit with the Oklahoma Public Charter School Association.
 14. Vote to approve adjunct teachers for the 2020-2021 School Year. (Ellen Davis for Pre-Algebra and Consumer Math, and Lacey Oxford for Physical Fitness.)
 15. 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 Sara Ramirez as Cafeteria worker effective May 21, 2021.
 - B. Consideration of resignation of Linda Staats as Reading Specialist effective May 21, 2021.
 - C. Consideration of resignation of Sara Kendrix as Speech Language Pathologist effective May 21, 2021.
 - D. Consideration of resignation of Cedric Edwards Middle School Teacher's Aide effective May 17, 2021.
 - E. Vote to accept employment of Certified Staff for the 21-22 school year. See attached list.
 16. Vote to convene into Executive Session

17. Acknowledge the Board has returned to Open Session

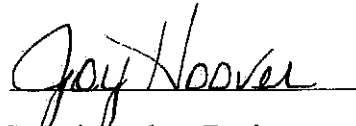
18. Superintendent Recommendations

- A. Vote to accept the resignation of Sara Ramirez as a Cafeteria worker effective May 21, 2021.
- B. Vote to accept the resignation of Linda Staats as Reading Specialist effective May 21, 2021.
- C. Vote to accept the resignation of Sara Kendrix as Speech Language Pathologist effective May 21, 2021.
- D. Vote to accept the resignation of Cedric Edwards as Middle School Teacher's Aide effective May 17, 2021.
- E. Vote to accept employment of Certified Staff for the 21-22 school year.
(See attached list)

19. New Business

20. Adjournment

This agenda was posted on April 8th, 2021 at 3:00 p.m. on the District Web Site.


Superintendent Designee

CERTIFIED STAFF FOR 2021-2022

Dana Akin	Megan Newton
Angela Archer	Classie Nolan
Kindra Ard	Dana Norvell
Colene Babcock	Lacey Oxford
Madyson Boddy	Monica Peeveyhouse
Carla Brite	Dakota Quickle
Jana Cobb	Cari Ripley
Misty Coleman	Charles Roady
Terry Collins	Karee Roady
Ellen Davis	Alma Santiago-Juanes
Alison Ellis	Karen Schoonover
Tari Espinosa	Carisa Schreiner
Bruce Franklin	Betsey Simmons
Julie Fryer	Lisa Sizelove
Brandon Gibson	Tracy Slaybaugh
Regina Gibson	Rebecca Stevens
Kimberly Graf	Lea Ann Terry
Terri Gray	Misty Thornton
Tom Hensley	Julie Treadwell
Wendy Howard	Bret Tyler
Carla Loveday	Courtney Tyler
Gumercinda Luna	Kimberly Vanderburg
Amanda Mathews	Maurice Walton
Scott Mathews	Martha Wasinger
April McClung	Milli Watson
Carlden McClung	Linda Winters
Susan McMahan	

TEMPORARY CERTIFIED STAFF FOR 2021-2022

Rob Brite	Halle Pineda
Trevor Knight	

RETIRED CERTIFIED STAFF FOR 2021-2022

Lynn Johnson	Mike Wynn
Annette Rowe	