

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
May 10, 2021
6:00 P.M.**

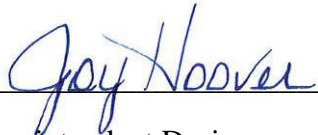
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting May 10, 2021, at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - A. Shannon Vanderburg, Superintendent
3. Vote to approve 2020-2021 Budget revision.
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from April 12, 2021
 - B. Minutes of Special Meeting April 16, 2021
 - C. Minutes of Emergency Meeting April 21, 2021
 - D. Minutes of Emergency Meeting April 25, 2021
 - E. Minutes of Emergency Meeting April 27, 2021
 - F. Minutes of Special Meeting April 29, 2021
 - G. Minutes of Emergency Meeting May 3, 2021
 - H. Minutes of Special Meeting May 7, 2021
 - I. Calendar of Events for May / June.
 - J. New Vendors
 - K. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #390-431 and changes in encumbrances #2, 5, 14, 34, 41, 46, 68, & 265)
 - L. Encumbrances within the 20-21 Co-op Fund. (approval of original encumbrance #1.)
 - M. Treasurers Report
 - N. Activity Fund Report
 - O. Contract with Texoma Therapy, LLC for the 21-22 School Year.
 - P. Contract with Courtney Burleson for Occupational Therapy Services for the 21-22 school year.
 - Q. Contract with Providence Working Canines for the 21-22 school year.
 - R. Contract with Allied Lab, Inc. for Transportation Drug and Alcohol testing for the 21-22 school year.
 - S. OSSBA Employment Service Agreement for the 21-22 school year.
 - T. Amendment to renew Contract with Keystone Foods Service for the 21-22 school year.

- U. Contract with Kellogg & sovereign Consulting, LLC for the 21-22 school year.(2022-2023 funding year)
 - V. Acknowledge receipt of Federal Programs Consolidated Monitoring.
 - W. Acknowledge receipt of FY21 Special Education Monitoring.
 - X. Acknowledge receipt of Accreditation Audit for 20-21.
5. Discussion and possible vote to lease a 2022 Integrated CE S 71 passenger Bus from Summit Bus Group.
6. Proposed Executive Session
- Proposed Executive Session to discuss employment and resignation of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]
- A. Consideration of resignation of Dakota Quickle as Ag Ed Instructor effective June 30, 2021.
 - B. Consideration of resignation of Cody Stoll as Middle School History teacher effective May 21, 2021.
 - C. Consideration of employment of Maggie Newman as Elementary Teacher for the 2021-2022 school year, pending Oklahoma Teacher Certification.
 - D. Consideration of employment of Anna Wofford as Elementary Teacher for the 2021-2022 school year.
7. Vote to convene into Executive Session
8. Acknowledge the Board has returned to Open Session
9. Superintendent Recommendations
- A. Vote to accept resignation of Dakota Quickle as Ag Ed Instructor effective June 30, 2021.
 - B. Vote to accept the resignation of Cody Stoll as Middle School History teacher effective May 21, 2021.
 - C. Vote to accept the employment of Maggie Newman as Elementary Teacher for the 2021-2022 school year pending Oklahoma Teacher Certification.
 - D. Vote to accept the employment of Anna Wofford as Elementary Teacher for the 2021-2022 school year.
10. Vote to approve encumbrance within the 20-21 Bond Fund. (Approval of original encumbrance #2.)

11. Vote to approve encumbrance within the 20-21 Sinking Fund. (Approval of original encumbrance #3.)
12. New Business
13. Adjournment

This agenda was posted May 7th, 2021 at 3:00 p.m. on the District Web Site
www.frederickbombers.net.



Superintendent Designee