

**BOARD AGENDA
SPECIAL MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
February 15, 2022
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 February 15, 2022, 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. Request to address Frederick School Board in open meeting.
3. Reports
 - A. Shannon Vanderburg, Superintendent
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from January 10, 2022
 - B. Calendar of Events for February/March
 - C. New Vendors
 - D. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #441-485 and changes in encumbrances #4, 16, 46, 151, 152, and 318)
 - E. Encumbrances within the 21-22 Building Fund. (approval of original encumbrances #8)
 - F. Treasurers Report for January 2022
 - G. Activity Fund Report for January 2022
 - H. Change to 2021-2022 calendar (moving parent-teacher conferences from February 24 to February 22)
 - I. Transfer of funds from Football #803 to Boy's Golf #815 in the amount of \$500.00.
5. Vote to approve the 2020-2021 audit presented by Bledsoe, Hewett & Gullekson.
6. Acknowledge and vote to approve the Corrective Action Plan on the 2020-2021 audit presented by Bledsoe, Hewett & Gullekson.
7. Vote to approve 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
8. Vote to approve 2021-2022 Budget Revision.

9. Vote to approve purchase of stadium lighting for Bomber Bowl and left field.
10. Discussion, consideration, and vote to adopt a Resolution approving a Lease-Purchase Agreement for the lease-purchase of sports lighting to be located at the District's Football and Baseball left field and authorizing the Superintendent to execute and deliver the Lease-Purchase Agreement and all related documentation and to take all actions necessary to complete the transaction.
11. Vote to approve **revision** to policy **FE-Student Transfers**.
12. Vote to **rescind** policy **FNFB-Drugs, Alcohol and Contraband Searches**.
13. Vote to approve **revised policies (section F): (see attachment A)**
14. Open sealed bids for 2006 Ford Taurus, Sr. #9969.

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 regarding employment of Janice Crume as Prather Brown Principal for the 2022-2023 school year.
 - B. Consideration regarding employment of Jeremy Newton as Secondary Principal for the 2022-2023 school year.
 - C. Consideration regarding employment of Randy Biggs as Secondary Principal for the 2022-2023 school year.
 - D. Consideration regarding employment of Laura Yeager as Elementary Principal for the 2022-2023 school year.
 - E. Consideration of resignation of Hannah Chandler as Special Education Teacher Assistant effective February 2, 2022.
 - F. Consideration of employment of Jessica Ingram as Special Education Teacher Assistant for the remainder of the 2021-2022 school year.
 - G. Consideration of resignation of Bryanna Calhoun as Elementary Special Education Teacher Assistant effective February 14, 2022.
 - H. Consideration of employment of Elementary Special Education Teacher Assistant for the remainder of the 2021-2022 school year.
15. Vote to convene into Executive Session
 16. Acknowledge the Board has returned to Open Session

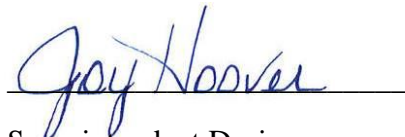
17. Superintendent Recommendations

- A. Vote to approve employment of Janice Crume as Prather Brown Principal for the 2022-2023 school year.
- B. Vote to approve employment of Jeremy Newton as Secondary Principal for the 2022-2023 school year.
- C. Vote to approve employment of Randy Biggs as Secondary Principal for the 2022-2023 school year.
- D. Vote to approve employment of Laura Yeager as Elementary Principal for the 2022-2023 school year.
- E. Vote to approve the resignation of Hannah Chandler as Prather Brown Special Education Teacher Assistant, effective February 2, 2022.
- F. Vote to approve employment of Prather Brown Special Education Teacher Assistant for the remainder of the 2021-2022 school year
- G. Vote to approve the resignation of Bryanna Calhoun as Elementary Special Education Teacher Assistant, effective February 14, 2022.
- H. Vote to approve employment of Elementary Special Education Teacher Assistant for the remainder of the 2021-2022 school year

18. New Business

19. Adjournment

This agenda was posted February 11, 2022, at 4:00 p.m. on the District Web Site.



Superintendent Designee