

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
April 11th, 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 April 11th, 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. Reports
 - A. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from March 7th, 2022
 - B. Calendar of Events for April / May.
 - C. New Vendors
 - D. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #501-552 and changes in encumbrances #2, 5, 34, 60, 220, & 349)
 - E. Treasurers Report
 - F. Activity Fund Report
 - G. Contract with Courtney Burleson Therapy, LLC for the 2022-2023 school year.
 - H. Acknowledge receipt of Accreditation audit for the 2021-2022 school year.
 - I. Approve following policy revision for:
 - i. EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.
4. Oath of office and Loyalty Oath for Jason Carr.
5. Vote to approve Certified Salary Schedule for 2022-2023.
6. Vote to approve the use of Arvest Purchasing Credit Card.
7. Vote to approve purchase of stadium lighting for Bomber Bowl and left field.
8. Board to consider and take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
9. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of

Education and the Superintendent of Frederick Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

10. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.
11. Discussion and vote to approve or disapprove placing a memorial plaque in honor of George F. Smith at High School classroom #18.
12. Proposed Executive Session

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

- A. Consideration of resignation of Trevor Knight effective May 19, 2022.
 - B. Consideration of resignation of Susan McMahan as Middle School English and Geography teacher effective May 20, 2022.
 - C. Consideration of resignation of Lynn Dale Johnson as Middle School teacher effective May 20, 2022.
 - D. Consideration of resignation of Lea Ann Terry as Middle School Special Education teacher effective May 20, 2022.
 - E. Consideration of resignation of Martha Wasinger as Middle School teacher effective August 1, 2022.
 - F. Consideration of employment of Cedric Edwards as High School Certified Special Education teacher effective February 1, 2022.
 - G. Consideration of employment of Certified Substitute Teacher for the 2022-2023 school year.
 - H. Vote to accept employment of Certified Staff for the 2022-2023 school year. See attached list.
13. Vote to convene into Executive Session
 14. Acknowledge the Board has returned to Open Session
 15. Superintendent Recommendations

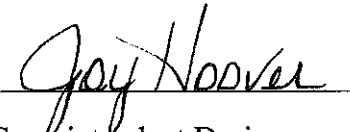
- A. Vote to accept the resignation of Trevor Knight effective May 19, 2022.
- B. Vote to accept the resignation of Susan McMahan as Middle School English and Geography teacher effective May 20, 2022.

- C. Vote to accept the resignation of Lynn Dale Johnson as Middle School Science Teacher effective May 20, 2022.
- D. Vote to accept the resignation of Lea Ann Terry as Middle School Special Education teacher effective May 20, 2022.
- E. Vote to accept the resignation of Martha Wasinger as Middle School teacher effective August 1, 2022.
- F. Vote to accept employment of Cedric Edwards as Certified High School Special Education teacher effective February 1, 2022.
- G. Vote to accept employment of Lindsay Hunt as Certified Substitute Teacher for the 2022-2023 school year.
- H. Vote to accept employment of Certified Staff for the 22-23 school year. See attached list

16. New Business

17. Adjournment

This agenda was posted on April 7th, 2022, at 3:00 p.m. at the Administration Office and on the District Web Site.


Superintendent Designee

CERTIFIED STAFF FOR 2022-2023

Danna Akin
Angela Archer
Kindra Ard
Colene Babcock
Carla Brite
Rob Brite
Jana Cobb
Misty Coleman
Terry Collins
Alison Ellis
Tari Espinosa
Bruce Franklin
Julie Fryer
Regina Gibson
Brandon Gibson
Kimberly Graf
Terri Gray
Tom Hensley
Wendy Howard
Carla Loveday
Gumercinda Luna
Amanda Mathews
Scott Mathews
Carlden McClung
April McClung

Betsy McPherson
Megan Newton
Classie Nolan
Dana Norvell
Monica Peeveyhouse
Halle Pineda
Cari Ripley
Charles Roady
Karee Roady
Alma Santiago-Juanes
Karen Schoonover
Carisa Schreiner
Lisa Sizelove
Tracy Slaybaugh
Rebecca Stevens
Misty Thornton
Julie Treadwell
Bret Tyler
Courtney Tyler
Kimberly Vanderburg
Maurice Walton
Milli Watson
Linda Winters