

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
June 30th, 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 June 30th, 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 June 13th, 2022
 - B. Calendar of Events for August
 - C. Source of funds
 - D. Vendor List
 - E. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #618-623)and changes in encumbrance #4,44, &277)
 - F. Encumbrances within the 22-23 General Fund. (Approval of original encumbrances #1 through #111 and 50000 through 50027)
 - G. Transfer of funds from Refund 881 account within the 21-22 Activity Fund to the 22-23 General Fund in the amount of \$505.48.
 - H. Transfer of funds from Child Nutrition 930 account within the 21-22 Activity Fund to the 22-23 General Fund in the amount of \$4,558.89.
 - I. Approve 22-23Pay Scales.
 - J. Approve the FY21 Agreement between Tillman County Commissioners and Frederick Public Schools.
 - K. Approve Contract with Davidson Schools for alternative education services (TAPS) for the 22-23 school year.
 - L. Contract with Massad, Evans, and Kent, Inc. for the 22-23 school year.
 - M. Approve Memorandum of Understanding with Community Action Development Corporation (CADC) for the 22-23 school year.
 - N. Approve Amendment to Gas Sales Agreement with Clearwater Enterprises for the 22-23 school year.
 - O. Policy revision and review of the following:
 - FMAAA-Emergency Medical Services Plan (Yearly Review)
 - CKAC-R3-Emergency Medical Plan(Yearly Review)

4. Vote to approve changing the name of Tillman Alternative Public School (TAPS) to Bomber Academy.
5. Vote to approve 2022-2023 Student Handbooks.
6. Vote to approve Surety Bond for John Amyx District Treasure.
7. Vote to declare the Torch-Mate Plasma Table as surplus.
8. Vote regarding Jenna Nuncio as Authorized Representative for Federal Programs and Recycling Coordinator.
9. Vote to approve Superintendent Shannon Vanderburg as Purchasing Agent for Frederick Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, co-op fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 22-23 school year.
10. Vote to approve Shannon Vanderburg as Officer listed for 22-23:
 - Federal Program Director
 - Hearing Officer for Special Education
 - Hearing Officer for the School Lunch Program
 - Risk Manager for O.S.H.A. Programs
 - Hearing Officer for Vocational Programs
 - Hearing Officer for Federal Programs, Title IX, and Civil Rights Complaints
 - Agent to Assure Compliance of A.H.E.R.A./Exposure Control Plan Administrator
 - Program Safety Officer
 - Attendance Officer
 - Residence Officer
 - Information Officer
11. Vote authorizing Randy Biggs, Esteban Barrera, Laura Yeager, Janice Crume, Delana Kent, Jenna Nuncio, Jeremy Newton, Joy Hoover, and Lisa Wirt as Receiving Agents.
12. Vote authorizing Lisa Wirt as agent to receive food commodities and to receive and process Free and Reduced Lunch Applications.
13. Vote to approve Shannon Vanderburg, Lisa Wirt, and Joy Hoover as authorized users for the Oklahoma State Department of Education Child Nutrition Programs.
14. Vote regarding Frederick Public Schools breakfast and lunch prices for the 2022-2023 school year. (PK-12 student lunch \$2.75, reduced lunch \$.40, adult breakfast \$2.15, adult lunch \$4.15 and extra milk \$.60)
15. Vote regarding Sub-Accounts within the Frederick Public Schools Activity fund for the 2022-2023 school year.

802	ATHLETICS	821	INSTRUMENTAL MUSIC	919	B.O.A.C.
803	FOOTBALL	825	HS CONCESSION	928	ADMINISTRATIVE
804	SOFTBALL CONCESSION	835	YEARBOOK	930	CHILD NUTRITION FUND-LOCAL
805	GIRLS BASKETBALL	839	FFA	951	MS CHEERLEADERS
806	JH GIRLS BASKETBALL	871	SENIOR CLASS	956	MS STUDENT COUNCIL
807	BOYS BASKETBALL	872	JUNIOR CLASS	957	ACADEMIC TEAM
808	JH BOYS' BASKETBALL	873	VOCAL MUSIC	962	M.S. MISCELLANEOUS
809	SOFTBALL	881	REFUND	968	PB MISCELLANEOUS
810	JH SOFTBALL	882	HS FOOD PANTRY	970	ROBOTICS
811	BASEBALL	885	HS CHEERLEADERS	971	ELEMENTARY TEACHERS
812	JH BASEBALL	889	HS STUDENT COUNCIL	975	PRINTER'S GUILD
813	GIRLS GOLF	903	HS MISCELLANEOUS	986	ELEM ROBOTICS
815	BOYS GOLF	905	HS ACADEMIC EXCELLENCE	987	ELEM AG
817	TRACK	907	SPECIAL EDUCATION	998	MS LIBRARY
818	POWER-LIFTING	911	SPANISH CLUB		

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 employment of Temporary HS teacher.
- B. Consideration of employment of Scott Mathews for 2022,summer maintenance.
- C. Consideration of employment of Joe Wood for 2022, summer maintenance.
- D. Consideration to approve Summer SchoolCoordinator and Summer School Substitute teacher Extra Duty Contracts.
- E. Consideration to approve Extra Duty Contracts for the 2022-2023 school year.

16. Vote to convene in Executive Session.

17. Acknowledge the Board has returned to Open Session.

18. Superintendent Recommendations

- A. Vote to accept employment of a Temporary HS teacher.
- B. Vote to accept employment of Scott Mathews for 2022summer maintenance.
- C. Vote to accept employment of Joe Wood for 2022 summer maintenance.
- D. Vote to approve Summer School Coordinator and Summer School Substitute teacher Extra Duty Contracts.
- E. Vote to approve Extra Duty Contracts for the 2022-2023 school year.

19. Vote to approve 1st year Resident Teacher Committee for the 2022-2023 school year.

Angelica Hurta	Crystal Ostermann	Vanessa Skinner	Shane James
Carla Brite	Monica Peevyhouse	Angela Archer	Maurice Walton
Julie Treadwell	Julie Treadwell	Carisa Schreiner	Julie Treadwell
Janice Crume	Janice Crume	Dana Norvell	Janice Crume
		Randy Biggs	

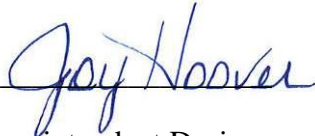
20. Vote to approve adjunct teachers for the 2022-2023 school year.

- 1) Scott Mathews for PE 1363
- 2) Tom Hensley for Physics 5211
- 3) Wendy Howard for Anatomy 5333 & Physiology 5220
- 4) Shane James for PE 1363, Competitive Athletics (JH 1370) and (HS 3330)
- 5) Crystal Ostermann for KG 1024
- 6) Rob Brite for Competitive Athletics (JH 1370) and (HS 3330), Academic Achievement 1384 and Character Ed 1385
- 7) Joseph Wood for 6th Geography, Character Ed 1385, and Competitive Athletics (JH 1370) and (HS 3330)
- 8) Vanessa Skinner for Art 1173, Art 2808, Art History 2818, Psychology 5641
- 9) Maurice Walton for Character Ed 1385
- 10) Lacey Chavez for PK 1013

21. New Business

22. Adjournment

This agenda was posted June 29, 2022, at 3:00 p.m. on the door of the Administration Office and on the District Web Site.

A handwritten signature in blue ink that reads "Jay Hoover". The signature is written in a cursive style and is positioned above a horizontal line.

Superintendent Designee