

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
August 8th, 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 August 8th, 2022, at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
2. Reports
  - Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from June 30, 2022
  - B. Minutes of Special Meeting from July 13, 2022
  - C. Calendar of Events August/September
  - D. New Vendors
  - E. Source of Funds
  - F. Encumbrances within the 22-23 General Fund. (Approval of original encumbrances #112 through #203 and 50028 through 50030.)
  - G. Encumbrances within the 22-23 Building Fund. (Approval of original encumbrances #1 through #3)
  - H. Activity Fund Report
  - I. Treasurers Report
  - J. Contract with Tillman County Emergency Medical Service.
  - K. Contract with the Oklahoma Department of Career and Technology Education for the 22-23 school year.
  - L. Contract with CADC for children with Disabilities
  - M. Contract with Community Action Development Corporation (CADC) for transportation services.
  - N. Superintendent and Principal Goals for the 22-23 school year.
  - O. District Plan for Gifted and Talented Child Education Program.
  - P. Frederick Public Schools policies and policy revisions:
    - i. EHDF – Online Instruction
    - ii. DPD – Adjunct Teacher Policy (NEW)
    - iii. GKF – Disciplinary Action for Misuse of School Bathrooms and Changing Facilities. (NEW)
4. Vote to acknowledge receipt of the 2021-2022 Accreditation with no deficiencies.

5. Board to review proposal from Architects for FES HVAC Project.
  1. Architect in Partnership, LLC
  2. Five-Star Architect Inc., PC
6. Board to consider and take action on a motion to hire an Architect for the FES HVAC Project.
7. Vote to approve or disapprove the revised reopening plan.
8. Approve ARP/ESSR III Plan Use of Funds.
9. Vote to revise Frederick Public Schools breakfast and lunch prices for the 2022-2023 school year. (PK-12 student breakfast free, student lunch \$3.00, student reduced lunch \$.40, adult breakfast \$2.25, adult lunch \$4.25, and extra milk \$.60)
10. Vote to approve adjunct teachers for the 2022-2023 school year.
  - Tom Hensley-Aeronautics - 5010
  - Vanessa Skinner-Art II - 2809
  - Cedric Edwards-Pre-Algebra - 4431
  - Brandon Gibson-Psychology - 5641
11. Vote to approve an extra duty contract for Lisa Sizelove for Mentorship for 1<sup>st</sup> year classroom teacher.
12. Vote to approve an Extra duty contract for Megan Newton, Cindy Luna, and Kim Vanderburg for their planning period for the 2022-2023 school year.
13. Vote to approve or disapprove an Extra duty contract for Classie Nolan, Dana Norvell, Julie Treadwell, Megan Newton, and Britni Smith for 20 days extra for the 2022-2023 school year.
14. Vote to approve or disapprove Oklahoma Arts Council contracts for Jenny Perry, Lance Bohannon, and Ann Clayton for the 2022-2023 school year.
15. Vote to approve sanctioning for the following:
  - Frederick Band Boosters
  - Frederick Quarterback & All Sports Club
  - Frederick Ag Boosters

16. 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 Claudia Flores as High School Secretary effective July 21, 2022.

- B. Consideration of employment of High School Secretary for the 2022-2023 school year.
  - C. Consideration of employment of High School Special Education teacher's assistant for the 2022-2023 school year.
  - D. Consideration of employment of Prather Brown Elementary Special Education teacher's assistant for the 2022-2023 school year.
  - E. Consideration of employment of Migrant Recruiter for the 2022-2023 school year.
  - F. Consideration of employment of summer/part-time maintenance.
17. Vote to convene in Executive Session.
18. Acknowledge the Board has returned to Open Session.
19. Superintendent Recommendations
- A. Vote to accept the resignation of Claudia Flores as High School Secretary effective July 21, 2022.
  - B. Vote to accept the employment of High School Secretary for the 2022-2023 school year.
  - C. Vote to accept the employment of High School Special Education teacher's assistant for the 2022-2023 school year.
  - D. Vote to accept the employment of Prather Brown Elementary Special Education teacher's assistant for the 2022-2023 school year.
  - E. Vote to accept the employment of Migrant Recruiter for the 2022-2023 school year.
  - F. Vote to accept the employment of summer/part-time maintenance.
1. New Business
2. Adjournment

This agenda was posted August 5<sup>th</sup>, 2022, at 3:30 p.m. on the Administration Office door and on the District Web Site.

  
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**Superintendent Designee**