

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, JUNE 10, 2019, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance – Rylin Shatswell-Tyson	Mrs. Mowdy
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments <ul style="list-style-type: none"> - Recognition of Boys Tennis State Placers - Recognition of Girls Track State Placers - Recognition of Boys Track State Placers - Update on Summer Grounds and Maintenance 	Mr. Coffman/Coach Vinyard Mr. Coffman/Coach Garrison Mr. Coffman/Coach Terry Mr. Richeson
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrance and Check Registers for the General Fund, Building Fund, Bond Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items: <ul style="list-style-type: none"> A. Submitted May 13, 2019, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: <ul style="list-style-type: none"> a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Agreement with OSSBA Employment Services for Unemployment Services for 2019-20 D. Open Student Transfers for 2019-20 E. Physical Therapy Services Agreement for 2019-20 F. Occupational Therapy Services Agreement for 2019-20 G. Out-of-State Travel H. Activity Fundraisers I. Agreement with Southwest Oklahoma Community Action Group, Inc. for Transportation of Migrant Students for Summer School J. LEA Partnership Agreement with Southwest Oklahoma Community Action Group, Inc. for Head Start Disability Services for 2019-20 K. Contract with Stephanie Robertson for Hourly Consultation for Training, Compliance Monitoring, and Assessment Related to IEP Database Management. L. Service Agreements with Honeywell Building Solutions for Fire Alarm Test and Inspect Services and Flex Automation Services for 2019-20 M. Precision Testing Laboratories, Inc. for Asbestos Services for 2019-20 N. Use of Facilities O. MAPS P. Close Activity Subaccount #813 AHS Class of 2019 and Transfer The Balance of \$1.82 to #824 AHS Class of 2020. 	Mrs. Bush Mr. Worbes Mrs. Bush Mrs. Bush Mr. Worbes Mr. Worbes Mrs. Hawthorne Mrs. Hawthorne Mrs. Hawthorne Mr. Richeson Mrs. Holder Mrs. Allen Mrs. Hawthorne Mrs. Hawthorne Mr. Richeson Mr. Richeson Mr. Richeson Mr. Worbes Mr. Worbes

- | | | |
|-----|---|--------------|
| 7. | Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy | Mr. Worbes |
| 8. | Consider and Take Necessary Action to Accept Retirements and Resignations | Mr. Worbes |
| 9. | Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary | Mr. Worbes |
| 10. | Consider and Take Necessary Action to Approve or Not Approve the Attached List of Proposed Substitutes/Volunteers/Extra Duty Assignments | Mr. Worbes |
| 11. | Proposed Executive Session to Consider: <ul style="list-style-type: none"> A. Discussion of Proposed New Hires (Schedule A)
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1) C. Discussion of Superintendent's Contract
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118 | |
| 12. | Vote to Convene or Not Convene in Executive Session | President |
| 13. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 14. | Consider and Take Necessary Action to Approve or Not Approve Employment of New Hires to Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A) | Mr. Worbes |
| 15. | Consider and Take Necessary Action to Approve or Not Approve <ul style="list-style-type: none"> A. 2019-20 Certified Salary Schedule B. 2019-20 Support Salary Schedule C. 2019-20 Extra-Duty Salary Schedule | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Worker's Compensation Insurance Coverage for 2019-20 | Mrs. Holder |
| 17. | Consider and Take Necessary Action to Approve or Not Approve District Liability and Property Insurance Coverage for 2019-20 | Mr. Richeson |
| 18. | Consider and Take Necessary Action to Approve or Not Approve Extended Day Program Monthly Rates and Extra-Duty Salary Schedule for 2019-20 School Year | Mrs. Holder |
| 19. | Consider and Take Necessary Action to Approve or Not Approve the Superintendent's Amended Contract. | President |
| 20. | Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year. | Mr. Worbes |

- | | | |
|-----|--|--------------|
| 21. | Consider and Take Necessary Action to Approve or Not Approve Vendors for Bread, Dairy, Major Grocery, Exterminator, and Custodial Supplies for the Child Nutrition Program for the 2019-20 School Year. | Mr. Worbes |
| 22. | Consider and Take Necessary Action to Approve or Not Approve the Contract With Kellogg & Sovereign for Master Services Agreement Professional E-Rate & OUSF Management Services for the 2019-20 School Year. | Mr. Worbes |
| 23. | Consider and Take Necessary Action to Approve or Not Approve the Recommendation of the Shuttle Paint Color and Design. | Mr. Worbes |
| 24. | Consider and Take Necessary Action to Approve or Not Approve Coach Womacks and the Altus High School Boys Basketball Team to Attend Baylor Basketball Team Camp in Waco, Texas June 20-24, 2019. | Mr. Worbes |
| 25. | Consider and Take Necessary Action to Approve or Not Approve Caitlyn Neely To Attend AP Summer Institute for AP Biology in Arlington, TX on June 17-20, 2019. Registration & Training to be Reimbursed by SDE. | Mr. Worbes |
| 26. | Consider and Take Necessary Action to Approve or Not Approve Freedom Scaffold LLC to Furnish on Rental, Erection, and Dismantle of Scaffold For the Altus High School Auditorium Work Paid With MAPS Funds. | Mr. Richeson |
| 27. | Consider and Take Necessary Action to Approve or Not Approve Statewide Painting Contractors Incorporated for the Altus High School Auditorium Painting and Staining. | Mr. Richeson |
| 28. | Consider and Take Necessary Action to Approve or Not Approve the Attached List of Surplus Items to be Sold at the Next District Surplus Sale. | Mr. Worbes |
| 29. | Consider and Take Necessary Action to Approve or Not Approve to Pay Penny Bush \$5,358.88 in Overtime and Unused Vacation Days And Jima Beach \$1,150 in Overtime. | Mr. Worbes |
| 30. | New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted | |
| 31. | Vote to Adjourn | |

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 6th day of June, 2019 at 1:00 p.m.

Secretary to Superintendent