

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, JANUARY 13, 2020, 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 – Altus Primary School 2 <sup>nd</sup> Grader – Giovanni Ray	Mrs. Anderson
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comment	
-Recognition of Board Members for Board Member Appreciation Month	Mr. Worbes
-Recognition of Teacher-of-the-Year Building Finalists and the 2019-2020 Altus Public Schools’ Teacher of the Year	Mr. Worbes/Mrs. Allen
-Update on Altus Elementary School	Mrs. Hamilton
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances 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:	
A. -Submitted December 9, 2019, Regular Board Meeting Minutes and	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Worbes
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
C. Reading Sufficiency Plan	Mrs. Allen
D. Activity Fundraisers	Mr. Worbes
E. Use of Facilities	Mr. Worbes
F. Out-of-State Travel Requests	Mr. Worbes
G. MAPS Funds	Mr. Worbes
H. Job Discriptions	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
Revised:	
New:	
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 Proposed Substitutes/Volunteers/Extra Duty Assignments	Mr. Worbes

11. Proposed Executive Session to Consider:
  - 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)
12. Vote to Convene or Not to 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 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 the  
List of Surplus Items to be Sold at the Next Surplus Sale. Mr. Worbes
16. Consideration, Discussion and Possible Action to Award Bid Package #1-  
#22 for Altus Public Schools – Altus Early Childhood Center and Altus  
Primary Schools Safe Room Additions and Assign Those Packages to  
Construction Manager, Joe D. Hall, General Contractors, LLC. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve the  
Request for Cindy Allen, Renee Long, Alex Cole, Rochelle Robinson,  
Kathy James, LeeAnn Drury, Angela McKenzie, Holly Wall, Debra  
Mardis, and Ebonie Bain to Attend the 2020 National Family Engagement  
Summit, April 15-17, 2020 in Norfolk Virginia to be Paid for With Grant  
Money Provided for School Improvement From the Oklahoma State  
Department of Education. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the Addition  
Of Rachel Beckner, Mitch McLaughlin, Janet Harms, and Melissa Fourroux  
To the List of Administrators Attending the ASCD Empower 2020 Conference  
To be Held in Los Angeles, CA March 13-16, 2020 Approved at the December  
2019 Board Meeting. Mr. Worbes
19. No Action Taken, Discussion Only Comments From Altus Air Force Base  
Ex officio Member of the Altus Board of Education. Colonel Pederson
20. New Business, if Any, of an Emergency Nature or That Was Not Known at  
The Time Agenda Was Posted
21. Vote to Adjourn President

The agenda was posted at the main entrance of the Administrative Center on the 9<sup>th</sup> day of January, 2020 at 1:30 p.m.

Secretary to Superintendent

ALTUS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
JANUARY 13, 2020

**RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR**  
Schedule A

**CERTIFIED:**

**SUPPORT:**

Molly Giberti  
Effective 1/27/20

Library Asst. @ Early Childhood Center

Juan Mendoza  
Effective 1/6/20

Custodian @ Altus Primary School

Mackenzie Reuter  
Effective 1/14/20

Sp. Ed. Aide @ Early Childhood Center

Ramona Simons  
Effective 1/14/20

Federal Programs Aide @ District

John Wall  
Effective 1/6/20

Alternative Placement Supervisor @ Altus Primary School

**RECOMMENDATIONS FOR THE 2020-21 SCHOOL YEAR**  
Schedule A

**CERTIFIED:**

Holly Ford  
Effective 8/6/20  
(Pending Certification)

Elementary @ District

Kristine Froelich  
Effective 8/6/20

Elementary @ District