

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, JULY 8, 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 - Soledad Jaramillo, 3 rd Grader Bulldog Training Camp	Dr. Lana Mowdy
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments -Carryover for FY20 for General Fund and Building Fund -2019 OSSBA/CCOSA Education Leadership Conference – August 22-24, 2019 in Oklahoma City -Report on Summer School From Dr. Lana Mowdy	Mr. Worbes
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:	
A. Submitted June 10, 2019, Regular Board Meeting Minutes	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Bush
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
C. Activity Fundraisers for 2019-20	Mr. Worbes
D. Resolution between the Altus Public Schools and the City of Altus Approving the Renewal for Fiscal Year 2019-20 of the Terms and Conditions of the Interlocal Cooperative Agreement	Mr. Worbes
E. Interlocal Agreement Between Altus Public Schools and the City Of Altus for Shared Athletic Facilities.	Mr. Worbes
F. Agreement for Clinical Affiliation Between Altus Public Schools And Southwest Technology Center Nursing Program for the 2019- 20 School Year.	Mrs. Allen
G. Memorandum of Understanding with Kristina McKune/Dancing Hawk Counseling Services for Mental Health Counseling Services for 2019-20	Mrs. Allen
H. Inter-Agency Agreement with Shortgrass Community Health Center For Providing Needed Behavioral Health Services for 2019-20	Mrs. Allen
I. Inter-Agency Agreement with Great Plains Youth & Family Services To Provide On-site School Based Behavioral Health Services for the 2019-20 School Year.	Mrs. Allen
J. Inter-Agency Agreement with Red Rock Behavioral Health Services For School Based Services for 2019-20.	Mrs. Allen
K. Inter-Agency Agreement with Altus Family Counseling LLC for The 2019-20 School Year.	Mrs. Allen
L. Inter-Agency Agreement with Southwest Oklahoma Community Action Group Inc. Head Start.	Mrs. Allen
M. Agreement with Compliance Resource Group for Drug Testing of Employees and Students for 2019-20	Mr. Worbes
N. Job Descriptions	Mr. Worbes

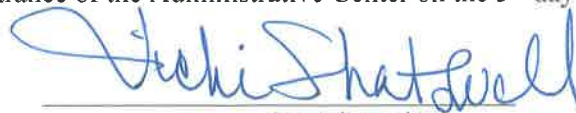
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| O. | Sanctioning of Parent Organizations for 2019-20 | Mr. Holder |
| P. | Out of State Trips | Mr. Richeson |
| Q. | Use of Facilities | Mr. Richeson |
| R. | MAPS Bank Statement | Mr. Worbes |
| 7. | Consider and Take Necessary Action to Amend 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
200.065 Altus Public Schools District Wellness Policy
200.100 Tobacco Use In Schools
200.210 Food Procurement (Regulation)
600.070 Support Employee Sick Leave Policy
700.341 Student Drug Testing Program Extracurricular Activities
700.710 Student Meal Charges | |
| 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: | |
| | 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 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 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 the Library Media Specialist/Certification Only Waiver 70 O.S.3-126 Application for the 2019-20 School Year for Brandi Waldroop. | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Adopting, for School Year 2019-20, a school year which shall consist of not less than <u>one thousand eighty (1,080) hours</u> of classroom instruction. Not more than thirty (30) <u>of the one thousand eighty (1,080) hours</u> shall be used for professional | Mr. Worbes |

meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) of the one thousand eighty (1,080) hours per semester, for a total of twelve (12) of the one thousand eighty (1,080) hours per school year.

17. Consider and Take Necessary Action to Designate Superintendent as Authorized Agent for P.L. 874 Program and Funds for 2019-20 Mrs. Bush
18. Consider and Take Necessary Action to Approve or Not Approve Authorized Agents and Other Appointed Positions for 2019-20 Mrs. Bush
 - A. Designate Superintendent as Authorized Agent for Federal and State Funds
 - B. Designate Assistant Superintendent as Authorized Agent for USDA Donated Foods
 - C. Other Programs as Listed
19. Consider and Take Necessary Action to Approve or Not Approve District Employee of the Month Recognition Program for 2019-20 Mrs. Davis
20. Consider and Take Necessary Action to Approve or Not Approve Accident and Liability Insurance for Altus Public Schools Sports Camps with RPS Bollinger Amateur Sports Insurance Program with Dobbs and Braddock Insurance Agency as the Sub-Agent for 2019-20 Mr. Coffman
21. Consider and Take Necessary Action to Approve or Not Approve the Contract With Dr. Pepper Snapple Group-Red River Dr. Pepper Vernon, Texas Mr. Worbes
22. Consider and Take Necessary Action to Approve or Not Approve Mindy Hawthorne, Director of Special Education, to Attend the 2019 CASE/NASDSE National Conference in Louisville, Kentucky October 26-30, 2019. All Expenses Will be Paid by the OSDE Special Education Department Other Than Meals Which Will be Paid by Altus Public Schools Special Education Budget. Mr. Worbes
23. Consider and Take Necessary Action to Accept, Reject or Table the Bid From Cavins Construction With Consideration of Value-Engineered Options to Replace the High School Gym Floor? Mr. Worbes
24. Consider and Take Necessary Action to Approve or Not Approve the Inter-Local Agreement to Contract Food Services With Southwest Technology Center For the 2019-20 School Year. Mr. Worbes
25. Consider and Take Necessary Action to Approve or Not Approve the Attached List of Child Nutrition Program Surplus Items to be Sold at the Next Surplus Sale. Mr. Worbes
26. No Action Taken, Discussion Only About Altus Virtual School. Mr. Worbes
27. No Action Taken, Discussion Only Comments From Altus Air Force Base Ex officio Member of the Altus Board of Education. Colonel Pederson
28. New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted
29. 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 3rd day of July, 2019 at 2:30 p.m.

A handwritten signature in blue ink, reading "Vicki Shattell". The signature is written in a cursive style with a large initial "V".

Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
JULY 8, 2019

RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR
Schedule A

CERTIFIED:

Julia Buckley Effective 8/8/19 (Pending Certification)	2 nd Grade @ Rivers Elementary School
Rachel Gonzales Effective 8/8/19 (Pending Certification)	6 th Grade @ AIS
Laura Gooden Effective 8/8/19 (Pending Certification)	Pre-K @ Rivers Elementary School
Amanda Kaiser Effective 8/8/19 (Pending Certification)	Special Ed. @ Altus Elementary School
Shelby Smith Effective 8/8/19 (Pending Certification)	Science @ AJH
SUPPORT: Kayla Baldwin Effective 8/8/19	Special Ed. Aide @ AIS
Rebecca Chapa Effective 7/15/19	Secretary @ AIS
Janet Espinosa Effective 8/8/19	4 hr. Cook @ AIS
Diana Garduno Effective 7/15/19	Secretary @ AIS
Cheryl Palmer Effective 8/8/19	4 hr. Cook @ AJH
Ronica Ruiz Effective 8/8/19	Special Ed. Aide @ Altus Elementary School