

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, DECEMBER 9, 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 – 6 th Grader, Andrew Mickley	Mrs. Redden
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments	
-Mrs. Marcha NBC Bank Presentation	Mr. Worbes
-School Board Election Filings	Mr. Worbes
-Semester Break	Mr. Worbes
-Recognition of Altus Junior High All State Choir Member	Mrs. Darby/Mrs. Brickhouse
-Recognition of AHS All State Choir Members	Mr. Martin/Mr. Young
-Annual Dropout Report for Altus High School	Mr. Martin
-Annual Dropout Report for Altus Junior High School	Mrs. Darby
- Update on Altus Intermediate School	Mrs. Redden
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 November 12, 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	Mrs. Holder
C. Professional Development Plan	Mrs. Allen
D. Activity Fundraisers	Mrs. Bush
E. Out-of-State Trips	Mr. Worbes
F. Use of Facilities	Mr. Worbes
G. MAPS	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
New:	
Revised:	
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. Presentation of District Audit Report from Britton, Kuykendall, Miller
C.P.A.s., P.C. for Fiscal Year Ended June 30, 2019. Mr. Worbes/Mr. Miller
16. Consider and Take Necessary Action to Discuss and Approve or Not Approve,
Table, or Reject the Highest Responsible Bid for the School Owned Land
Located on North Park Lane With The Legal Description of 32.23 Ac Tol
Section 8, Township 2 North, Range 20 W1. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve Roe
Worbes and Amanda Davis to Attend the 58th Annual Quail Breakfast in
Washington D.C. On March 30-April 2, 2020. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve Renee
Long and Stacey Greb to Attend the Fulbright TGC Global Education
Symposium in Washington DC January 23-25, 2020 to be Paid with Grant
Money. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve Ambra
Finstad, Teacher Aide at Altus Intermediate School, to Receive 60 Shared
Sick-Leave Days From the Attached List of Altus Public School Employees
In Accordance With Board Policy 500.128 Shared Sick Leave. Mr. Worbes
20. New Business, If Any, of an Emergency Nature or That Was
Not Known at the Time Agenda Was Posted
21. Vote to Adjourn

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, 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 5th day of December, 2019 at 1:00 p.m.

Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
DECEMBER 9, 2019

RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR
Schedule A

CERTIFIED:

Ciara Opat
Effective 1/6/20

Sp. Ed @ Early Childhood Center

SUPPORT:

Angela Loe
Effective 1/6/20

Part-time Occupational Therapist Assistant @ District

Nico Maldonado
Effective 11/12/19

Sp. Ed Aide @ AJH

Vickie Nebling
Effective 1/6/20

Alternative Placement Supervisor @ Altus Elementary

Lydia Torres
Effective 1/6/20

Custodian @ Early Childhood Center