

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, OCTOBER 8, 2018, 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 – 8 <sup>th</sup> Grader Isaiah Browne, Altus Junior High	Mrs. Darby
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments -OSSBA Region 11 Meeting – Flower Mound – November 1, 2018 -Recognition of AHS Vocal Music All Region Winners -Recognition of AJH Vocal Music All Region Winners	Mr. Worbes  Mr. Martin/Mr. Young Mrs. Darby/Mrs. Brickhouse
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for the General Fund, Building Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items: A. - Submitted September 10, 2018 Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Teacher and Support Personnel Evaluators for 2018-19 D. Uniform Allowance for District Cooks E. Use of School Facilities F. Activity Fundraisers G. Out of State Trips H. MAPS I. Contract Change with Jennifer Kempf for Speech/Language Therapy Services for 2018-19. J. New Job Description for Speech and Language Pathologist Assistant	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Worbes Mrs. Holder Mr. Worbes Mr. Worbes Mr. Richeson Mr. Worbes Mrs. Hawthorne  Mrs. Hawthorne
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  New:  Revised:	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 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 School District Final Budget Proposed for 2018-2019 Mr. Worbes/Mrs. Bush
16. Consider and Take Necessary Action to Approve or Not Approve  
Resolution to Call for a School District Election for Board Position  
#2 for a Three Year Term and Board Position #4 for a Five Year Term Mr. Worbes/Mrs. Bush
17. Consider and Take Necessary Action to Approve or Not Approve Cynthia  
Gable, Speech/Language Pathologist to Attend the #320 Brain Gym  
Course in Waco, Texas on March 22, 2019 at a Total Cost of \$675 to be  
Paid With Project 613 Federal Special Education Funds. Mrs. Hawthorne
18. Consider and Take Necessary Action to Approve or Not Approve Lindsey  
Holub to Attend the 2018 National Association for the Education of Young  
Children Conference in Washington DC November 13-18, 2018 at a Total Cost  
Of \$1287 Paid With Project 613 Federal Special Education Funds. Mrs. Hawthorne
19. New Business, If Any, of an Emergency Nature or That Was  
Not Known at the Time Agenda Was Posted
20. 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 4<sup>th</sup> day of October, 2018 at 1:00 p.m.

  
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 Secretary to Superintendent

ALTUS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
OCTOBER 8, 2018

**RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR**  
**(All positions are temporary contracts)**  
Schedule A

**NEW HIRES TO APPROVE:**

**CERTIFIED:**

**SUPPORT:**

Briana Flood  
Effective 9/17/18

Teacher's Aide @ Altus Early Childhood Center

Michelle Garrison  
Effective 9/17/18

Teacher's Aide @ Rivers Elementary School

Jason Linton  
Effective 9/17/18

Teacher's Aide @ Altus Elementary School

Ashley Smith  
Effective 10/15/18

Speech Pathologist Assistant @ District

Tim Walling  
Effective 9/27/18

3 hr Bus Driver @ District