

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, SEPTEMBER 14, 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 – AHS Senior David Fortuna	Mr. Martin
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments	Mr. Worbes
-Sabina Garrett – Child Nutrition Director Update	
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 August 10, 2020, 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. Appointment of Gifted and Talented Advisory Committee for 2020-21	Mrs. Allen
D. Appointment of District Professional Development Advisory Committee for 2020-21	Mrs. Allen
E. Statewide Alternative Academy Plan for FY21	Mrs. Allen
F. Use of School Facilities	Mr. Worbes
G. Activity Fundraisers	Mr. Worbes
H. MAPS	Mr. Worbes
I. Out of State Trips	Mr. Richeson
J. Renewal of National Association of Federally Impacted Schools Membership.	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: Policy 700.341 Student Drug Testing Program Extracurricular Activities	
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
Revised Extra Duty Pay Schedule. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve
the Various Financial Statements and Estimate of Needs for the Fiscal
Year Ending June 30, 2021 Mrs. Bush
17. Consider and Take Necessary Action to Approve or Not Approve the
Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the
Agreement Between Altus Public Schools and OSN Enterprises August
30, 2020 – August 30, 2021. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve the
Contract Agreement Between Altus Public Schools and Joe D. Hall,
General Contractors, L.L.C. Mr. Worbes
20. Consider and Take Necessary Action to Approve or Not Approve the
Standard Form of Agreement Between Altus Public Schools and
Boynnton Williams & Associates for MAPS II Projects. Mr. Worbes
21. No Action Taken, Discussion Only That the ACT is the Intended Choice for
CCRA (College and Career Readiness Assessment) for all Juniors at AHS. Mrs. Allen
22. Consider and Take Necessary Action to Approve or Not Approve the
Emergency Management Plan for Altus Public Schools Athletic Events. Mr. Worbes
23. Consider and Take Necessary Action to Approve or Not Approve the Re-
Newel of the Red River Federal Credit Union Bulldog Check Card Program. Mr. Worbes
24. Consider and Take Necessary Action to Approve or Not Approve the
Rehabilitation Services Agreement With Jackson County Memorial
Hospital. Mr. Worbes
25. No Action Taken, Discussion Only Comments From Altus Air Force Base
Ex officio Member of the Altus Board of Education. Colonel Vanderburg
26. New Business, If Any, of an Emergency Nature or That Was
Not Known at the Time Agenda Was Posted.
27. 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 10th day of September, 2020 at 1:00 p.m.



Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
SEPTEMBER 14, 2020

RECOMMENDATIONS FOR THE 2020-21 SCHOOL YEAR
Schedule A

CERTIFIED:

SUPPORT:

Gilbert Felan
Effective 8/24/20

Title Aide @ Altus Elementary

Maria Garcia
Effective 9/15/20

4 hr. Cook @ AJH

Raymond Heitert
Effective 8/26/20

Custodian @ Altus Primary

Hannah McGuire
Effective 9/8/20

Sp. Ed. Aide @ Rivers Elementary

Ashton Sward
Effective 9/8/20

Sp. Ed. Aide @ AIS

Ashleigh Toon
Effective 8/17/20

Sp. Ed. Aide @ Early Childhood Center

Peri Zuber
Effective 8/15/20

Custodian @ AHS