



## Anderson Public School

2195 Anderson Road  
Sand Springs, OK 74063  
(918) 245-0289

### REGULAR MEETING

Date:	<b>8/15/23</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	Library / West Entrance	Sand Springs, OK

*As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.*

### ===== AGENDA =====

#### 1. Roll call and declaration of quorum

#### 2. Consent Agenda – Items recommended for approval by a single motion.

*At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.*

A. Consideration of the minutes of the July 13, 2023 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 53 – 94  
Change Orders: None  
Total: \$151,199.12

4. Bond Fund (F31);  
Purchase Orders: # None  
Change Orders: None  
Total: None

2. Building Fund (F21);  
Purchase Orders: # 24 - 33  
Change Orders: None  
Total: \$41,687.20

5. Sinking Fund (F41);  
Purchase Orders: # None  
Change Orders: None  
Total: None

3. Child Nutrition Fund (F22);  
Purchase Orders: # None  
Change Orders: None  
Total: \$0.00

D. Consideration and action to approve Surety Bonds as required by statute for Tod Williams, Athena Martin, and Jeff Lay in their contracted capacities with the district.

E. Consideration and action regarding approval to engage the services of Rosenstein Fist & Ringold for updating the Anderson School Board Policy Manual.

- F. Consideration regarding authorization to utilize the “1080 Instructional Hours” option in lieu of the traditional “180 day method” for instructional days and hours.
- G. Consideration regarding approval of Student Handbooks for 2023-2024 School Year.

### **3. Reports:**

- A. Superintendent’s Report – Tod Williams
- B. Accreditation Report – Leslie Fairchilds
- C. Site Report – Leslie Fairchilds

### **4. Action Agenda – Individual items for discussion, consideration, and possible vote:**

*The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.*

- A. Discussion, consideration, and action regarding compensation and acquisition of certain parcel(s) of land vis-à-vis certain fence lines and fencing changes adjacent to school property.
  - 1) Possible vote to go into executive session pursuant to OKLA. STAT. tit. 25 § 307(B)(3), (Supp. 2002) for discussion of matters concerning acquisition of real property.
  - 2) Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.
  - 3) Recommendations and consideration for vote on matters concerning acquisition of real property.
- B. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2023-2024 fiscal year.
- C. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,000,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
- E. Discussion, consideration, and action authorizing the Superintendent to identify needs and apply for funds provided by HB2903 regarding school security enhancements, and to manage the implementation of that grant.

- F. Discussion, consideration, and action regarding approval for the Before&After-care Program for FY24.
  - G. Discussion, consideration, and action regarding approval of Fundraisers for FY24:
    - 1) PVO
    - 2) Cheer Squad
  - H. Discussion, consideration, and action regarding a request from the Sand Springs Parks and Recreation Department to rent school buses to facilitate the Trail Trek running event to be held Saturday, February 17, 2024 at the Sand Springs Ancient Forest.
- 5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(7) (Supp. 2002) for:**
- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:
    - 1) Administrative Staff
    - 2) Certified Staff
    - 3) Support Staff
    - 4) Extra Duty Staff and Assignments
  - B. Consideration of approving a new Certified Salary Schedule for FY24
  - C. Consideration of remuneration for services of Support staff for FY24
  - D. Consideration of Extra-Duty assignments for FY24
  - E. Consideration of stipends for:
    - 1) Summer Inservice sessions – Reins/Reeves/Nicholes/Glasgow/Cole
    - 2) Mentor Teacher Assignment – Wendy-IT Elliot
  - F. Consideration for employment as part-time After-care program:
    - 1) Bree Burge
  - G. Consideration of employment for new paraprofessional(s) for FY24:
    - 1) Madisen Cole – paraprofessional
    - 2) Tatum Denton – paraprofessional
- 6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**

## 7. Recommendations and consideration for vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:

- 1) Consideration and action regarding approval of a new Certified Salary Schedule for FY24
- 2) Consideration and action regarding approval of remuneration for services of Support staff for FY24
- 3) Consideration and action regarding approval of Extra-Duty assignments for FY24
- 4) Consideration of stipends for:
  - 1) Summer Inservice sessions – Reins/Reeves/Nicholes/Glasgow/Cole
  - 2) Mentor Teacher Assignment – Wendy-IT Elliot
- 5) Consideration for employment as part-time After-care program:
  - 1) Bree Burge
- 6) Consideration and action regarding approval of employment of new paraprofessional(s) for FY24:
  - 1) Madisen Cole – paraprofessional
  - 2) Tatum Denton – paraprofessional

## 8. ANNOUNCEMENTS

## 9. ADJOURNMENT

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

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Posted by: