



Anderson Public School

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

www.andersontrojans.org

REGULAR MEETING

Date:	6/06/23	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	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 April 26, 2023 special meeting, April 27, 2023 special meeting, and May 8, 2023 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 161 – 173
Change Orders: None
Total: \$51,043.90

2. Building Fund (F21);
Purchase Orders: # 46 - 51
Change Orders: None
Total: \$48,050.00

3. Child Nutrition Fund (F22);
Purchase Orders: # 11
Change Orders: None
Total: \$19,337.00

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

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

- D. Declaration of iPad serial number DLXMT9EZFK10 as junk/surplus to be discarded.
 - E. Consideration of Transfer Student Capacity Limits for first quarter of FY24.
 - F. Consideration, and action concerning approval of an addendum to the FY23 contract for Superintendent services with Tod Williams, pursuant to a recommendation from the school auditor that any cash-in-lieu-of insurance benefits provided to the Superintendent be addressed specifically.
 - G. Consideration, and action concerning approval of an addendum to the FY24 through FY26 contract for Superintendent services with Tod Williams, pursuant to a recommendation from the school auditor that any cash-in-lieu-of insurance benefits provided to the Superintendent be addressed specifically.
- 3. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(3) (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 employment of staff for FY24.
 - C. Consideration of any resignations at hand.
- 4. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**
- 5. Recommendations and consideration for vote:**
- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY24 for:
 - 1) Brittany Reeve – Adjunct Teacher
 - 2) Leslie Nicholes – Adjunct Teacher
 - B. Consideration of any resignations at hand.

6. Reports:

- A. Superintendent's Report – Tod Williams
- B. Campus Walk-Around – Tod Williams

7. 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 approval of service contracts for FY24.
- B. Discussion, consideration, and action concerning approval of a quote from OSIG/Insurica for property, vehicle, and liability insurance for FY24.
- C. Discussion, consideration, and action concerning approval of a quote from OSAG for Workers Comp Insurance for FY24.
- D. Presentation from Nick Patterson from ACS / Advanced Copier Systems regarding a proposal for photocopier and printing services, along with interactive smart boards.
- E. Discussion, consideration, and action to non-ratify the Lease Agreement #2106999001 dated July of 2022 between the Anderson School District and Macquarrie Equipment Capital, Inc., inclusive of its service vendor EPIC Office Solutions, for School Year 2023-2024, effective July 1, 2023.
- F. Discussion, consideration, and action authorizing the Superintendent to enter into a contract agreement or agreements for photocopier and printer services as well as smart presentation boards, inclusive of contracting for any training or professional developments needed to support these products. This authorization extends to agreements with individual vendors as well as third-party lease-purchase providers.
- G. Discussion, consideration, and action concerning selection of ACS / Advanced Copier Systems as approved vendor for providing photocopiers, printers, and servicing.
- H. Discussion, consideration, and action concerning selection of Haddock Corporation as approved vendor for providing smart presentation boards, interactive boards, servicing, and related teacher training.

- I. Discussion, consideration, and action regarding approval to designate Stephanie Barrineau as an approved cardholder on the district's Visa Card account issued through American Heritage Bank with a credit limit of \$2000.00.
- J. Discussion, consideration and possible vote to approve annual re-authorization of leases, subleases, and lease-purchase agreements as listed:
 - 1) American Heritage Bank #2017100102 in the amount of \$971,817.32
- K. Discussion, consideration, and action concerning approval of entering into a cooperative agreement with Sand Spring school district for Alt-Ed Program for FY24, with Sand Springs serving as LEA.
- L. Discussion, consideration, and action concerning approval of an Authorization to allocate Project 338 revenues directly to the Sand Springs school district for participation in an Alt-Ed Cooperative for FY24.

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

Posted by: