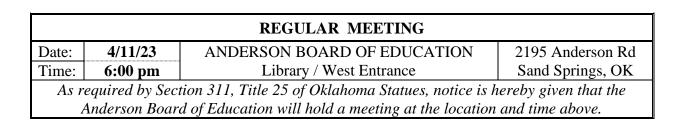
Anderson Public School

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

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==== 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 March 7, 2023 regular meeting.
- B. Acknowledge receipt of monthly financial reports.
- C. Consideration of encumbrances /expenditures as listed:
 - General Fund (F11);
 Purchase Orders: # 141 155
 Change Orders: None
 Total: \$73,881.66
 - 2. Building Fund (F21); Purchase Orders: # 44 - 45 Change Orders: None Total: \$1,782.04
 - 3. Child Nutrition Fund (F22); Purchase Orders: # None Change Orders: None

Total: None

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

Total: None

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

Total: None

3. Reports:

- A. Superintendent's Report Tod Williams
- B. <u>Legislative Update</u> Tod Williams

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. Presentation of school audit for FY22 by Kerry Patton, CPA. Discussion, consideration and vote regarding approval and acceptance of the audit.
- B. Discussion, consideration, and action regarding a possible re-alignment of the posts of the Board:
 - 1. President
 - 2. Vice-President
 - 3. Clerk
- C. Discussion, consideration, and action concerning an update to the school calendar for School Year 2023-2024.
- D. Discussion, consideration, and possible vote to approve Temporary Appropriations for FY24 as prepared by CPA Kerry John Patton.
- E. Discussion, consideration, and action regarding approval of a new Activity Fund sub-account: #60-831 Anderson Care Closet.
- F. Discussion, consideration, and action regarding adoption of Board Policy FOB and FO-R5 regarding corporal punishment, restraints, and seclusion.
- G. Discussion, consideration, and action regarding amending of Board Policy DEC-R1 regarding remunerative compensation to certified staff for unused sick leave upon retirement.

5.	Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 \S 307(B)(1), & (B)(3) (Supp. 2002) for:			
	A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:			
	 Administrative Staff Certified Staff Support Staff Extra Duty Staff and Assignments 			
	 Tara Smith Todd Muskrat Kari Pearson Dianna Waller Christina Woodmansee 			
6.	Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.			
7.	Recommendations for consideration and vote:			
	A. Discussion, consideration and action regarding approval of stipends for various assignments for FY23 (see listing).			
	B. Discussion, consideration, and action regarding approval of an updated Extra-Duty Pay Schedule. (see listing).			
8.	ANNOUNCEMENTS			
9.	ADJOURNMENT			
	sted this day of, 20, at a.m. / p.m., on the nt door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, ad Springs, OK 74063. 25 O.S., Sec 303			
Pos	sted by:			
	Anderson Public Schools			

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=== **MEMO** ===

TO: School Board FROM: Tod Williams

RE: Extra-Duty Stipends for FY23 Assignments **DATE:** 4/11/23

Recommendation – Extra-Duty Stipends (FY23)

I recommend stipends for extra-duty assignments for FY23 as follows:

 3^{rd} & 4^{th} Grade Girls Basketball: Tara Smith— \$750.00 3^{rd} & 4^{th} Grade Boys Basketball: Tara Smith— \$750.00 3^{rd} & 4^{th} Grade Basketball Assistant: Todd Muskratt— \$500.00 Cheer Coach: Kari Pearson— \$1000.00*

I further recommend the following two items:

Dianna Waller— Seven (7) half-days of certified teaching at the same rate of pay as her regular contract pay. This is for additional days required for state mandate testing requirements.

Christina Woodmansee— Hourly rate on an as-needed basis for substituting for the aftercare program.

^{*}This amount will be paid as a vendor (through the Encumbrance system), rather than as an employee (through the payroll system).



Anderson Public School 57-C052

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Extra Duty Pay

Sports		Stipend	
Archery Coach	\$	750.00	
Athletic Director	\$	1,000.00	
Basketball 3rd & 4th Boys - Head Coach	\$	750.00	
Basketball 3rd & 4th Girls - Head Coach	\$	750.00	
Basketball 3rd & 4th - Assistant	\$	500.00	
Basketball 5th & 6th Boys - Head Coach	\$	1,250.00	
Basketball 5th & 6th Girls - Head Coach	\$	1,250.00	
Basketball 5th & 6th - Assistant	\$	750.00	
Basketball 7th & 8th Boys - Head Coach	\$	1,250.00	
Basketball 7th & 8th Girls - Head Coach	\$	1,250.00	
Basketball 7th & 8th - Assistant	\$	750.00	
Cheerleading	\$	1,000.00	
Softball Head Coach	\$	1,000.00	
Softball Assistant	\$	500.00	
Track Combined Boys & Girls Head Coach	\$	1,500.00	
Track Assistant	\$	1,000.00	
Cross Country Combined Boys & Girls Head Coach	n \$	1,500.00	
Cross Country Assistant	\$	1,000.00	
Miscellaneous	Но	urly Rates	
Before/Aftercare		\$35.00	
Afterschool Tutoring		\$25.00	
Summer School		TBD	
Summer Serioon		100	
Basketball Home Games		Per Game Amount	
Concession Worker (2 workers)	\$	12.50	**
**plus \$2	25.00 set-u _l	p and clean-up	
Gate Attendant	\$	12.50	
Clock / Scoreboard		12.50	
Record Keeper	\$ \$	12.50	
Bus Driver Per Route Amount			
Route Driver- am and pm are seperate routes		21.00	