



Anderson Public School

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

www.andersontrojans.org

REGULAR MEETING

Date:	4/11/23	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 March 7, 2023 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 141 – 155
Change Orders: None
Total: \$73,881.66 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 44 - 45
Change Orders: None
Total: \$1,782.04 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None
Total: None | |

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Legislative Update – 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 § 307(B)(1), & (B)(3) (Supp. 2002) for:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) 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

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:



Anderson Public School

2195 Anderson Road
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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*

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

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.

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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	\$ 1,500.00
Cross Country-- Assistant	\$ 1,000.00

Miscellaneous	Hourly Rates
Before/Aftercare	\$35.00
Afterschool Tutoring	\$25.00
Summer School	TBD

Basketball Home Games	Per Game Amount
Concession Worker (2 workers)	\$ 12.50 **
**plus \$25.00 set-up 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 separate routes	\$ 21.00