



Anderson Public School

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

www.andersontrojans.org

REGULAR MEETING

| | | | |
|-------|----------------|-----------------------------|------------------|
| Date: | 3/7/23 | 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 February 7, 2023 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);
Purchase Orders: # 131 – 140
Change Orders: None
Total: \$3,667.67

2. Building Fund (F21);
Purchase Orders: # None
Change Orders: None
Total: \$0.00

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

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. Consideration and action to appoint Tod Williams to serve as authorized district representative to the Osage County Interlocal Cooperative and to hold a seat on the Board of Directors of that organization designated for the Anderson School District.

3. **Petition to Opine– Input from the Public to the Board of Education**

Input or comments on matters that would violate individual rights or confidentiality requirements are prohibited. Individuals will be limited to 3 minutes and must meet with the Superintendent prior to petitioning the Board. There will be no comment or response from the Board.

- A. Kris Greer to address the Board.
- B. Krista Greer to address the Board.

4. **Reports:**

- A. Superintendent's Report – Tod Williams
- B. Drop-out Report – Tod Williams
- C. Legislative Update – Tod Williams

5. **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 concerning adoption of a school calendar for School Year 2023-2024.

- B. Discussion, consideration, and action concerning approval of proposed fundraisers:

- | | | |
|-------------------------------------|---------------|------------------------|
| 1) Jog-a-Thon; | PVO; | March 24 th |
| 2) Spring Fling Dance (Grades 5-8); | Cheerleading; | March |
| 3) Social Hour (Grades PK-4); | Cheerleading; | April |

- A. Discussion, consideration, and possible vote to award bids and approve purchase of a used Chevy Suburban as outlined in the foregoing Request for Proposals.
- C. Discussion, consideration and action regarding adoption of a Board Policy GKF regarding misuse of school bathrooms.

6. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(3) & (B)(7) (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

B. Discussion, consideration, and action regarding employment of support staff for the 2023-2024 School Year.

- | | |
|-------------------|--------------------------|
| • Hansen, Chelsea | • Stephanie Barrineau |
| • Reeve, Brittany | • Martin, Athena |
| • Couffer, Teresa | • Elliott, Wendy- Office |
| • Smith, Tara | • Elliott, Wendy- It |
| • Warwick, Traci | • Moss, Richard |

C. Discussion, consideration, and action regarding employment of a part-time certified librarian for the 2023-2024 School Year.

- 1) Holly Shreffler

D. Discussion, consideration, and possible action regarding acquisition of property vis-à-vis the NE corner of the playground / roadway tract.

7. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

8. Recommendations for consideration and vote:

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

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9. ANNOUNCEMENTS

10. 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: