



Anderson Public School

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

REGULAR MEETING

Date:	3/12/24	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 13, 2024, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. General Fund (F11);
Purchase Orders: # 224 – 229
Change Orders: None
Total: \$867.99 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 53
Change Orders: None
Total: \$200.00 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 13
Change Orders: None
Total: \$1000.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

3. Reports:

A. Superintendent's Report – Tod Williams

B. School Committees Report – Leslie Fairchilds

- a. Gifted/Talented Committee
- b. Library Committee
- c. Safety Committee

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 adoption of Board Policy EHBDBB “Parent’s Bill of Rights”.
- B) Discussion, consideration, and action regarding an update to the current school year calendar due to snow days missed.
- C) Discussion, consideration, and action regarding adoption of a school calendar for School Year 2024-2025.
- D) Presentation and discussion regarding a timetable / schedule of events integral to the upcoming School Bond Campaign.
- E) Presentation and overview of Anderson School’s Instructional Program– Wendy Gibson and Leslie Fairchilds.
 - Reading Program
 - Curriculum Overview
 - Student Data
 - Measuring student Achievement
- F) Presentation, discussion, and action regarding the financial audit for FY23 –School Auditor Kerry Patton.
- G) Discussion, consideration, and action regarding any fundraisers at hand.
- H) Presentation and update regarding the current legislative and political arena.

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments

- B. Discussion concerning efficacy of FTE added for FY24, and outlook on staffing requirements needed for FY25.
- C. Discussion and consideration regarding a stipend for 3rd /4th Grade Cheerleading Assistant Coaching.
- D. Consideration of an addendum to the Superintendent's contract(s) to reflect and include OCAS Coding categories for consistency with data reporting requirements.

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Discussion, consideration and action regarding a stipend for 3rd /4th Grade Cheerleading Assistant Coaching.
- C. Consideration and vote regarding approval of an addendum to the Superintendent's contract(s) to reflect and include OCAS Coding categories for consistency with data reporting requirements.

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: