



Anderson Public School

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

REGULAR MEETING

Date:	10/8/24	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 September 9, 2024 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 112 – 149
Payroll POs: # 34 - 41
Change Orders: None
Total: \$25,504.09 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 42 - 45
Payroll POs: # None
Change Orders: None
Total: \$36,466.28 | 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 | |

D. Board to acknowledge the receipt of the annual report of compliance with the dissemination requirements of the district's Emergency Response Protocols.

3. Reports:

A. Superintendent's Report – 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. Discussion and vote to approve adopting the Estimate of Needs as presented to the County Excise Board as the official budget for FY 2025.
- B. Board to consider and take action on selection of the OSSBA Employee Benefits Program (and its associated vendor- EBI, Education Benefits Inc.) as the district's section 125 cafeteria plan provider for all full-time school employees and school board members.
- C. Board to consider and take action on approval of a fundraiser request from PVO.
- D. Board to consider and take action on the adoption of the Chase Morris Plan for Cardiac Arrest Procedures.
- E. Board to consider and take action on an update to Board Policy EMI – Voluntary Prayer and Moment of Silence.
- F. Discussion, consideration, and action regarding approval of a resolution calling for an annual School Election to be held April 1st, 2025 with a primary election (if needed) on Feb 11th, 2025, along with a request to close precinct 5.
- G. Discussion, report, and update regarding the Bond Campaign.

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, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY25 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

- B. Consideration and vote regarding employment of the following individuals as

qualified, capable experts in each of the capacities listed below for the 2024-2025 School Year:

Leslie Nicholes- **Certified Teacher on Emergency Certification or Provisional Certificate (Para-to-Teacher Program)**
Subject Code(s): **1173 - Art (Pre-K thru 4th)**
 1155 - Newspaper/Yearbook (8th Grade)
 1354 - Careers/Exploration (7th/8th)

Tara Smith- **Certified Teacher on Emergency Certification or Provisional Certificate (Para-to-Teacher Program)**
Subject Code(s): **1169 - Personal Development (Pre-K thru 4th)**
 1370 - Competitive Athletics (5th thru 8th)

C. Consideration and vote regarding approval of an updated Sub list.

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, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY25 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

B. Consideration and vote regarding employment of the following individuals as qualified, capable experts in each of the capacities listed below for the 2024-2025 School Year:

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C. Consideration and vote regarding approval of an updated Sub list.

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: