



Anderson Public School

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

REGULAR MEETING

Date:	9/14/26	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK
<i>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.</i>			

===== 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 August 3, 2026, regular meeting; August 12, 2026 special meeting and September 2, 2026 special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|--|
| 1. General Fund (F11);
Purchase Orders: #66-83, 85-98
Total: \$75,911.82 | 4. Bond Fund (F33);
Purchase Orders: #6-7
Total: \$49,800.00 |
| 2. Building Fund (F21);
Purchase Orders: #32-35
Total: \$16,523.54 | 5. Sinking Fund (F41);
Purchase Orders: None
Total: \$0.00 |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Total: \$0.00 | |

D. Change orders as listed

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Site Report – Leslie Fairchilds

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) Consideration, discussion, and action concerning approval of a deregulation application for Library/Media requirements of the state Accreditation Standards.
- B) Presentation on possibility of a new program with American Therapeutic Horseback Riding for FY27– Presentation by Ms.Fairchilds.
- C) Board to consider and take action on approval of the Estimate of Needs for FY27 as prepared by School Auditor Kerry Patton, for submission to the Osage County Excise Board.
- D) Discussion, consideration and action regarding approval of update Board policies for accreditation purposes:
 - 1. Policy FFG (Reporting Suspected Child Abuse)
 - 2. Policy FNCD, -E, -P, and -R (Bullying and Harassment)
 - 3. Policy DBCA (Standards of Performance & Conduct for Teachers)
 - 4. Policy DEE-R (Travel & Expenses)
 - 5. Policy COB, and -R (Procurement)
- E) Discussion, consideration and action regarding amending adult breakfast price from \$3.00 to \$3.05 per USDA/Child Nutrition guidelines.
- F) Discussion, consideration and action regarding reimbursements to guardians of Child Nutrition cafeteria account funds in the amount of \$169.20.

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 FY27 for:
 - 1) Administrative Staff
 - 2) Certified Staff

- 3) Support Staff
- 4) Extra Duty Staff and Assignments

B. Consideration and vote regarding possible employment of Support employee(s) for FY27.

- 1) Holly Shreffler- part-time Librarian / Substitute

C. Discussion and consideration regarding approval of extra-duty assignments and stipends for FY27.

- 1) Extra-duty Roster for FY27 - as Listed
- 2) Title VI Coordinator - Tod Williams (extra-duty contract FY27)

D. Consideration and vote regarding approval of updated Substitute List for FY27.

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. Consideration and vote regarding possible employment of Support employee(s) for FY27.

- 1) Holly Shreffler- part-time Librarian / Substitute

B. Discussion and consideration regarding approval of extra-duty assignments and stipends for FY27.

- 1) Extra-duty Roster for FY27 - as Listed
- 2) Title VI Coordinator - Tod Williams (extra-duty contract FY27)

C. Consideration and vote regarding approval of updated Substitute List for FY27.

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: