



## Anderson Public School

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

### REGULAR MEETING

Date:	<b>9/9/24</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	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 August 13, 2024 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- |   |   |
|---|---|
| 1. General Fund (F11);<br>Purchase Orders: # 95 – 111<br>Payroll POs: # None<br>Change Orders: None<br>Total: \$18,476.16 | 4. Bond Fund (F31);<br>Purchase Orders: # None<br>Change Orders: None<br>Total: None    |
| 2. Building Fund (F21);<br>Purchase Orders: # 34 – 41<br>Payroll POs: # None<br>Change Orders: None<br>Total: \$24,334.38 | 5. Sinking Fund (F41);<br>Purchase Orders: # None<br>Change Orders: None<br>Total: None |
| 3. Child Nutrition Fund (F22);<br>Purchase Orders: # 1 - 5<br>Change Orders: None<br>Total: \$131,766.00                  |   |

### **3. Reports:**

- A. Superintendent's Report – Tod Williams
- B. Student Achievement 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. Discussion presentation regarding the status of State Aid penalties from FY24 OCAS closeout.
- B. Board to consider and take action on creation of a new Fund 60 subaccount: 60-832 Backpack Program.
- C. Presentation by Ms. Fairchilds regarding the Faculty Handbook, followed by discussion and action regarding approval of the Faculty Handbook.
- D. Board to consider and take action on approval of the Estimate of Needs for FY25 as prepared by School Auditor Kerry Patton, for submission to the Osage County Excise Board.
- E. Discussion and update regarding the proposed transition from AFLAC to the new OSSBA Employee Benefits Program.
- F. Discussion, consideration, and action to approve Fundraisers for FY25.
- 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. Discussion concerning possible updates to support staff job descriptions.
- C. Discussion concerning support staff salary schedules and pay-rates for FY25.

D. Discussion regarding the Extra-Duty assignments for FY25.

E. Discussion concerning stipends for staff.

**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. Discussion, consideration, and action regarding the Extra-Duty assignments for FY25.

C. Consideration, and action regarding updates to support staff job descriptions.

D. Consideration, and action regarding support staff salary schedules and pay-rates for FY25.

E. Consideration, and action regarding stipends for members of the Technology Committee for FY25.

F. Consideration, and action regarding stipends for members of the Staff who attended a Summer training at the Coop.

**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

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Posted by: