



Anderson Public School

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

REGULAR MEETING

Date:	9/9/24	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 August 13, 2024 regular meeting.
- B. Acknowledge receipt of monthly financial reports.
- C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: # 95 – 111
Payroll POs: # None
Change Orders: None
Total: \$18,476.16 2. Building Fund (F21);
Purchase Orders: # 34 – 41
Payroll POs: # None
Change Orders: None
Total: \$24,334.38 3. Child Nutrition Fund (F22);
Purchase Orders: # 1 - 5
Change Orders: None
Total: \$131,766.00 | <ol style="list-style-type: 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 |
|---|---|

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

Posted by: