



Anderson Public School

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

REGULAR MEETING

Date:	6/3/24	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 April 8, 2024, regular meeting; the April 26, 2024, special meeting; the May 3, 2024, special meeting, and the May 14 2024, regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 270 – 274
Change Orders: None
Total: \$190.99 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: #55 - #56
Change Orders: None
Total: \$2,607.99 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: None
Change Orders: None
Total: \$500.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

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) Consideration and action regarding a quote from OSIG for property and liability insurance coverage for FY25 by way of a resolution to join OSIG for Fiscal Year 2025.
- B) Consideration and action regarding a quote from OSAG on Workers Comp insurance for FY25.
- C) Consideration and action concerning approval of John Kerry Patten as School Auditor for FY25 and to approve his firm to conduct the annual school audit for FY24.
- D) Consideration and action to appoint Amanda Lewis of the Osage County Interlocal Cooperative as Treasurer for FY25.
- E) Consideration and action concerning approval of Transfer Capacity for the first Quarter of FY25
- F) Consideration and action concerning the declaration of assorted Chromebooks as surplus/junk to be discarded or sold.
- G) Consideration and action concerning approval of Michelle Warren of the OCIC as Title IX Coordinator for Anderson School district, along with a directive to the Superintendent to update affected Board Policies and websites to reflect the change from Jacque Canady to Michelle Warren.
- H) Discussion concerning possible projects for a school bond issue for FY25.

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

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 employment of certified staff for FY25

- 1) LeAnn Blaylock – certified teacher on temporary contract
- 2) Others at hand

B. Consideration and vote regarding employment of certified staff for FY25.

C. 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:

Brittany Reeve-	Adjunct Teacher
Subject Code(s):	1053 - Self Contained 3rd Grade
Shanna Glasgow-	Adjunct Teacher
Subject Code(s):	1337 - Computer Applications (6th/7th/8th)
	1354 - Careers/Exploration (5th/6th)

- D. 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)

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: