

AGENDA
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
September 10, 2020
5:00 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.
ROLL CALL
2. Introduction of guests.
3. Public participation.

ADMINISTRATION

4. Discussion and possible action to approve/not to approve ACT Test for Junior State Assessment.
5. Discussion and possible action to approve 2020-2021 Estimate of Needs and Financial Statement of Fiscal Year 2019-2020 (SA&I Form 2661R06).
6. Discussion and possible action to approve Virtual Learning Program Hand Book and Contract.
7. Discussion and possible action to amend Virtual Learning Plan.
8. Discussion and possible action on student transportation to Career Tech.
9. Superintendent's Report with possible discussion.
 - A. Budget Update.
 - B. OSSBA Conference
 - C. District Accreditation Status
 - D. Covid Update
10. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))

2. Discuss hiring Ryan Anderson for certified teaching position for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
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3. Discuss approving extra duty assignments for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
 4. Discuss naming Chuck Terry as adjunct teacher for Economics class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 5. Discuss naming Nicole Jordan as adjunct teacher for Social Studies class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 5. Discuss naming Andrew Garcia as adjunct teacher for Social Studies class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 6. Discuss hiring Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Farris, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 7. Discuss hiring Sonia Herring as a sub for the Title VI Afterschool Program for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 8. Discuss hiring Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Ashli Simpson, and Cyndi Monroe (sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 9. Discuss hiring Mica Smith, Kera Hanson, Bridget Thurman and Devyn Reynolds, non-certified personnel, as subs for Project 587-Title V-B After School Homework Club for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 10. Discuss hiring Larry Hayden James for custodian position for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 11. Discuss hiring Christine Laven for cafeteria position for the 2020-2021 school year. (25 O.S. § 307(B)(1))
 12. Discuss hiring staff for available position(s) for 2020-2021 school year. (25 O.S. § 307 (B)(1))
11. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of

executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

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12. Discussion and possible action to approve resignations, if any.
13. Discussion and possible action to hire Ryan Anderson for certified teaching position for the 2020-2021 school year.
14. Discussion and possible action to approve extra duty assignments for the 2020-2021 school year.
15. Discussion and possible action to name Chuck Terry as adjunct teacher for Economics for 2020-2021 school year.
16. Discussion and possible action to name Nicole Jordan as adjunct teacher for Social Studies class for the 2020-2021 school year.
17. Discussion and possible action to name Andrew Garcia as adjunct teacher for Social Studies class for the 2020-2021 school year.
18. Discussion and possible action to hire Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Farris, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2020-2021 school year.
19. Discussion and possible action to hire Sonia Herring as a sub for the Title VI Afterschool Program for the 2020-2021 school year.
20. Discussion and possible action to hire Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Ashli Simpson, and Cyndi Monroe (sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2020-2021 school year.
21. Discussion and possible action to hire Mica Smith, Kera Hanson, Bridget Thurman and Devyn Reynolds, non-certified personnel, as subs for Project 587-Title V-B After School Homework Club for the 2020-2021 school year.
22. Discussion and possible action to hire Larry Hayden James for custodian position for the 2020-2021 school year.
23. Discussion and possible action to hire Christine Laven for cafeteria position for the 2020-2021 school year.

24. Discussion and possible action to hire staff for available position(s) for 2020-2021 school year.
25. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, August 13, 2020.
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 - B. Discussion and possible action to approve fundraisers for 2020-2021 school year, as submitted.
 - C. Discussion and possible action to approve monthly financial report of activity funds.
 - D. Discussion and possible action to approve Treasurer’s Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
 - E. Discussion and possible action to approve Change Orders as attached.
 - F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted
 - G. Discussion and possible action to approve Walters Public Schools Committee Assignments for 2020-2021 school year, as attached.
 - H. Discussion and possible action to approve Local Advisory Committee for Gifted and Talented for 2020-2021 school year, as attached.
 - I. Discussion and possible action to approve contract with Lawton Septic Tank for septic tank inspections for the 2020-2021 school year.
 - J. Discussion and possible action to approve to surplus books from the Elementary Library, as attached.
26. New Business
27. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools