

AGENDA  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
September 12, 2019  
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 Audit of District Funds for fiscal year ending June 30, 2019, prepared by Angel, Johnston & Blasingame, P.C., after presentation of audit.
5. Presentation from Kristie Smith regarding ACT Stake Holder Input with possible discussion.
6. Site Reports with possible discussion.
7. Discussion and possible action to approve Cross Country team to travel to Wichita Falls, Texas for Cross Country meet.
8. Discussion and possible action to appoint board member to the Education Foundation.
9. Discussion and possible action to approve 2019-2020 Estimate of Needs and Financial Statement of Fiscal Year 2018-2019 (SA&I Form 2661R06).
10. Discussion and possible action to approve amended Transfer Policy.
11. Superintendent's Report with possible discussion.
  - A. Budget Update.
  - B. OSSBA Conference
  - C. District Accreditation Status
12. 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:

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1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
2. Discuss approving extra duty assignments for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
3. Discuss naming Chuck Terry as adjunct teacher for Economics class for 2019-2020 school year. (25 O.S. § 307 (B)(1))
4. Discuss hiring Ashley Ford for Elementary Teaching Position for 2019-2020 school year. (25 O.S. § 307 (B)(1))
5. Discuss hiring Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Tulloh, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2019-2020 school year. (25 O.S. § 307(B)(1))
6. Discuss hiring Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Kristi Graham, Cyndi Monroe, Paula Fletcher(sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2019-2020 school year. (25 O.S. § 307(B)(1))
7. Discuss hiring Hassie Moiser, Logann Pennington and Bridgette Thurman(sub), non-certified personnel, for Project 587-Title V-B After School Homework Club for the 2019-2020 school year. (25 O.S. § 307(B)(1))
8. Discuss hiring Linda Gatlin for part-time custodian position for the 2019-2020 school year. (25 O.S. § 307(B)(1))
9. Discuss hiring Renee Ivanowski for part-time custodian position for the 2019-2020 school year. (25 O.S. § 307(B)(1))
10. Discuss hiring Dawn Blackstar for part-time custodian position for the 2019-2020 school year. (25 O.S. § 307(B)(1))
11. Discuss approving Mentor Teacher for Ashley Ford for the 2019-2020 school year. (25 O.S. § 307(B)(1))
12. Discuss hiring Laci Hoodenpyle for Elementary Aide position for the 2019-2020 school year. (25 O.S. § 307(B)(1))
13. Discuss hiring Lucas Heintzman as Lay Coach for the 2019-2020 school year. (25 O.S. § 307(B)(1))

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13. 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.

14. Discussion and possible action to approve resignations, if any.
15. Discussion and possible action to approve extra duty assignments for the 2019-2020 school year.
16. Discussion and possible action to name Chuck Terry as adjunct teacher for Economics for 2019-2020 school year.
17. Discussion and possible action to hire Ashley Ford for Elementary Teaching Position for 2019-2020 school year.
18. Discussion and possible action to hire Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Tulloh, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2019-2020 school year.
19. Discussion and possible action to hire Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Kristi Graham, Cyndi Monroe, Paula Fletcher(sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2019-2020 school year.
20. Discussion and possible action to hire Hassie Moiser, Logann Pennington and Bridgette Thurman(sub), non-certified personnel, for Project 587-Title V-B After School Homework Club for the 2019-2020 school year.
21. Discussion and possible action to hire Linda Gatlin for part-time custodian position for the 2019-2020 school year.
22. Discussion and possible action to hire Renee Ivanowski for part-time custodian position for the 2019-2020 school year.
23. Discussion and possible action to hire Dawn Blackstar for part-time custodian position for the 2019-2020 school year.
24. Discussion and possible action to appoint a Mentor Teacher for Ashley Ford for the 2019-2020 school year.
25. Discussion and possible action to hire Laci Hoodenpyle for Elementary Aide position for 2019-2020 school year.

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26. Discussion and possible action to hire Lucas Heintzman as Lay Coach for the 2019-2020 school year.
27. CONSENT AGENDA:
  - A. Discussion and possible action to approve Regular Board Meeting Minutes, August 9, 2018.
  - B. Discussion and possible action to approve fundraisers for 2019-2020 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 Opening New Activity Account #883 – Class of 2023. Sponsors: Kim Evans and Linda Miller.
  - H. Discussion and possible action to approve Activity Account Budget for Activity Fund #883 – Class of 2023 for 2019-2020 school year.
  - I. Discussion and possible action to approve Walters Public Schools Committee Assignments for 2019-2020 school year, as attached.
  - J. Discussion and possible action to approve Local Advisory Committee for Gifted and Talented for 2019-2020 school year, as attached.
28. New Business
29. Vote to adjourn.