

— CARLTON LANDING —
ACADEMY
— CHARTER SCHOOL —
SCHOOL BOARD AGENDA
MEETING NOTICE

Time: 3:30 p.m.,

Date: Friday, December 15, 2023

Location:

10B Boulevard,
Administrative Building
Carlton Landing, Oklahoma

- I. Call to order and roll call of members. *Meeting called to order at 3:33pm. Not present, member Tarkington.*
- II. Comments from the public. *None*
- III. Consent Agenda - Discussion and possible action to approve the following: *Ms Hasenbeck motioned to approve, Ms Chapman seconded, all in favor.*
 - A. Previous meeting minutes
 - B. Monthly financial report
 - C. PO #s
- IV. Head Of School Report
- V. Action Items: .
 - A. Discussion and possible action regarding Sick Leave Sharing Policy. *Ms Smietanski motioned to approve; Ms Conner seconded; and all were in favor.*
 - B. Discussion and possible action regarding the Discipline Matrix. *Dr Feix motioned to approve; Ms Conner seconded; and all were in favor.*
 - C. Discussion and possible action regarding Toddle quote. *Dr Feix motioned to approve; Ms Conner seconded; and all were in favor.*
 - D. Discussion and possible action regarding Securly quote. *Tabled*
 - E. Discussion and possible action regarding Parent Right to Know policy update. *Ms Chapman motioned to approve; Ms Smietanski seconded; and all were in favor.*
- VI. Informational Items:
 - A. Feedback from the surveys
 - B. Report card info for Pittsburg County
 - C. Superintendent evaluation process
 - D. FBI suspicious vehicles in Massachusetts and Prague, OK
 - E. Online uniform store: Skobel
 - F. Social media litigation
 - G. Federal programs put in a claim for \$20,699.71 for November
- VII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1): *At 6:03pm Ms Chapman motioned to approve; Ms Hasenbeck seconded; all were in favor.*
 - A. Christmas Bonuses
 - B. Stipends for athletics
 - C. 3rd/4th teaching position
 - D. Counselor position
 - E. Superintendent position
- VIII. Motion and vote to convene into Public Session. *At 7:08pm Ms Chapman motioned to approve; Ms Hasenbeck seconded; all were in favor.*
- IX. Adjourn *at 7:08pm*

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I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 3:30 p.m. on the 13th day of December, 2023.

Amanda Tucker
Head of School

Date