

AGENDA
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
August 14, 2025
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 Walters church of the Nazarene to use a bus Wednesday August 20th for back to school bash.
5. Discussion and possible action to approve work study through Department of Rehabilitation Services (DRS).
6. Superintendent's Report with possible discussion.
 - A. Enrollment Numbers
 - B. Budget Update.
 - C. Legislative Update
7. 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:
 - A. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
 - B. Discuss the Superintendents Contract. (25 O.S. § 307(B)(1))
 - C. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any. (25 O.S. § 307 (B)(1))

AGENDA, REGULAR BOARD MEETING, August 14, 2025—P.2

- D. Discuss approving Extra Duty Pay for Jennifer Spence for the 2025 Summer Developmental Kindergarten Testing in the amount of \$500.00. (25 O.S. § 307 (B)(1))
- E. Discuss hiring support staff for available position(s) for 2025-2026 school year. (25 O.S. § 307 (B) (1))
- F. Discuss hiring Loanna Whitehead for a long-term sub as the elementary secretary. (25 O.S. § 307 (B) (1))
- G. Discuss approving Open Transfers for the 2025-2026 school year, as attached. (25 O.S. § 307 (B)(7))
- H. Discuss approving staff evaluation assignments. (25 O.S. § 307 (B)(7))
- I. Discuss approving extra duty assignments for 2025-2026 school year. (25 O.S. § 307(B)(1))
- J. Discuss naming Lauren Mason as adjunct teacher for 6th & 7th Geography/P.E for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- K. Discuss naming Javin Ricketts as adjunct teacher for 6th & 7th Geography/ P.E. for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- L. Discuss naming Ethan Spurlock as adjunct teacher World History/Geography for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- M. Discuss naming Ryan Anderson as adjunct teacher U.S History/ U.S. Gov't/ Oklahoma History/Economics for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- N. Discuss naming Debra Taylor as adjunct teacher Biological Science for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- O. Discuss naming Delane Sansome as adjunct teacher Middle School Math for the 2025-2026 school year. (25 O.S. § 307 (B)(7))
- P. Discuss approving participation for Student A with DRS work study. (25 O.S. § 307(B)(1))
- Q. Discuss hiring Krystal Dedmon, Colette Dyke for certified Teachers for Project 587-Title V-B After School Homework Club for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

AGENDA, REGULAR BOARD MEETING, August 14, 2025—P.3

- R. Discuss hiring Jennifer Spence, Jackie Myers, and Amy Norman certified Teachers, for the After School Reading for the 2025-2026 school year. (25 O.S. § 307 (B)(1))
- S. Discuss hiring Susan Johnson, Lori Sweetin, Kristie Smith, Kristi Graham, Christy LaPierre (sub), and Meredith Schumpert (sub) for the Title VI After School Program for the 2025 – 2026 school year. (25 O.S. § 307 (B)(1))
- T. Discuss approving FFA School Farm Contract for the 2025-2026 school year. (25 O.S. § 307 (B) (1))

8. 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.

- A. Discuss resignations, if any.
- B. Discuss the Superintendents Contract.
- C. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any.
- D. Discuss approving Extra Duty Pay for Jennifer Spence for the 2025 Summer Developmental Kindergarten Testing in the amount of \$500.00.
- E. Discuss hiring support staff for available position(s) for 2025-2026 school year.
- F. Discuss hiring Loanna Whitehead for a long-term sub as the elementary secretary.
- G. Discuss approving Open Transfers for the 2025-2026 school year, as attached.
- H. Discuss approving staff evaluation assignments.
- I. Discuss approving extra duty assignments for 2025-2026 school year.

AGENDA, REGULAR BOARD MEETING, August 14, 2025—P.4

- J. Discuss naming Lauren Mason as adjunct teacher for 6th & 7th Geography/P.E for the 2025-2026 school year.
- K. Discuss naming Javin Ricketts as adjunct teacher for 6th & 7th Geography/ P.E. for the 2025-2026 school year.
- L. Discuss naming Ethan Spurlock as adjunct teacher World History/Geography for the 2025-2026 school year.
- M. Discuss naming Ryan Anderson as adjunct teacher U.S History/ U.S. Gov't/ Oklahoma History/Economics for the 2025-2026 school year.
- N. Discuss naming Debra Taylor as adjunct teacher Biological Science for the 2025-2026 school year.
- O. Discuss naming Delane Sansome as adjunct teacher Middle School Math for the 2025-2026 school year.
- P. Discuss approving participation for Student A with DRS work study.
- Q. Discuss hiring Krystal Dedmon, Colette Dyke for certified Teachers for Project 587-Title V-B After School Homework Club for the 2025-2026 school year.
- R. Discuss hiring Jennifer spence, Jackie Myers, and Amy Norman certified Teachers, for the After School Reading for the 2025-2026 school year.
- S. Discuss hiring Susan Johnson, Lori Sweetin, Kristie Smith, Kristi Graham, Christy LaPierre (sub), and Meredith Schumpert (sub) for the Title VI After School Program for the 2025 – 2026 school year.
- T. Discuss approving FFA School Farm Contract for the 2025-2026 school year.

CONSENT AGENDA

- A. Approval of Special Board Meeting Minutes, June 16, 2025.
- B. Approval of Regular Board Meeting Minutes, July 10, 2025.
- C. Approval of Special Board Meeting Minutes, July 17, 2025.
- D. Approval of monthly financial report of activity funds.

AGENDA, REGULAR BOARD MEETING, August 14, 2025—P.5

- E. Approval of school fundraisers for 2025-2026 school year, as attached.
 - F. Approval of the Treasurer's Report on status funds and investments including General Fund and Building Fund.
 - G. Approval of Change Orders as attached.
 - H. Approval of purchase order encumbrance numbers:
 - General Fund – as submitted
 - Building Fund – as submitted
 - I. Approval of adjustment to property amount with Insurica.
 - J. Approval of revised Student Conduct Policy for the 2025-2026 school year.
 - K. Approval of revised Reporting Suspected Child Abuse and/or Neglect Policy for the 2025-2026 school year.
 - L. Approval of revised Medication: Administering to Students Policy for the 2025-2026 school year.
 - M. Approval of revised Standards of Performance and Conduct for Teachers Policy for the 2025-2026 school year.
 - N. Approval of Career and Technology Education Contract for the 2025-2026 school year.
 - O. Approval of surplus World Music, Silver Burdett & Ginn, copyright 1988, as submitted.
 - P. Approval of surplus Share the Music, McGraw – Hill, copyright 2000, as submitted.
9. New Business
10. Vote to adjourn.

