

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, APRIL 8, 2019, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Consider and Take Necessary Action to Reorganize the Board Through the Election of Officers A. President B. Vice-President	President
3. Pledge of Allegiance – Altus Primary First Grader, Nyssa Cornett	Mrs. Anderson
4. Comments from the Public	Mr. Worbes
5. Superintendent’s Reports and Comments -Recognition of Altus Intermediate School Academic Team -Recognition of Altus Junior High School Mathcounts Team -Update on Altus Primary School	Mrs. Redden/Mrs. Atteberry/ Mrs. Fourroux Mrs. Darby/Mrs. Gover/ Mrs. Howard Mrs. Anderson
6. Consider and Take Necessary Action to Approve or Not Approve Encumbrance Registers for the General Fund, Building Fund, and Child Nutrition Fund	Mrs. Bush
7. Consent Agenda to Approve or Not Approve the Following Items: A. Submitted March 11, 2019, Regular Board Meeting Minutes Submitted March 27, 2019, Special Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Capital Improvement Plan and Technology Plan D. Activity Fundraisers E. Use of Facilities F. Out-of-State Trips G. MAPS Funds	Mrs. Bush Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Worbes/Mr. Caffey Mrs. Holder Mr. Richeson Mr. Richeson Mr. Worbes
8. Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy New: Revised: Policy 700.171 Elementary School Attendance Policy Policy 700.172 Pre-School Attendance	Mr. Worbes
9. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes

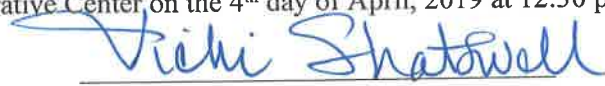
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| 11. | Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments | Mr. Worbes |
| 12. | Proposed Executive Session to Consider:
A. Discussion of Proposed New Hires (Schedule A)
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118

B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1) | |
| 13. | Vote to Convene or not to Convene in Executive Session | President |
| 14. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 15. | Consider and Take Necessary Action to Approve or Not Approve Employment of New Hires to Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A) | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve the 2019-20 Regular Contracts for Certified Career Staff | Mr. Worbes |
| 17. | Consider and Take Necessary Action to Approve or Not Approve the 2019-20 Temporary Contracts for Retired Certified Staff | Mr. Worbes |
| 18. | Consider and Take Necessary Action to Approve or Not Approve the 2019-20 Temporary Contracts for Certified Staff to be Hired on a 1 st or 2 nd Year | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve Summer Food Service Program, Non-Program Adult Meal Charge Rate, and List of Summer Food Service Program Workers | Mr. Worbes |
| 20. | Consider and Take Necessary Action to Approve or Not Approve Resolution For Schools and Libraries Universal Services (E-Rate) for 2019-20. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2019-20 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services. | Mr. Worbes |
| 21. | Consider and Take Necessary Action to Authorize the Issuance of an Invitation for Bids for Four(4) Activity Buses. | Mr. Worbes/Mr. Richeson |
| 22. | Consider and Take Necessary Action to Approve or Not Approve End-of-Year Stipends for Certified and Non-Certified Employees. | Mr. Worbes |
| 23. | Consider and Take Necessary Action to Approve or Not Approve the Attached List of Used Altus High School Football Pants to be Declared Surplus and Sold. | Mr. Worbes |
| 24. | Consider and Take Necessary Action to Approve or Not Approve Canceling The List of Student Transfers Into the Altus Public School District for the 2019-20 School Year. | Mr. Worbes |

25. Consider and Take Necessary Action to Approve or Not Approve Accepting A \$52.55 Donation From Duffy For Judge 2018 According to Laws 1953, HB 883, p. 288, 1. Donation Will be Deposited Into Activity Account 905 Enrichment. Mr. Worbes
26. Consider and Take Necessary Action to Approve or Not Approve the Addition Of Girls and Boys Basketball Programs at Altus Intermediate School. Mr. Worbes/Mr. Coffman
27. Consider and Take Necessary Action to Approve or Not Approve the Addition Of a Girls Volleyball Program at Altus High School. Mr. Worbes/Mr. Coffman
28. No Action Taken, Discussion Only Comments From Altus Air Force Base Ex officio Member of the Altus Board of Education. Colonel Pederson
29. Consider and Take Necessary Action to Approve or Not Approve New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted
30. Vote to Adjourn

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 4th day of April, 2019 at 12:30 p.m.


Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
APRIL 8, 2019

RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR
Schedule A

NEW HIRES TO APPROVE:

SUPPORT:

Regina Juarez
Effective 4/9/19

Custodian @ AJH

NEW HIRES TO APPROVE FOR THE 2019-20 SCHOOL YEAR:

CERTIFIED:

Patricia Bryce
Effective 8/8/19

Special Ed. @ District

Michelle Downing
Effective 8/8/19

3rd Grade @ Altus Elementary School

Kennady House
Effective 8/8/19

2nd Grade @ Altus Primary School

Jandi McLaughlin
Effective 8/8/19

Kindergarten @ Early Childhood Center

Kari Pryor
Effective 8/8/19

5th Grade @ AIS

Tammy Schaffer
Effective 8/8/19

6th Grade @ AIS

Robin Storey
Effective 8/8/19

Teacher @ AJH