



Anderson Public School

2195 Anderson Road
Sand Springs, OK 74063
(918) 245-0289

REGULAR MEETING

Date:	4/8/25	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	Library / West Entrance	Sand Springs, OK

As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Anderson Board of Education will hold a meeting at the location and time above.

===== AGENDA =====

1. Roll call and declaration of quorum

2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

A. Consideration of the minutes of the March 11, 2025 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: # 242 – 248
Payroll POs: None
Change Orders: None
Total: \$2,319.50 | 4. Bond Fund (F31);
Purchase Orders: # None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # None
Payroll POs: # None
Change Orders: None
Total: \$ 0.00 | 5. Sinking Fund (F41);
Purchase Orders: # None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Change Orders: None | |

3. Reports:

A. Superintendent's Report – Tod Williams

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Presentation of the annual audit from the auditing firm of Patten & Odom, CPAs, PLLC.
- B. Discussion, consideration, and action regarding the removal of Jeff Lay from signature cards associated with the district's banking accounts at American Heritage Bank.
- C. Discussion, consideration, and action regarding approval of a school-year calendar for 2025-2026.
- D. Discussion, consideration, and action regarding a possible change or re-alignment of Board Posts.
- E. Discussion, consideration, and action regarding the selection of and contracting with Patten & Odom, CPAs, PLLC as auditing firm to perform the audit for FY24 and perform other services for FY26.
- F. Discussion, consideration, and action regarding approval of temporary appropriations.
- G. Presentation of a Budget Review from the Superintendent.

5. Discussion, consideration, and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), & (B)(7) (Supp. 2002) for:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY25 and FY26 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Action to employ certified staff as listed (see attachment).
- C. Action to employ support staff as listed (see attachment).

- D. Discussion consideration and action to employ Bree Berge as a Para for FY26.
- E. Discussion, consideration and action regard application of an OTEP Grant as a teacher retention incentive.
- F. Consideration and vote regarding employment of the following individuals as qualified, capable experts in each of the capacities listed below for the 2025-2026 School Year:

Leslie Nicholes- Subject Code(s):	Adjunct Teacher 1173 - Art (Elementary) 1155 - Newspaper/Yearbook (8th Grade) 1354 - Careers/Exploration (7th/8th)
Tara Smith- Subject Code(s):	Adjunct Teacher 1050 – Elementary Education 1169 – Personal Development (Elementary)
Brittany Reeve- Subject Code(s):	Adjunct Teacher 1050 – Elementary Education
Shanna Stone- Subject Code(s):	Adjunct Teacher 2551 - Computer Applications I (High School Credit) 1337 - Computer Applications (6th/7th/8th) 1354 - Careers/Exploration (5th/6th)

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations and consideration for vote:

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY25 and FY26 for:
 - 1) Administrative Staff
 - 2) Certified Staff
 - 3) Support Staff
 - 4) Extra Duty Staff and Assignments
- B. Action to employ certified staff as listed (see attachment).
- C. Action to employ support staff as listed (see attachment).
- D. Discussion consideration and action to employ Bree Berge as a Para for FY26.
- E. Discussion, consideration and action regard application of an OTEP Grant as a teacher retention incentive.

F. Consideration and vote regarding employment of the following individuals as qualified, capable experts in each of the capacities listed below for the 2025-2026 School Year:

Leslie Nicholes-	Adjunct Teacher
Subject Code(s):	1173 - Art (Elementary)
	1155 - Newspaper/Yearbook (8th Grade)
	1354 - Careers/Exploration (7th/8th)
Tara Smith-	Adjunct Teacher
Subject Code(s):	1050 – Elementary Education
	1169 – Personal Development (Elementary)
Brittany Reeve-	Adjunct Teacher
Subject Code(s):	1050 – Elementary Education
Shanna Stone-	Adjunct Teacher
Subject Code(s):	2551 - Computer Applications I (High School Credit)
	1337 - Computer Applications (6th/7th/8th)
	1354 - Careers/Exploration (5th/6th)

8. ANNOUNCEMENTS

9. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., on the front door at the East entrance to the building, Anderson Public Schools, 2195 Anderson Road, Sand Springs, OK 74063. 25 O.S., Sec 303

Posted by: