



# Anderson Public School

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

[www.andersontrojans.org](http://www.andersontrojans.org)



REGULAR MEETING			
Date:	<b>2/7/23</b>	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	<b>6:00 pm</b>	Library / West Entrance	Sand Springs, OK
<i>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.</i>			

## ===== 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 January 17, 2023 regular meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

1. General Fund (F11);  
Purchase Orders: # 117 – 130  
Change Orders: None  
Total: \$14,257.03

4. Bond Fund (F31);  
Purchase Orders: # None  
Change Orders: None  
Total: None

2. Building Fund (F21);  
Purchase Orders: # 42 – 43  
Change Orders: None  
Total: \$1,131.77

5. Sinking Fund (F41);  
Purchase Orders: # None  
Change Orders: None  
Total: None

3. Child Nutrition Fund (F22);  
Purchase Orders: # None  
Change Orders: None  
Total: None

**3. Reports:**

- A. Superintendent's Report – Tod Williams
- B. Legislative Update – Tod Williams

**4. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:**

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

- B. Superintendent's continuing evaluation;

- 1) Tod Williams – Superintendent

- C. Consideration and action regarding employment of certified teachers for the 2023-2024 School Year.

- 1) see attached list

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

**6. Recommendations for consideration and vote:**

- A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY23 for:

- 1) Administrative Staff
- 2) Certified Staff
- 3) Support Staff
- 4) Extra Duty Staff and Assignments

- B. Superintendent's continuing evaluation;

- 1) Tod Williams – Superintendent

- C. Consideration and action regarding employment of certified teachers for the 2023-2024 School Year.

1) see attached list

**7. 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. Discussion, consideration and possible vote concerning renewal of membership with the Osage County Interlocal Cooperative (OCIC) for FY24.
- B. Discussion, consideration and possible vote concerning adoption of a three-year strategic plan.
- C. Discussion, preparation, drafting, and possible approval of a letter to Patrons regarding the outlook of our District and future plans.

**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

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Posted by:



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**=== MEMO ===**

**TO:** School Board

**FROM:** Tod Williams

**RE:** Recommendation for Certified Teachers

**DATE:** 2/6/23

RECOMMENDATION FOR REEMPLOYMENT- CERTIFIED TEACHERS

I recommend the following certified teachers for reemployment for the 2023-2024 School Year. All positions are subject to assignment.

<u>CERTIFIED (Temporary Contract)</u>	<u>CERTIFIED (Regular Contract)</u>
<ul style="list-style-type: none"> <li>• Bailey, Alicia</li> <li>• Day, Karie</li> <li>• Freeman, Pamela</li> <li>• Hand, Sarah</li> <li>• Hart, Cassandra</li> <li>• Lisicki, Cassandra</li> <li>• May, Destiny</li> <li>• Ray, Natalie</li> <li>• Sessions, Penny</li> <li>• Waller, Dianna</li> </ul>	<ul style="list-style-type: none"> <li>• Beatty, Shari</li> <li>• Croston, Susan</li> <li>• Fairchilds, Leslie</li> <li>• Gibson, Wendy</li> <li>• Jones, Dawn</li> <li>• Lesser, Jessica</li> <li>• Lightle, Jamie</li> <li>• Logan, Melissa</li> <li>• Muskrat, Todd</li> <li>• Walker, Lisa</li> <li>• Woodmansee, Kristina</li> </ul>

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