



Anderson Public School

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

REGULAR MEETING

Date:	8/13/24	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 June 28, 2024 Special Meeting, and the July 29, 2024 5:05 pm special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|--|---|
| 1. General Fund (F11);
Purchase Orders: # 1 – 91
Payroll POs: # 1 – 33
Change Orders: None
Total: \$2,655,981.27 | 4. Bond Fund (F31);
Purchase Orders: None
Change Orders: None
Total: None |
| 2. Building Fund (F21);
Purchase Orders: # 1 – 33
Payroll POs: none
Change Orders: None
Total: \$167,864.47 | 5. Bond Fund (F32);
Purchase Orders: None
Change Orders: None
Total: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # 1 - 5
Change Orders: None
Total: \$131,766.00 | 6. Sinking Fund (F41);
Purchase Orders: None
Change Orders: None
Total: None |

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Site Report – Leslie Fairchilds

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) Consideration regarding authorization to utilize the “1080 Instructional Hours” option in lieu of the traditional “180 day method” for instructional days and hours.
- B) Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2024-2025 school year.
- C) Discussion concerning schedule of events regarding the upcoming school bond issue for FY25.
- D) Discussion, consideration, and action regarding approval of Fundraisers for FY25.
- E) Discussion, consideration, and action concerning changes in meal prices for FY25.
- F) Update and discussion regarding the new Board Policy Manual.
- G) Presentation regarding updates and changes to the Student Handbook – Leslie Fairchilds
- H) Discussion, and action regarding approval of the Student Handbook for the 2024-2025 school year.
- I) Discussion, consideration, and action to appoint Stephanie Barrineau as Activity Fund Clerk, and to appoint Arthena Martin as Deputy Activity Fund Clerk.

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 and consideration regarding employment, contracts, duties, responsibilities, and assignments for FY24 and FY25 for:

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

B. Discussion and consideration regarding approval of substitutes for FY25.

C. Discussion and consideration possible updates to job descriptions and personnel assignments.

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. Consideration and vote regarding approval of Substitutes for FY25.

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: