



Anderson Public School

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

www.andersontrojans.org

SPECIAL MEETING			
Date:	8/18/22	ANDERSON BOARD OF EDUCATION	2195 Anderson Rd
Time:	6:00 pm	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 August 8, 2022, regular meeting.
- B. Acknowledge receipt of monthly financial reports.
- C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: # 26 - 48
Payroll: # TBD
Change Orders: As listed 2. Building Fund (F21);
Purchase Orders: # 10 - 13
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F32);
Purchase Orders: # None
Payroll: None
Change Orders: None 5. Sinking Fund (F41);
Purchase Orders: # None
Payroll: None
Change Orders: None |
|---|---|

- D. Consideration and action to appoint Tod Williams to serve as authorized district representative to the Osage County Interlocal Cooperative and to hold a seat on the Board of Directors of that organization designated for the Anderson School District.
- E. Consideration and action to appoint Tod Williams as authorized district representative for all Federal Programs and State Programs of the Anderson School district.
- F. Consideration and action to approve Tod Williams as designated authority for the district's Visa card account as issued through American Heritage Bank of Sapulpa.
- G. Consideration and action to approve Tod Williams as authorized account representative for vendor AR accounts and lines of credit of the district including but not limited to:
 - 1. Sam's Club
 - 2. Walmart
 - 3. Lowe's
 - 4. Atwoods
 - 5. Harbor Freight
- H. Consideration and action to approve Tod Williams as authorized representative of the district with authority to execute documents, contracts, MOA's, MOU's, E-Rate documents, Bond documents, and other official documents of the district by way of his inscribed or digital signature.
- I. Consideration and action to designate Tod Williams as an authorized signer of checks and other documents associated with the Fund 60 Activity Account of the district held through American Heritage Bank of Sapulpa.
- J. Consideration and action to approve Surety Bonds as required by statute for Rick Kibbe and Tod Williams in their contracted capacities with the district.

3. Reports:

- A. Superintendent's Report – Tod Williams
- B. Accreditation 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. Consideration and action regarding participation in the Alternative Education Consortium with Sand Springs for FY23.
- B. Consideration and action regarding approval of an MOA for psychometric services through the OCIC for FY23.
- C. Consideration and action authorizing the sale of approximately 31 computer laptops, previously declared surplus, to faculty and staff of the district for a price of \$110 each, and subsequently to a refurbishing vendor for the same price.
- D. Consideration and action regarding approval of Ruth Kelly Studios as Yearbook and Spring photographer for FY23.
- E. Consideration and action regarding participation in the CCOSA District Level Services Program for FY23.
- F. Consideration and action regarding approval of CRW as vendor for E-Rate application and related services for FY23.
- G. Consideration and action regarding the adoption of the NDEP Diabetic Medical Management Plan as the designated DMMP for Anderson School District.
- H. Consideration and action regarding approval to engage the services of Rosenstein Fist & Ringold for updating the Anderson School Board Policy Manual.
- I. Consideration and action to declare as junk, several used Wi-Fi hotspots no longer of any useful value.
- J. Consideration and action for engaging services with ATRC for student equine program of FY23.

5. 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 FY32 for:

- 1) Administrative Staff –
 - Tod Williams - Superintendent
- 2) Certified Staff –
 - Penny Sessions - certified teacher on temporary contract
- 3) Support Staff–
 - Tara Smith - paraprofessional
- 4) Extra Duty Staff–
 - Tara Smith
 - Kristina Woodmansee

B. Consideration and vote by Board regarding resignations or retirements:

- 1) Rick Kibbe – Interim Superintendent
- 2) Others at hand

C. Discussion and vote by Board regarding the employment of substitute teaching staff for FY23:

See listing provided....

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

7. Recommendations for consideration and vote:

A. Discussion, consideration and action regarding employment, contracts, duties, responsibilities, and assignments for FY32 for:

- 1) Administrative Staff–
 - Tod Williams - superintendent
- 2) Certified Staff –
 - Penny Sessions - certified teacher on temporary contract
- 3) Support Staff–
 - Tara Smith - paraprofessional
- 4) Extra Duty Staff–
 - Tara Smith
 - Kristina Woodmansee

B. Consideration and vote by Board regarding resignations or retirements:

- 1) Rick Kibbe – Interim Superintendent
- 2) Others at hand

C. Discussion and vote by Board regarding the employment of substitute teaching staff for FY23:

See listing provided....

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: