



Anderson Public School

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

www.andersontrojans.org

SPECIAL MEETING

Date:	9/13/22	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 August 18, 2022, special meeting.

B. Acknowledge receipt of monthly financial reports.

C. Consideration of encumbrances /expenditures as listed:

- | | |
|---|---|
| 1. General Fund (F11);
Purchase Orders: # 496 - 68
Payroll: # TBD
Change Orders: None | 4. Bond Fund (F32);
Purchase Orders: # None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # 14 - 16
Payroll: None
Change Orders: None | 5. Sinking Fund (F41);
Purchase Orders: # None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None | |

- D. Acknowledge an MOU with the Osage Nation regarding installation of Vape Detectors.
- E. Acknowledge receipt of notice from the OSDE regarding FY22 **at-risk** status regarding the Gifted & Talented Program.
- F. Acknowledge receipt of an email from ORES President John Cox.

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. Consideration and action regarding a change of website hosting and communications app vendor for FY23.
- B. Declaration of student capacity levels for the first quarter of FY23.
- C. Consideration and action regarding the reauthorization of the district's "Return to Learn" plan, aka The Safe Return Plan, as well as the Distance Learning Plan, for FY23.
- D. Consideration and action regarding approval of new lunch rates for adult meals for FY23.
- E. Consideration and action regarding approval of fundraisers for FY23:
 - 1) QT Fundraiser cards – cheer team
 - 2) "Buy the Calendar" – cheer team
 - 3) Gift basket raffle – cheer team
 - 4) Own the School – PVO

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 FY23 for:

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

B. Discussion and vote by Board regarding the employment of support staff for FY23:

- Jessica Lesser – Before & After Care supervision (extra duty)
- Wendy J Elliot – IT Director (support contract)
- Athena Martin – Summer extra-duty stipend
- Wendy D Elliot – Summer extra-duty stipend
- Wendy J Elliot – Summer extra-duty stipend

C. Discussion and vote by Board regarding the employment of substitutes for FY16:

- Rick Kibbe

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 FY23 for:

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

B. Discussion and vote by Board regarding the employment of support staff for FY23:

- Jessica Lesser – Before & After Care supervision (extra duty)
- Wendy J Elliot – IT Director (support contract)
- Athena Martin – Summer extra-duty stipend
- Wendy D Elliot – Summer extra-duty stipend
- Wendy J Elliot – Summer extra-duty stipend

C. Discussion and vote by Board regarding the employment of substitutes for FY16:

- Rick Kibbe

8. Consideration and action regarding the possible adoption of school board policy regarding credit given or not given for out of state experience for certified staff vis-a-vis the district's certified teacher salary grid.

9. **ANNOUNCEMENTS**

10. **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: