



Clinton, OK 73601

Board of Education Regular Meeting  
Wednesday, June 7, 2017 6:00 PM  
Administration and Technology Center 1720 Opal Clinton, OK  
73601  
PO Box 729

1. Call to order and roll call.
2. Board discussion and vote to approve the minutes of the May 8, 2017 regular meeting.
3. Board discussion and vote to pay FY 16-17 General Fund encumbrances #828-860(accounts payable) 70527-70550(payload), Child Nutrition encumbrances #39-40(accounts payable).
4. Board discussion and vote to approve FY 17-18 General Fund encumbrances #1-205 (accounts payable), Child Nutrition Fund 1-18 (accounts payable) and Sinking Fund encumbrances #1-3.
5. Board discussion and vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of May.
6. Board discussion and vote to pay the June payroll according to contracts.
7. Principal's Reports.
8. Superintendent's Report.
9. Board discussion and possible vote to approve the Acceptable Use Policy for FY 2017-2018.
10. Board discussion and possible vote to continue the use of Lightspeed as the internet content filter.
11. Board discussion and possible vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2017-2018 school year.
12. Board discussion and possible vote to purchase 2 buses.
13. Board consideration and vote on Alternative Education deregulation application for FY 2017-2018.
14. Board discussion and possible vote to approve baseball fundraisers.
15. Board discussion and possible vote to approve Child Nutrition Charge Policy.
16. Board discussion and possible vote on the contract with OSAG (workers compensation) for the school year 2017-2018.
17. Board discussion and possible vote on the approval to pursue a 2017 RUS-DLT grant and to authorize Superintendent Kevin Hime to sign all related documents and commit matching funds on behalf of Clinton Public Schools Dist 201099.
18. New Business.

19. Board discussion and possible vote to approve going into executive session to discuss the following personnel items pursuant to Title 25 Section 307(B)(1).

1. Continuing evaluation of the superintendent.

2. Discussion on hiring a certified teacher on a temporary contract for the 2017-2018 school year.

3. Discussion on hiring a part-time certified teacher on a temporary contract for the 2017-2018 school year.

4. Discussion on hiring Teana Lee as a certified teacher for the 2017 ESY session.

5. Discussion on hiring Melissa Thompson, John Fowler, Dana Dupree, April Aston, and Diana Melton as a certified teacher for summer session 2017

6. Discussion on hiring Amber Cox as a para-professional for the 2017 ESY session.

7. Discussion on hiring Bonnie Gray, Marcia Fanchin, Sharon Thompson, Donna Taylor, and Linda Carli as cafeteria workers for the 2017 summer session.

8. Discussion on hiring Lisa Moss and Anthony Moss, as summer grounds workers.

9. Discussion on hiring Derek Jackson and Renee Gauger as summer maintenance workers.

10. Discussion on hiring a music teacher on a temporary contract for the 2017-2018 school year.

20. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

21. Board Vote to hire a certified teacher on a temporary contract for the 2017-2018 school year.

22. Board vote to hire a part-time certified teacher on a temporary contract for the 2017-2018 school year.

23. Board vote to hire Teana Lee as a certified teacher for the 2017 ESY session.

24. Board vote on hiring Melissa Thompson, John Fowler, Dana Dupree, April Aston, and Diana Melton as a certified teacher for summer session 2017

25. Board vote on hiring Amber Cox as a para-professional for the 2017 ESY session.

26. Board vote on hiring Bonnie Gray, Marcia Fanchin, Sharon Thompson, Donna Taylor, and Linda Carli as cafeteria workers for the 2017 summer session.

27. Board vote on hiring Lisa Moss and Anthony Moss, as summer grounds workers.

28. Board vote on hiring Derek Jackson and Renee Gauger as summer maintenance workers.

29. Board vote to hire a music teacher on a temporary contract for the 2017-2018 school year.

30. Adjourn

---

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.