



Clinton Board of Education Regular Meeting
Monday, October 8, 2018 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the September 10, 2018 regular meeting and September 25, 2018 special meeting.
3. Board consideration and vote to pay general fund encumbrances #432-536(accounts payable) and #70342-70487 (payroll), and child nutrition encumbrances #30-31 (accounts payable).
4. Board 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 September.
5. Board vote to pay the October payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board discussion and possible vote authorizing the Superintendent, Kevin Hime, to partner with the City of Clinton, on the construction of 2 new tennis courts located on school property.
10. Board discussion with possible vote regarding a staff development stipend for employees paid as certified.
11. Board discussion with possible vote regarding a staff development stipend for employees paid as support.
12. Board discussion and possible vote to approve or disapprove new activity accounts.
13. Board discussion and possible vote to approve or disapprove CHS fundraisers.
14. Board discussion and possible vote to declare items as surplus.
15. Discussion and possible vote to approve out of state trips for the FACS and FCCLA students and advisor.
16. Board consideration and vote on a Special Election Resolution to be submitted to the Custer County Election Board calling for a special election for school board member position #3.
17. Board consideration and vote on the 2019 Election Resolution to be submitted to the Custer County Election Board.

18. Board discussion and possible vote to close precincts #200012 Custer County, #200026 Custer County, and #750007 Washita County per Title 26 O.S. 13A-101 for both the Special and Regular Elections.

19. Board discussion and possible action to approve entering into a settlement agreement with Kelly Stephens.

20. New Business

21. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).

1. Continuing evaluation of the superintendent.

2. Discuss the negotiated agreement with the CEA. 25 O.S. Section 307(B)(2).

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

23. Board vote on negotiated agreement with CEA.

24. Adjourn.

Teresa Grant, 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, February 7, 2020 4:00 p.m.