



Clinton Board of Education Regular Meeting  
Monday, March 11, 2019 6:30 PM  
Administration and Technology Center  
1720 Opal Ave  
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board President, Luke Adams to administer Oath of Office to Susanna Williams, New Board Member for Office #3.
3. Board consideration and vote to re-organize the board as required by law to elect a president, a vice president and a clerk.
4. Board consideration and vote on the 2017-2018 school audit completed and presented by James Kuykendall of Britton, Kuykendall & Miller, CPA's.
5. Board consideration and possible vote to continue contract with Britton, Kuykendall and Miller, CPA's to provide the annual audit for the school year ending June 30, 2019 (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audit
6. Board approval minutes of the February 11, 2019 regular meeting.
7. Board consideration and vote to pay general fund encumbrances #806-866 (accounts payable) and #70574-70579 (payroll); and child nutrition #37-38 (accounts payable).
8. 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 February.
9. Board vote to pay the March payroll according to contracts.
10. Principal's Report
11. Strategic Plan Report
12. Superintendent's Report
13. Board discussion and possible vote to approve Clinton School Board Policy EHBC.
14. Board discussion and possible vote to approve a Soccer Booster Club fundraiser.
15. Board vote to surplus items listed. (ATTACHMENT D)
16. Board discussion and possible vote to approve out of state trip for CHS Baseball.
17. Board discussion and possible vote to approve Summer Playground 2.0.
18. New Business
19. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1)&(7).

1. Discussion on the re-employment of certified teachers for the 2019-2020 school year. (See Attachment A)
2. Discussion on offering a temporary contract to certified teachers for the 2019-2020 school year. (See Attachment B)
3. Discussion of Board of Education appointments for 2019-2020 (See Attachment C).
4. Board discussion on hiring a paraprofessional.
5. Superintendents evaluation
20. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
21. Board vote to re-employ certified teachers for the 2019-2020 school year.
22. Board vote to offer certified teachers a temporary contract for the 2019-2020 school year.
23. Board vote on 2019-2020 Board of Education appointments.
24. Board vote to hire a paraprofessional.
25. Board vote to approve sick leave sharing request.
26. Adjourn.

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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.