



Clinton Board of Education Regular Meeting
Monday, May 13, 2019 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call
2. Board approval of the minutes of the April 8, 2019 regular meeting and the April 17, 2019 special meeting.
3. Board consideration and vote to pay general fund encumbrances #943-1100 (accounts payable), and child nutrition #40-41 (accounts payable), building fund #1, and sinking fund #9.
4. Board consideration and vote to pay encumbrances for 2019-2020 general fund #1-207 (accounts payable), building fund #1, child nutrition #1-19, and sinking fund #1.
5. 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 April.
6. Board vote to pay the May payroll according to contracts.
7. Principal's Reports
8. Superintendent's Report
9. Board discussion and possible vote to approve temporary appropriation for the fiscal year of 2019-2020.
10. Board discussion and possible vote to continue contract for drug and alcohol testing with Schoonmaker Drug & Alcohol Testing, LLC.
11. Board discussion on future building projects.
12. Board discussion and vote on the contract with OPSUCA (unemployment services provided by OSSBA) for the 2019-2020 school year.
13. Board discussion and possible vote to approve out of state trip for FCCLA.
14. Board discussion and possible vote on retention stipend of \$1000.00 for returning certified personnel.
15. Board discussion and possible vote on a retention stipend of \$250.00 for returning support personnel.
16. Discussion and possible vote to consider entering into an agreement with the City of Clinton to jointly employ a school resource officer.
17. New Business

18. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1)&(7).

1. Continuing evaluation of the superintendent.

2. Discussion on hiring a certified teacher(s) on a temporary contract for the 2019-2020 school year.

3. Discussion on hiring summer school teachers for the 2019 summer session. (See Attachment A)

4. Discussion on hiring support personnel for the 2019 summer session. (See Attachment B)

5. Discussion on hiring an assistant superintendent.

6. Discussion on hiring a school psychologist.

7. Discussion on hiring retired certified teacher Ron Smith on a temporary contract for 2019-2020 school year.

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

20. Board vote to hire certified teacher(s) on a temporary contract for 2019-2020 school year.

21. Board vote to hire summer school teacher(s) for the 2019 summer session.

22. Board vote to hire support personnel for the 2019 summer session.

23. Board vote on hiring an assistant superintendent.

24. Board vote on hiring school psychologist.

25. Board vote to hire retired certified teacher Ron Smith on a temporary contract for the 2019-2020 school year.

26. Adjourn.

27. Board consideration and vote to pay encumbrances for 2019-2020 general fund #1-207 (accounts payable), building fund #1, child nutrition #1-19, and sinking fund #1.

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.