

Clinton Board of Education Regular Meeting

Monday, February 10, 2020 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 January 13, 2020 Regular Board meeting
3. Board consideration and vote to pay general fund encumbrances #744-797 (accounts payable) and #70776-70786 (payroll), child nutrition #33, 70084; building fund encumbrances #6, 8-9.
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 January.
5. Board vote to pay the February payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board consideration and vote on 2020-2021 ADPC accounting software contract.
10. New Business
11. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion of the re-employment of administrators and directors.
Adam McPhail, Assistant Superintendent
JG Stratton, Technology Director
Janelle Shepherd, Special Services Director
Kelly Gaunt, Transportation Director
Mark Goucher, Maintenance Director
 2. Discussion on employee requesting sick leave sharing.
 3. Discussion on hiring discretionary assistant(s).
 4. Discussion on hiring paraprofessional(s).
12. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
13. Board vote on re-employment of administrators and directors.
14. Board vote to hire discretionary assistant.
15. Board vote to allow sick leave sharing request.

16. Board vote to hire paraprofessional(s).

17. Adjourn.

Chairperson

Superintendent