

Clinton Board of Education Regular Meeting

Monday, March 9, 2020 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board consideration and vote on the 2018-2019 school audit completed and presented by James Kuykendall of Britton, Kuykendall & Miller, CPA's.
3. 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, 2020. (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.
4. Board approval minutes of the February 10, 2020 regular board meeting; February 24, 2020 special board meeting.
5. Board consideration and vote to pay general fund encumbrances #798-840 (accounts payable); #70787-70788 (payroll); #34-35, #70085-70086 (child nutrition).
6. 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.
7. Board vote to pay the March payroll according to contracts.
8. Principal's Report
9. Strategic Plan Report
10. Superintendent's Report
11. Board discussion and possible vote to approve 2020-2021 school calendar.
12. Board discussion and possible vote to reemploy all certified staff who were on continuing contracts for the 2019-2020 school year for the 2020-2021 school year.
13. Board discussion and possible vote to approve out of state trip for Mock Trial Team.
14. New Business
15. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion on employee(s) requesting sick leave sharing.
 2. Discussion on hiring a Transportation Assistant.
16. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

17. Board vote to hire transportation assistant.
18. Board vote to allow sick leave sharing request(s).
19. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B) (1).
1. Discussion on employment of a new Superintendent of Schools.
20. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
21. Adjourn.

Chairperson

Superintendent