

**Clinton Board of Education Special Meeting**

Tuesday, April 14, 2020 6:30 PM

Administration and Technology Center 1720 Opal Clinton, OK 73601

PO Box 729

Clinton, OK 73601

Luke Adams: Present  
Paul Adams: Present  
Kim Meacham: Present  
Dr. Floyd Simon Jr.: Present  
Susanna Williams: Present

1. \*Note: This meeting will include videoconferencing

Those present at remote locations will be:

Paul Adams, President  
Kim Meacham, Vice President  
Dr. Floyd Simon Jr., Clerk  
Susanna Williams, Member  
Luke Adams, Member  
Kevin Hime, Superintendent  
Tyler Bridges, Incoming Superintendent  
Adam McPhail, Asst Superintendent  
Donna Warnick, Minutes Clerk  
Paula Harp, CHS Principal  
Kyle Hilterbran, CMS Principal  
Gene Ray, WES Principal  
Nathan Meget, SES Principal  
Janalyn Taylor, NES Principal

2. Call to order and roll call.

3. Board discussion and possible vote to approve Clinton Board of Education Policy BE-R2.

4. Board discussion and possible vote to approve Clinton Board of Education Policy BED.

5. Board approval minutes of the March 9, 2020 regular meeting, and the March 4, 5, 11 and 23, 2020 Special Meetings.

6. Board consideration and vote to approve a 307 supplemental to add money to the child nutrition fund (22) budget.

7. Board consideration and vote to pay general fund encumbrances #841-853 (accounts payable) and # 70789-70798 (payroll); building fund #10;

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 March.

9. Board vote to pay the April payroll according to contracts.

10. Principal's Report

11. Strategic Plan Report
12. Superintendent's Report
13. Board discussion and possible vote to approve Schoonmaker Drug & Alcohol Testing Contract for 2020-2021.
14. Board discussion and possible vote to approve Resolution to Change School Calendar and Ensure Employee Pay
15. Board discussion and possible vote to approve Resolution Granting Emergency Powers to the Superintendent.
16. Board discussion and possible vote to hire certified teacher(s) on a temporary contract for 2020-2021 school year.
17. Board discussion and possible vote on offering a temporary contract to certified teachers for the 2020-2021 school year. (See Attachment A)
18. Board discussion and possible vote to re-employ support personnel for the 2020-2021 school year. (See Attachment B)
19. Board discussion and possible vote on 2020-2021 Board of Education appointments. (See attachment C)
20. Board discussion and possible vote to hire certified teachers for the 2020-2021 school year as listed in (Attachment D).
21. Adjourn.

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Chairperson

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Superintendent