

Clinton Board of Education Special Meeting

Monday, May 11, 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 approval minutes of the April 14, 2020 special meeting.
4. Board consideration and vote to pay general fund encumbrances #837-854 (accounts payable) and #70560-70578 (payroll); building fund #11; child nutrition 37-40 (accounts payable).
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 Report
8. Strategic Plan Report
9. Superintendent's Report
10. Possible consideration and vote to approve Financial Advisory Services Contract with BOK Financial Securities, Inc.
11. Discuss, consider, and act or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2020, and setting forth the following items:
 1. Fixing the time and place the bonds are to be sold;

- 2 . Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law.

12. Board discussion and possible vote to hire certified teachers on a temporary contract for the 2020-2021 school year.

13. Board discussion and possible vote to hire the employees listed for summer employment. (See Attached)

14. Board consideration and possible vote to approve sick leave sharing for two employees.

15. Board discussion and possible vote to approve a \$250.00 sign on stipend for new certified teachers.

16. Board discussion and possible vote to approve a contract between Red Rock Behavioral Health Services and Clinton Public Schools.

17. Adjourn.

Chairperson

Superintendent