

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
MAY 11, 2020 AT 6:00 P.M.**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to order and recording of members present or absent.
- II.** Approve or disapprove Consent Agenda Items: *All of the following items, which concern reports and items of a routine nature, normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items (O.S. Section 533):*
 - A)** Minutes of the April 6, 2020 regular board meeting.
 - B)** 2019/20 general fund purchase order numbers 277 - 289; child nutrition fund 18; payroll purchase order numbers 70166; and any change orders that apply to any approved purchase orders.
 - C)** School activity fund report.
- III.** Administrative Reports:
 - a.** Lace Davis - Elementary Enrollment and Activities
 - b.** Cliff McCown - Secondary Enrollment and Activities
 - c.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report.
 - 2) Report on any Student Transfers
 - 3) OSSBA/CCOSA Conference scheduled for August 27 - 30, 2020 at the Cox Convention Center
 - 4) Report on School Improvements and Campus Improvement Plan
- IV.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- V.** Public Comment: *(In accordance with School Board Policy BED-R, any person wishing to make public comment, must notify the Superintendent 24 hours prior to the meeting.)*
- VI.** Approval of Application for Temporary Appropriations for fiscal year 2020/21.
- VII.** Open bids and approve or disapprove bid for Property and Vehicle Insurance for the Burns Flat-Dill City Schools for 2020/21 school year.
- VIII.** Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019/20. Resolution authorizes filing of the form 471 applications for funding year 2020/21 and the payment

Agenda/Burns Flat-Dill City Board of Education

of the applicant's share upon approval of funding and receipt of services.

- IX. Approve or disapprove participation in the Washita County Co-op Program for the 2020/21 school year.
- X. Approve or disapprove the High School and Elementary Student Handbook for the 2020/21 school year.
- XI. Proposed executive session to discuss the re-employment status of all teachers for the 2020/21 school year and support personnel for the 2020/21 school year (Attachments A, B, C, D), so that the Board can return to open session, with a vote to be taken in open session, and vote to re-employ or not to re-employ all teachers and support personnel for the 2020/21 school year. 25 O.S. Section 307(B)(1).
- XII. Vote to convene or not to convene in executive session.
- XIII. Vote to return to open session, if the Board has been in executive session.
- XIV. Announcement by the Board President that the minute's clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XV. Vote to re-employ or not to re-employ all Burns Flat-Dill City teachers (Attachments A, B, C) whose resignations have not been previously accepted by the Board, such re-employed teachers to be assigned to positions by the administration for the 2020/21 school year. The Board may vote to re-employ all teachers in one vote or may conduct a separate vote(s) for any individual teacher(s). 25 O.S. Section 307(B)(1).
- XVI. Vote to re-employ or not to re-employ all Burns Flat-Dill City support personnel (Attachment D) whose resignations have not been previously accepted by the Board, such re-employed support personnel to be assigned to positions by the administration for the 2020/21 school year. The Board may vote to re-employ all support personnel in one vote or may conduct a separate vote(s) for any individual support personnel. 25 O.S. Section 307(B)(1).
- XVII. New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A)(9))*
 - A.
 - B.
- XVIII. Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 12:00 noon on the day of said meeting so arrangements may be made to accommodate said individuals.

This agenda and attachments A, B, C, and D were posted on the front door of the Burns Flat-Dill City High School Building on May 8, 2020 at 3:30 p.m.

Superintendent's Secretary

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT A:

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Cliff McCown, Junior/Senior High School Principal; Superintendent Johnson recommends that the following list of Junior and Senior High certified teachers be re-employed for the 2020/21 School Year:

Candace Bond
Kristina Denbo
Amy Dickens
Monty Ervin*
John Foley
Jennifer Galloway-Ferguson
Cassandra Glover
Sue Hileman
Misty Kauk
Ryan Kauk
David Layton
Marcella Lee
Patricia Lyles, Part-time
Amber McKee*
Ryan McKee*
Carolyn Plummer
Roma Price
Jacob Schneberger
Lori Schneberger
Barbara Smith, Counselor
Kendi Spradlin
Allyson Stewart
Erin Sturgeon

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 11, 2020**

CLIFF McCOWN, Senior/Junior High School Principal

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2020/21 school year.*

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT B:

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Lace Davis, Elementary Principal; Superintendent Johnson recommends that the following list of elementary certified teachers be re-employed for the 2020/21 School Year:

Tina Bales
Bonnie Renee Bookout
Christa Braddock
Megan Britton
Donna Cansler
Lori Dixon, Counselor
Valerie Fite
Dana Grubbs*
Carol Hines
Victoria Howes
Brenda Mason*
Laura Matuszewski
Ann McBee
Sheila Raleigh
Janie Selman
Desarae Simmons
Laci Stegall
Felisha Tate*
Kendra Walker*
Kerstin Williams*

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 11, 2020**

Lace Davis, Elementary Principal

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2020/21 school year.*

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT C:

Based upon evaluations presented to Larry R. Johnson, Superintendent, by Lace Davis, Elementary Principal; Superintendent Johnson recommends that the following list of certified teachers for the Washita County Co-op Program be re-employed for the 2020/21 School Year. This recommendation is based upon the Burns Flat-Dill City Schools being the LEA and the continuation of funding of the County School Districts participating in the Co-op:

Kristin Cudd, Part-time
Cynthia Eagon
Carissa Falon, Part-time
Carrie Simmons

The Board may move to modify any individual renewal to include reassignment at the discretion of the Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 11, 2020**

LACE DAVIS, Elementary Principal

LARRY R. JOHNSON, Superintendent

REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION

ATTACHMENT D:

Superintendent Johnson recommends that the following list of support personnel be re-employed for the 2020/21 School Year:

Terry Ankney, cook
Kimberly Bartlett, co-op occupational therapist assistant
Bobbie Battles, teacher's assistant
Leann Black, teacher's assistant
Jimmy Boon, maintenance
Kimberly Boone, lunch fund secretary
Linda Carli, cook
Donna Chilton, cook
Eddie Kay Christian, cook
Mary Rochelle Donaldson, librarian assistant/Spanish class supervisor
Jessyka Elswick, cook
Sherry Field, superintendent's secretary
Crystal Gearhart, co-op paraprofessional
Scott Gearhart, custodian
Crystal Griffith, custodian*
Mandy Hartronft, custodian
Gilbert Hutson, bus driver
Gayla Linn, teacher's assistant/librarian assistant
Deborah McElfresh, cook
Jearon Newberry, teacher's assistant
Kayla Reeve, teacher's assistant
Vicki Reeves, elementary secretary
Katherine Shropshire, teacher's assistant
Linda Spann, cook*
Teresa Stump, custodian
Garline Thomas, high school principal's secretary
Beverly Uecke, activity fund secretary and treasurer
David Uecke, part-time maintenance
Jason Uecke, maintenance/bus driver
Brandi Weese, elementary teacher's assistant
Nicki Wilson, nurse

The Board may move to modify any individual renewal to include reassignment at the discretion of the Administration and Board and Salary adjustments commensurate with the new assignment, as per District approved schedule.

DATE: **May 11, 2020**

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2020/21 school year.*