

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
MAY 10, 2021 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 12, 2021 regular board meeting.
 - B)** 2020/21 general fund purchase order numbers 265 - 290; co-op fund number 6; payroll purchase order numbers 70131; 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) OSSBA/CCOSA Conference scheduled for August 27 - 29, 2021 at the Oklahoma City Convention Center
 - 3) 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 2021/22.
- VII.** Approve or disapprove participation in the Washita County Co-op Program for the 2021/22 school year.
- VIII.** Vote to approve or disapprove the employment of an Art Teacher for the 2021/22 school year.
- IX.** Vote to approve or disapprove the employment of an Elementary Librarian for the 2021/22 school year.

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- X.** Proposed executive session to discuss the re-employment status of all teachers for the 2021/22 school year and support personnel for the 2021/22 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 2021/22 school year. 25 O.S. Section 307(B) (1).
- XI.** Vote to convene or not to convene in executive session.
- XII.** Vote to return to open session, if the Board has been in executive session.
- XIII.** Announcement by the Board President that the Minutes Clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XIV.** 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 2021/22 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).
- XV.** 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 2021/22 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).
- XVI.** 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.
- XVII.** 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 7, 2021 at 3:30 p.m.

Superintendent's Secretary

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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 2021/22 School Year:

Candace Bond
Kristina Denbo
Amy Dickens
Monty Ervin*
John Foley
Jennifer Galloway-Ferguson
Sue Hileman
Misty Kauk
Ryan Kauk
David Layton
Marcella Lee
James Matuszewski*
Amber McKee*
Ryan McKee*
Roma Price
Jacob Schneberger
Lori Schneberger
Barbara Smith, Counselor
Kendi Spradlin
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 10, 2021**

CLIFF MCCOWN, Senior/Junior High School Principal

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2021/22 school year.*

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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 2021/22 School Year:

Tina Bales
Bonnie Renee Bookout
Christa Braddock
Megan Britton
Donna Cansler
Lori Dixon, Counselor
Peggy Jeanice Ervin*
Valerie Fite
Dana Grubbs*
Carol Hines
Victoria Howes
Brenda Mason*
Laura Matuszewski
Ann McBee
Sheila Raleigh
Janie Selman
Desarae Simmons
Christopher Dylan Sparks*
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 10, 2021

Lace Davis, Elementary Principal

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2021/22 school year.*

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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 2021/22 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, Part-time
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 10, 2021**

LACE DAVIS, Elementary Principal

LARRY R. JOHNSON, Superintendent

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ATTACHMENT D:

Superintendent Johnson recommends that the following list of support personnel be re-employed for the 2021/22 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
Sherry Field, superintendent's secretary
Crystal Gearhart, co-op paraprofessional
Scott Gearhart, custodian
Mandy Hartronft, custodian
Gilbert Hutson, bus driver
Deborah McElfresh, cook
Lucy Mendoza, Custodian*
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 10, 2021**

LARRY R. JOHNSON, Superintendent

***Note:** *Temporary Contract offers for 2021/22 school year.*