

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a **REGULAR MEETING** on **June 13, 2022 at 6:00 o'clock p.m.** in the **Auditorium**, Lexington Junior High, Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Guest Speaker(s) Dax Beason, Abby Sample, Frankie Daniels
5. Introduction of new employees
6. Financial Update
7. Receive public comments on the Return to Learn Plan for Lexington Public Schools as required by the American Rescue Plan, per Exhibit A.
8. **Consent Agenda:** 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 consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve May 9, 2022 Regular Board meeting minutes
 - b. Consider and vote to approve June 3, 2022 Special Board meeting minutes
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to approve fundraisers
 - e. Consider and vote to authorize District Treasurer to invest all funds for 2022-2023
 - f. Consider and vote to approve transfer balance of General Refund Activity Account (939) to General Fund and the Child Nutrition Activity Account (965) to Child Nutrition Appropriated Fund by June 30, 2022.
 - g. Consider and vote to approve Activity Sub Accounts for fiscal year 2022-2023, and to close inactive accounts, and deposit funds into appropriate activity accounts with the Superintendent's approval.
 - h. Consider and vote to approve the transfer of funds (\$500.00 ea) from the athletic activity fund 821 to golf 813 and e-sports 825
 - i. Consider and vote to allow Principals/Superintendent to approve or deny open transfers
 - j. Consider and vote to allow Superintendent to temporarily approve fundraisers for 2022-2023.
 - k. Consider and vote to approve agreement with Center for Education Law for fiscal year 2022-2023.
 - l. Consider and vote to approve compliance with Children's Internet Protection Act (CIPA) under our current Watchguard Firewall contract
 - m. Consider and vote to approve agreement with Kellogg & Sovereign Consulting, LLC for E-Rate Management Services for 2022-2023
 - n. Consider and vote to approve contract with Teel Oswald, psychologist, for services for 2022-2023.
 - o. Consider and vote to approve Interlocal Agreement with the Board of Cleveland County Commissioners
 - p. Consider and vote to approve Yearbook Agreement(s) with Jostens for 2022-2023
 - q. Consider and vote to approve subscription renewal for Lexia Learning Systems for core reading software
 - r. Consider and vote to approve contract(s) for Renaissance products for 2022-2023
 - s. Consider and vote to approve Tile III Consortium/Cooperative Agreement with Shawnee Public Schools.
 - t. Consider and vote to approve contract renewal with Employee Evaluation System for OKTLE software for 2022-2023

- u. Consider and vote to approve Prime Vendor Agreement, piggy back provision, with US Foods (RFP #21-30) for Child Nutrition purchases FY2022-23
- v. Consider and vote to approve or not approve contract for audit services from Angel, Johnston and Blasingame, P.C. for 2022-2023 school year
- w. Consider and vote to approve membership with OK Public School Resource Center (OPSRC)
- x. Consider and vote to approve renewal quote for Acellus license for 2022-2023
- y. Consider and vote to approve quote for Edmentum products for elementary and middle school
- z. Consider and vote to approve contract with United Systems for IT and network services
- aa. Consider and vote to approve agreement with Therafunction for OT/PT Services for special education students for 2022-2023

9. Regular Business

- 1. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2019 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement
- 2. Consider and vote to approve or not approve property and casualty insurance carrier for 2022-2023 fiscal year
- 3. Consider and vote to approve or not approve workers compensation insurance carrier for 2022-2023 fiscal year.
- 4. Consider and vote to approve or not approve the Return to Learn Plan for Lexington Public Schools as required by the American Rescue Plan, after receiving and considering public comments

10. Proposed Executive Session

- a. Vote to enter executive session under provision of/pursuant to 25 O.S. § 307(B)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
- b. Discuss new administrative assignments for 2022-2023 per exhibit "B"
- c. Discuss employment for temporary certified personnel for 2022-2023
- d. Discuss employment of support personnel for 2022-2023
- e. Discuss employment of part-time temporary certified personnel for 2022-2023
- f. Discuss employment of an Art adjunct instructor for 2022-2023, pending an approved adjunct application from OSDE
- g. Discuss extra duty assignments for 2022-2023
- h. Discuss quarterly elements of ongoing Superintendent's evaluation

11. Acknowledgment of return to regular session from Executive Session

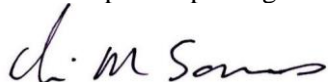
- a. Statement of Executive Session Minutes
- b. Motion to approve or not approve new administrative assignments for 2022-2023 per exhibit "B"
- c. Motion to approve or not approve employment for temporary certified personnel for 2022-2023
- d. Motion to approve or not approve employment for support personnel for 2022-2023
- e. Motion to approve or not approve employment for part-time temporary certified personnel for 2022-2023
- f. Motion to employ an Art adjunct instructor for 2022-2023, pending an approved adjunct application from OSDE
- g. Motion to approve or not approve extra duty assignments for 2022-2023

12. New Business

13. Superintendent's Report

14. Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

EXHIBIT A

Lexington Public Schools Return to Learn Plan

Believing that teacher-led, in-person direct instruction is the educational method and mode most effective for the vast majority of students, we strive to maintain a healthy and safe environment for staff and students. Our efforts to provide increased sanitation and space available for student groupings will continue as we monitor information provided by the CDC and other health organizations, considering additional changes as public health conditions warrant.

Universal and correct wearing of masks: Masks worn over the nose and mouth are identified as a best practice when social distancing is not possible. Masks are available to students, staff, and patrons with correct wear reminders posted.

Modifying Facilities for Social Distancing: Facilities are marked to show the recommended 3-6 feet of distance in seating and standing areas wherever possible throughout our schools. In classrooms, students are seated to minimize non-distanced contact with others.

Handwashing and Respiratory Etiquette: Students receive demonstrations and are reminded in classrooms about the healthy benefits of proper and frequent handwashing as well as respiratory etiquette of covering the mouth during coughs and sneezes. Signage is posted throughout the district with these reminders. Hand sanitizer is available in classrooms, offices, cafeteria, and other places that students or patrons may pass.

Cleaning and Maintaining Healthy Facilities including Improving Ventilation: We use industrial misting and fogging equipment to sanitize buildings and buses. Air purification technology has been identified for school use.

Contact Tracing Combined with Isolation and Quarantine, Collaborating with State, Local, and Tribal Health Departments: The Superintendent and other administrators attend available zoom calls with the Oklahoma State Health Department as it coordinates with the Oklahoma State Department of Education in order to be informed regarding infection rates, testing, vaccines, and school specific guidance for prevention measures.

Diagnostic and Screening Testing: An informed relationship is maintained with the Cleveland County Health Department so that referrals to testing are readily available.

Vaccination Efforts for the School Community: Lexington School and community accessed available vaccination opportunities from coordinated mass public health events, clinic based provision within tribes, and pharmacy and medical practices. The school will continue to communicate opportunities to our staff and community.

Appropriate Accommodations for Students with Disabilities with Respect to Health and Safety Policies: Accommodations that consider learning gaps caused by an instructional shift due to public health conditions have been instituted. These include socially distanced small group instruction and alternative assignments. Also, the needs of students who may need individualized physical accommodations in order to be safe during heightened health risks are closely examined.

Coordination with State and Local Health Officials: We routinely communicate with, report to, and receive information from the Cleveland County Health Department as well as the identified regional and state representatives of OSDH.

EXHIBIT “B”

Director of Student Support Services
High School Principal
Middle School Principal
Director of Athletics, Activities, Media
Assistant Elementary Principal

Ryan Booher
Ryan Perry
Marci Bean
Jared Garrett
Jennifer Claunch