

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
January 10<sup>th</sup>, 2022  
6:00 P.M.**

**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. 158, Tillman County, Oklahoma will hold a regular meeting on January 10, 2022, at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
2. Reports
  - A. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from December 13<sup>th</sup>, 2021.
  - B. Calendar of Events for January/February
  - C. New Vendors
  - D. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #414-#440)
  - E. Encumbrances within the 21-22 Building Fund. (Approval of original encumbrance #7)
  - F. Treasurers report for December 2021
  - G. Activity Fund Report for December 2021
4. Vote to acknowledge receipt from Atheria Law to close the file on Frederick Public Schools-April 2021 Ransomware.
5. Vote to approve revision to policy FE-Student Transfer.
6. Vote to approve new policies (section F and G): *(See attachment A)*
7. Vote to approve revised policies ( section G): *(See attachment B)*
8. Vote to approve extra duty contracts *(OSRCL LETRS TRAINING)* for Carla Brite, Maggie Clemente, Alison Ellis, Classie Nolan, Monica Peevyhouse, Halle Pineda, and Lisa Sizelove for the 2021-2022 school year.
9. Proposed Executive Session

Proposed Executive Session to discuss the resignation and employment of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Vote to approve addendum contract to Shannon Vanderburg for 2021-2022.

- B. Consideration of extension of Superintendent's contract.
- C. Vote to approve employment of Angelica Hurta as Temporary Certified Teacher retroactive to December 10, 2021.

10. Vote to convene into Executive Session

11. Acknowledge the Board has returned to Open Session

12. Superintendent Recommendations

- A. Vote to approve addendum contract to Shannon Vanderburg for 2021-2022.
- B. Discussion and possible action to extend the Superintendent's contract.
- C. Vote to approve employment of Angelica Hurta as Temporary Certified Teacher retroactive to December 10, 2021.

13. New Business

14. Adjournment

This agenda was posted on January 7, 2022, at 3:00 p.m. on the door of the Administration Office and the District Web Site.

  
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Superintendent Designee

**SECTION G - COMMUNITY RELATIONS  
REVISED POLICIES  
ATTACHMENT B**

GBA	OPEN RECORDS ACT
GBA-R	OPEN RECORDS ACT, REGULATIONS-ADOPTION DATE, <b>FIX 1A, REMOVE CROSS REF</b>
GBC	NEWS MEDIA RELATIONS- <b>ADOPTION DATE</b>
GBCA	NEWS RELEASES- <b>ADOPTION DATE</b>
GBCA-R	NEWS RELEASES REGULATION- <b>REMOVE CROSS REF</b>
GG	PUBLIC RELATIONS- <b>ADOPTION DATE, REMOVE LAST SENTENCE</b>
GG-R	PUBLIC RELATIONS, REGULATION- <b>ADOPTION DATE</b>
GGFA	INDIAN TRIBAL INVOLVEMENT- <b>MOSTLY NEW ADOPTION DATE, FIRST PARA #1,2-ABC</b>
GGFB	INDIAN TRIBAL GRIEVANCE - <b>ADOPTION DATE</b>
GI	ADVERTISING ON SCHOOL PROPERTY - <b>ADOPTION DATE</b>
GIA	DISTRIBUTION OF INFORMATION AND MATERIALS TO STUDENTS- <b>MOSTLY NEW</b>
GJ	SCHOOL VISITORS- <b>ADDED THIS POLICY REQUIRED BY LAW</b>
GJ-P	SCHOOL VISITORS (GRIEVANCE/APEALS PROCESS)- <b>ADDED POLICY REQUIRED BY LAW.</b>
GJA	CLASSROOM VISITATION- <b>REMOVED CROSS REF</b>
GJBA	STUDENT RECRUITMENT, ACCESS TO STUDENTS AND DIRECTORY INFO- <b>MOSTLY NEW</b>
GJBA-E	NOTIFICATION TO PARENTS, RELEASE OF CERTAIN INFORMATION
GK	USE OF SCHOOL FACILITIES- <b>ADOPTION DATE</b>
GKA	RELEASING STUDENTS TO POLICE- <b>ADOPTION DATE</b>
GKA-E	FORM FOR SIGNATURE OF ARRESTING OFFICER- <b>ADOPTION DATE</b>
GKB	CROWD CONTROL ATHLETIC EVENTS- <b>MOSTLY NEW</b>

**SECTION F - STUDENTS  
NEW POLICIES  
ATTACHMENT A**

FD-E	STUDENT RESIDENCY AFFIDAVITS - <b>REPLACES FD-E1 &amp; FD-E2</b>
FFACDAA	SEIZURE-SAFE SCHOOLS
FFFF-E1	BUS TRANSPORTATION FORM - ELIGIBILITY - <b>REPLACES FFFF-R1</b>
FFFF-R1	SCHOOL BUS PROGRAM (REGULATIONS)
FLB	PERMANENT STUDENT RECORDS
FMAAA-E2	EVALUATION OF EMERGENCY ACTION PLAN
FMA-R4	<b>EXTRACURRICULAR ACTIVITIES ATTENDANCE REGULATIONS</b>

**SECTION G - COMMUNITY RELATIONS  
NEW POLICIES  
ATTACHMENT A**

GFB	GRIEVANCE PROCEDURE, PARENT-TEACHER
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