

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, JULY 10, 2023, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance	President
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments -2023 OSSBA/CCOSA Education Leadership Conference August 24-26, 2023 in Oklahoma City	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrance and Check Registers for the General Fund, Building Fund, Bond Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted June 12, 2023, Regular Board Meeting Minutes	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Bush
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
C. Activity Fundraisers for 2023-24	Mr. Worbes
D. Resolution between the Altus Public Schools and the City of Altus Approving the Renewal for Fiscal Year 2023-24 of the Terms and Conditions of the Interlocal Cooperative Agreement	Mr. Worbes
E. Interlocal Agreement Between Altus Public Schools and the City Of Altus for Shared Athletic Facilities.	Mr. Worbes
F. Agreement for Clinical Affiliation Between Altus Public Schools And Southwest Technology Center Nursing Program for the 2023-24 School Year.	Mr. Worbes
G. Memorandum of Understanding with Kristina McKune/Dancing Hawk Counseling Services for Mental Health Counseling Services for 2023-24.	Mrs. Allen
H. Memorandum of Understanding between Altus Public Schools and Life Connections Counseling Services for 2023-24.	Mrs. Allen
I. Inter-Agency Agreement with Shortgrass Community Health Center For Providing Needed Behavioral Health Services for 2023-24.	Mrs. Allen
J. Inter-Agency Agreement with Great Plains Youth & Family Services To Provide On-site School Based Behavioral Health Services for the 2023-24 School Year.	Mrs. Allen
K. Inter-Agency Agreement with Altus Family Counseling LLC for The 2023-24 School Year.	Mrs. Allen
L. Agreement with Compliance Resource Group for Drug Testing of Employees and Students for 2023-24.	Mr. Martin
M. Contract with Teresa S. Hurst for Speech-Language Therapy for the 2023-24 school year.	Mrs. Hawthorne
N. Agreement for Audio Visual Services with Ben Darby 2023-24	Mr. Worbes
O. Job Descriptions	Mr. Worbes
P. Sanctioning of Parent Organizations for 2023-24 School Year	Mr. Holder
Q. Out of State Trips	Mr. Martin

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| R. | Use of Facilities | Mr. Martin |
| S. | MAPS II Bank Statement | Mr. Worbes |
| 7. | Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy

Revised: 600.070 Support Employee Sick Leave Policy | Mr. Worbes |
| 8. | Consider and Take Necessary Action to Accept Retirements and Resignations | Mr. Worbes |
| 9. | Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary | Mr. Worbes |
| 10. | Consider and Take Necessary Action to Approve or Not Approve the Attached List of Proposed Substitutes/Volunteers/Extra-Duty Assignments | Mr. Worbes |
| 11. | Proposed Executive Session to Consider:
A. Discussion of Proposed New Hires (Schedule A)
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118

B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1) | |
| 12. | Vote to Convene or Not to Convene in Executive Session | President |
| 13. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 14. | Consider and Take Necessary Action to Approve or Not Approve Employment of New Hires to Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A) | Mr. Worbes |
| 15. | Consider and Take Necessary Action to Approve or Not Approve the Administration of Altus Public Schools to Formally Notify the Oklahoma State Department of Education of the Following Adjunct Teacher Requests For the Listed Personnel for the 2023-24 School Year, Who Are Persons With Distinguished Qualifications in Their Field.
Jayden Benway, AJH, Physical Education
Lloyd Conley, Elementary Education Art, AIS
Sav'Vanna Denton, Elementary Education, AES
John Henson, High School Math, AHS
Kylee James, High School Math, AHS
Nicholas Kendall, History, AHS
Guy Martin, Elementary Education, AIS
Jayden Nolan, Elementary Education, AIS
Mercedes Phegley, Physical Education/Health, AHS
Brandy Storey, Physical Science, AHS | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Adopting, for School Year 2023-24, a school year which shall consist of not less than one <u>thousand eighty (1,080) hours</u> of classroom instruction. Not more than thirty (30) <u>of the one thousand eighty (1,080) hours</u> shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) <u>of the thousand eighty</u> | Mr. Worbes |

(1,080) hours per semester, for a total of twelve (12) of the one thousand eighty (1,080) hours per school year.

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| 17. | Consider and Take Necessary Action to Approve or Not Approve Altus Schools To Request From the Oklahoma State Department of Education a Deregulation Request for Library Media Services Elementary School OAC 210:35-5-71. Altus Schools is Changing the Standard of Library Services for Their Size School for the Following: Altus Early Childhood Center and Altus Intermediate School. | Mrs. Holder |
| 18. | Consider and Take Necessary Action to Designate Superintendent as Authorized Agent for P.L. 874 Program and Funds for 2023-24. | Mrs. Bush |
| 19. | Consider and Take Necessary Action to Approve or Not Approve Authorized Agents and Other Appointed Positions for 2023-24. | Mrs. Bush |
| | A. Designate Superintendent as Authorized Agent for Federal and State Funds | |
| | B. Designate Assistant Superintendent as Authorized Agent for USDA Donated Foods | |
| | C. Other Programs as Listed | |
| 20. | Consider and Take Necessary Action to Approve or Not Approve the Inter-Local Agreement to Contract Food Services With Southwest Technology Center For the 2023-24 School Year. | Mr. Worbes |
| 21. | Consider and Take Necessary Action to Approve or Not Approve the Attached List as Surplus to be Sold at the Next Surplus Sale. | Mr. Worbes |
| 22. | No Action Taken, Discussion Only Comments from Altus Air Force Base Ex Officio Member of the Altus Board of Education. | Colonel Hollister |
| 23. | New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted | |
| 24. | Vote to Adjourn | |

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 6th day of July, 2023 at 1:00 p.m.


Secretary to Superintendent