

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, JUNE 12, 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 -OSSBA/CCOSA Conference – August 25-27, 2023 in OKC	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 May 8, 2023, Regular Board Meeting Minutes	Mrs. Bush
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. Agreement with OSSBA Employment Services for Unemployment Services for 2023-24.	Mr. Worbes
D. Activity Fundraisers	Mrs. Holder
E. Job Descriptions	Mrs. Holder
F. Occupational Therapy Services Agreement for 2023-24	Mrs. Hawthorne
G. LEA Partnership Agreement with Southwest Oklahoma Community Action Group, Inc. for Head Start Disability Services for 2023-24	Mrs. Hawthorne
H. Contract with Stephanie Robertson for Hourly Consultation for Training, Compliance Monitoring, and Assessment Related to IEP Database Management.	Mrs. Hawthorne
I. Contract with the State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study.	Mrs. Hawthorne
J. Contract with Hurst Speech Therapy Inc. 2023-24	Mrs. Hawthorne
K. Out-of-State Travel	Mr. Martin
L. Precision Testing Laboratories, Inc. for Asbestos Services for the 2023-24	Mr. Martin
M. Stryker Integrated Solutions Annual Fire Alarm Inspection 2023-24	Mr. Martin
N. Agreement with OKTLE (Teacher Evaluation Tool) for 2023-24.	Mr. Worbes
O. Agreement with Interquest Detection Canines for 2023-24.	Mr. Worbes
P. Use of Facilities	Mr. Martin
Q. MAPS II	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.	Mr. Worbes

New: 700.434 Mental Health Crisis Protocol

Revised 700.020 Graduation Requirements for Class of 2024

700.040 Concurrent Enrollment of High School Students  
700.155 Chemical Abuse

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)
  - C. Discussion of the Superintendent's Contract for 2023-24, 2024-25, and 2025-26 School Years.
12. Vote to Convene or Not 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 Superintendent's Contract for 2023-24, 2024-25 and 2025-26 School Years. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve Mr. Worbes
  - A. 2023-24 Certified Salary Schedule
  - B. 2023-24 Support Salary Schedule
  - C. 2023-24 Extra-Duty Salary Schedule
17. Consider and Take Necessary Action to Approve or Not Approve the Attached List of Appointive Officers Required by State Statutes for Altus Public Schools for the 2023-24 School Year. Mr. Worbes
18. 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. Mr. Worbes

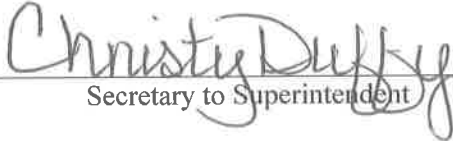
AHS; Mathew Keilan Torres, Secondary Social Studies/Physical Education  
AHS; Brady Davis, Secondary Math  
AHS and AJH; Emily Jones, Physical Education/Health  
AHS; Mercedes Phegley, Athletic Training  
AJH; Patti Horne, Intermediate Math  
APS; Kennedy Lewallen, Music

APS; Maureese Wren, Physical Education/Health  
AIS; Jayden Nolan, Reading  
AJH; Jacklyn Olney, Science  
AJH; Ruby Villegas, Spanish  
AJH; Eric Wren, Physical Education/Health

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| 19. | Consider and Take Necessary Action to Approve or Not Approve the 2023-24 Child Nutrition Program Contract Bid Selection List.  | Mr. Worbes  |
| 20. | Consider and Take Necessary Action to Approve or Not Approve District Liability and Property Insurance Coverage for 2023-24 With OSIG.   | Mr. Martin  |
| 21. | Consider and Take Necessary Action to Approve or Not Approve Extended Day Program Monthly Rates and Extra-Duty Salary Schedule for 2023-24 School Year.  | Mrs. Holder |
| 22. | Consider and Take Necessary Action to Approve or Not Approve the School Year 2023-24 Student & Adult Meal Price Recommendations.   | Mrs. Holder |
| 23. | Consider and Take Necessary Action to Approve or Not Approve the Contract With Kellogg & Sovereign for Master Services Agreement Professional E-Rate & OUSF Management Services for the 2023-24 School Year. | Mr. Worbes  |
| 24. | 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  |
| 25. | New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted   |             |
| 26. | 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 8<sup>th</sup> day of June, 2023 at 3:00 p.m.

  
Secretary to Superintendent