

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, MAY 8, 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-6 th Grader, Avery Crane	President/Mrs. Redden
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments	Mr. Worbes
-Recognition of State FFA Degree Recipients at AHS	Mrs. Darby/Mr. Farquhar
-AHS Academic All State	Mrs. Darby
-2023 OSSBA/CCOSA 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 April 11, 2023, Regular Board Meeting Minutes and April 21, 2023 Special 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. Board Resolution to Honor 2023 District Teacher of the Year	Mr. Worbes
D. Activity Fundraisers	Mr. Worbes
E. Use of Facilities	Mr. Worbes
F. Out-of-State Trips	Mr. Worbes
G. MAPS Funds	Mr. Worbes
H. Sales Tax Agency Agreement With CWA Group PLLC	Mr. Worbes
I. Agreement With CCOSA District Level Services (DLS) Program 2023-24	Mr. Worbes
J. OSSBA Comprehensive Service Agreement 2023-24.	Mr. Worbes
K. Vype Contract for the 2023-24 School Year	Mr. Worbes
L. Salt-Light Pediatric Therapy Contract for the 2023-24 School Year	Mrs. Hawthorne
M. Physical Therapy Services Agreement with Brandy Ames, PT, DPT For the 2023-24.	Mrs. Hawthorne
N. Speech-Language Therapy Agreement With Teresa S. Hurst for the 2023-24 School Year.	Mrs. Hawthorne
O. Kempf Pediatric Therapy Services PLLC Agreement for Speech-Language Therapy for the 2023-24 School Year.	Mrs. Hawthorne
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 Policy: 700.434 Mental Health Crisis Protocol

Revised Policy:

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| 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 Proposed Substitutes/Volunteers/Extra Duty Assignments Per the Attached List. | 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 Summer Pride Strength and Conditioning Program and Personnel for 2022-23 (June) And 2023-24 (July). | Mr. Worbes/Mr. Coffman |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Summer Maintenance Personnel for 2022-23 (May-June) and 2023-24 (July). | Mr. Martin |
| 17. | Consider and Take Necessary Action to Approve or Not Approve Summer School Personnel for 2022-23 to Provide Extended School Year and Recovery Services. | Mrs. Allen/Mrs. Hawthorne |
| 18. | Consider and Take Necessary Action to Approve or Not Approve the AIS and AJH Archery Teams, Coaches, and Sponsors to Attend the National Archery Tournament in Louisville, Kentucky May 10-14, 2023. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve a Request for the Jackson County Excise Board to Approve Temporary Appropriations for the Fiscal Year 2024. | Mrs. Bush |
| 20. | Consider and Take Necessary Action to Approve or Not Approve the Contract With The Oklahoma Sports Network for the 2023-24 School Year. | Mr. Worbes/Mr. Coffman |
| 21. | Consider and Take Necessary Action to Approve or Not Approve the Contract With Under Armour, Midwest Sporting Goods for the 2023-24 School Year. | Mr. Coffman |
| 22. | Consider and Take Necessary Action to Approve or Not Approve Bruce Farquhar, Agriculture Educator/FFA Advisor, to Attend the National Association of Agricultural Educators Annual Region 2 Conference in Ruidoso, New Mexico June 25-July 1 2022. | Mr. Worbes |
| 23. | Consider and Take Necessary Action to Approve or Not Approve Roe Worbes to Attend the National Archery Tournament Held in Louisville, Kentucky May 12-14, 2023. | Mr. Worbes |

24. Consider and Take Necessary Action to Approve or Not Approve the Insurance Agent Who Will Carry the OSIG Coverage for Altus Public Schools 2023-24. Mr. Worbes
25. Consider and Take Necessary Action to Approve or Not Approve the List of Surplus Items to be Sold at the Next District Surplus Sale. Mr. Worbes
26. New Business, if Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted
27. 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 4th day of May, 2023 at 1:00 p.m.


Secretary to Superintendent