

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, SEPTEMBER 11, 2023, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

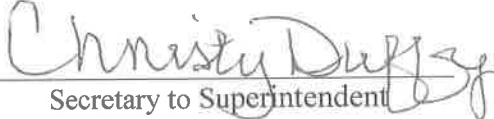
AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance – 8 th Grader Marta Ralios-Velasquez	Mrs. Fourroux
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments -AirMedCare Network/Kerrick Hunter -Child Nutrition	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances 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 August 14, 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	Mrs. Holder
C. Appointment of Gifted and Talented Advisory Committee for 2023-24	Mrs. Allen
D. Appointment of District Professional Development Advisory Committee for 2023-24	Mrs. Allen
E. Statewide Alternative Academy Plan for FY24	Mrs. Allen
F. Use of School Facilities	Mr. Worbes
G. Activity Fundraisers	Mr. Worbes
H. MAPS II	Mr. Worbes
I. Out of State Trips	Mr. Martin
J. Renewal of National Association of Federally Impacted Schools Membership.	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
Revised: Policy 700.021 Graduation Ceremony Policy 200.420 Library Resource Center Materials Selection Policy 500.139 Family Medical Leave Act	
New: Policy 500.071 Paid Maternity Leave for Certified Employees Policy 600.071 Paid Maternity Leave for Support Employees	
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	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 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
Various Financial Statements and Estimate of Needs for the Fiscal Year
Ending June 30, 2024. Mrs. Bush
16. Consider and Take Necessary Action to Approve or Not Approve the
Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve the Purchase
Of Lots One Through Eight, in Block Two of the Hickerson First Addition
And Lots Two and Three in Block One of the Hickerson First Addition to the
City of Altus, Oklahoma From RLL Properties LLC For a Cost of \$185,000 Plus
Closing Fees According to the Records of the Office of the Jackson County
Assessor. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the Altus
High School Baseball Team And Coaches to Travel Out of State to Gulf Shores,
Alabama March 16-23, 2024 For a Baseball Tournament. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve to Elect or Not
To Elect the Following as New Members of the Board of Directors of the
Oklahoma Public School Investment Interlocal Cooperative (55K001)
Lance Gibbs (CCOSA), Chief Financial Officer of Lawton Public Schools, to the
Remaining Term Ending December of 2024.
Jeff Landes (OASBO), Chief Financial Officer of Mustand Public Schools, to the
Remaining Term Ending December of 2024. Mr. Worbes
20. Consider and Take Necessary Action to Approve or Not Approve the
Emergency Management Plan for Altus Public Schools Athletic Events. Mr. Worbes
21. 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.
Alexis Ridens, Alexis Garrison or any aliases – Mid-Level Science Altus Junior High Mr. Worbes
22. Consider and Take Necessary Action to Approve or Not Approve the Agreement
For Pre-Employment Transitions Services Coordination With National Center
For Disability Education and Training. Mrs. Hawthorne
23. Consider and Take Necessary Action to Approve or Not Approve Designating
Amanda Davis as the Altus Public Schools Military Liaison With Altus Air Force
Base. 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 or Sold as Scrap Metal. Mr. Worbes
25. No Action Taken, Discussion Only Comments From Altus Air Force Base Ex Officio Member of the Altus Board of Education. Colonel Hollister
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, 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 7th day of September, 2023 at 12:30 p.m.


Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
SEPTEMBER 11, 2023

Schedule A

RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR				
Name	Location	Position	Effective Date	Status
Will Boyd	Altus Early Childhood Center	Teacher	8/18/23	Pending Certification
Misty Abramson	Altus Intermediate School	Paraprofessional	9/11/23	Support
Amanda Bomboy	Altus High School	7-hr Cook	8/30/23	Support
Andy Bowers	District	3-hr Bus Driver	8/3/23	Support
DeAntee Calip	Altus Early Childhood Center	Teacher's Aide	8/30/23	Support
Lloyd "Ted" Conley	District	Teacher's Aide	8/3/23	Support
Lesa Deweese	Rivers Elementary School	Teacher's Aide	8/28/23	Support
Shanna Gobeille	District	3-hr Bus Driver	8/10/23	Support
Jennifer Hurd	Rivers Elementary School	7-hr Cook	8/29/23	Support
Dusty Kays	Altus Elementary School	Teacher's Aide	8/28/23	Support
Alyssa Lopez	Altus Early Childhood Center	Teacher's Aide	8/23/23	Support
Amy Maahs	Altus High School	School Nurse Assistant	8/30/23	Support
Allison Smith Ori	Altus Junior High	7-hr Cook	8/30/23	Support

* Delaney Gobeille was hired as a Special Ed Para at the 6/12/23 board meeting and she should be a Title I teacher aide.