

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, APRIL 8, 2024, 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. Consider and Take Necessary Action to Reorganize the Board Through the Election of Officers A. President B. Vice-President	President
3. Pledge of Allegiance – Addison Saavedra, 8 th Grader at AJH	Mrs. Fourroux
4. Comments from the Public	Mr. Worbes
5. Superintendent’s Reports and Comments -NBC Bank Art Presentation, Mrs. Marcha -Senior Charlie Finch -Special Board Meeting April 24, 2024 @ 12:00PM	Mrs. Darby
6. Consider and Take Necessary Action to Approve or Not Approve Encumbrance Registers for the General Fund, Building Fund, Bond Bond Fund and Child Nutrition Fund	Mrs. Bush
7. Consent Agenda to Approve or Not Approve the Following Items: A. Submitted March 11, 2024, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Capital Improvement Plan and Technology Plan D. Activity Fundraisers E. Use of Facilities F. Out-of-State Trips G. MAPS II Funds H. Job Description (STEM Teacher) I. Midwest Sporting Goods Agreement	Mrs. Bush Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Worbes/Mr. Boone Mrs. Holder Mr. Martin Mr. Martin Mr. Worbes Mr. Worbes Mr. Worbes
8. 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 New: None Revised: None	Mr. Worbes
9. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes
11. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignment	Mr. Worbes

12. 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)
13. Vote to Convene or not to Convene in Executive Session President
14. President's Declaration the Board has Returned to Open Session and
Compliance Statement President
15. 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
16. Consider and Take Necessary Action to Approve or Not Approve the 2024-25
Contracts for Support Staff Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve Resolution for
Schools and Libraries Universal Services (E-Rate) for 2024-25. This Resolution
Authorizes Filing of the Form 471 Applications for Funding Year 2024-25 and
The Payment of the Applicant's Share Upon Approval Of Funding and Receipt
Of Services. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve Summer Food
Service Program, Non-Program Adult Meal Charge Rate and List of Summer Food
Service Program Workers Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve the Attached List
Of Surplus Items as Surplus to be Sold at the Next Altus Public Schools Surplus Sale. Mr. Worbes
20. No Action Taken, Discussion Only Comments from Altus Air Force Base Ex Officio
Member of the Altus Board of Education. Colonel Hollister
21. Consider and Take Necessary Action to Approve or Not Approve New Business, if
Any, of an Emergency Nature or That Was New Known at the Time Agenda Was Posted
22. 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 April, 2024 at 12:00 p.m.


Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
APRIL 8, 2024

RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR - RETIREMENTS				
Name	Location	Position	Effective Date	Status

RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR - RESIGNATIONS				
Name	Location	Position	Effective Date	Status
Tanya Cramer	Altus High School	Teacher	5/17/24	CERTIFIED
Todd Whittemore	Altus High School	Special Ed Teacher/Coach	5/17/24	CERTIFIED
Kaylee Christenson	Altus Junior High School	Head Cheer Coach	5/17/24	SUPPORT
Estelita Gonzales	Altus High School	Custodian	6/28/24	SUPPORT
Debra Powell	Altus Intermediate School	SPED Paraprofessional	3/18/24	SUPPORT
Alcaria (Mary) Ramirez	Altus Intermediate School	4-hr Cook	4/12/24	SUPPORT
Kristie Renfro	Altus Early Childhood Center	SPED Paraprofessional	3/12/24	SUPPORT
Philip Stehr	District	Grounds	4/5/2024	SUPPORT

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**RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR
REASSIGNMENTS WITH CHANGE IN SALARY**

Name	From	To	Effective Date

**RECOMMENDATIONS FOR THE 2024 - 2025 SCHOOL YEAR
REASSIGNMENTS WITH CHANGE IN SALARY**

Name	From	To	Effective Date

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
APRIL 8, 2024

RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR
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SUBSTITUTES		
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Norma Crispin		
Corey Whiteley		

VOLUNTEERS		
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Gay Feazel	Paule Davis	
Crystle Hand	Jan Ivan Oden	
Criscinda Perez	Angela Villalba	
Monica Sexton		
Michelle Shelton		
Patty Wine		

TIME SHEETS		Effective
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See Attached List		

EXTRA DUTY	Position/Location	Effective
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n/a		

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Schedule A

RECOMMENDATIONS FOR THE 2023 - 2024 SCHOOL YEAR				
Name	Location	Position	Effective Date	Status
Angel Lambros	Altus Junior High School	7-hr Cook	4/2/24	SUPPORT
Bobbie Walker	Altus Primary School	Teacher's Aide	4/10/24	SUPPORT
Tyrone Walker	Altus Intermediate School	Long Term Sub	3/14/24	SUPPORT
Alexa Bates	District	Registered Nurse	4/9/24	CERTIFIED

RECOMMENDATIONS FOR THE 2024-2025 SCHOOL YEAR				
Name	Location	Position	Effective Date	Status
Angel Lambros	Altus Junior High School	7-hr Cook	8/8/24	SUPPORT
Alexa Bates	District	Registered Nurse	8/8/24	CERTIFIED
Debbie Dunn	Altus Elementary School	Teacher	8/8/24	CERTIFIED
Deleigh Hodge	Rivers Elementary School	Teacher	8/8/24	CERTIFIED
Kimberly Maahs	Rivers Elementary School	Teacher	8/8/24	CERTIFIED
Shawn Sager	Altus High School	Teacher	8/8/24	CERTIFIED