

**AGENDA**  
**Frederick Board of Education**  
**Administration Building**  
**817 North 15<sup>th</sup>**  
**Frederick, Oklahoma**  
**Board Room**  
**Regular Meeting**  
**6:00 p.m.     January 8, 2018**

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Reports
  - Janice Crume, Prather Brown Principal
  - Shannon Vanderburg, Superintendent
5. Vote to approve the Consent Agenda.
  1. Minutes of regular meeting from December 11, 2017
  2. Minutes of special meeting from December 14, 2017
  3. Schedule of Events for January/February
  4. Vendor List
  5. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #317 through #341 and changes in encumbrances #13,82,220)
  6. Encumbrances within the 2017-2018 Building Fund (Approval of original encumbrance #2)
  7. Encumbrances within the 2017-2018 Sinking Fund (Approval of original encumbrance #3)
  8. Activity Fund Report
  9. Treasurer Report
6. Vote to approve Memorandum of Understanding with Frederick Public Schools and CADC for the Oklahoma Striving Readers Comprehensive Literacy Grant Proposal-Title I, Part E.
7. New Business
8. *Proposed Executive Session*

Proposed Executive Session to discuss resignation and employment of personnel.[Authority for Executive Session: 25 O.S. Section 307 (B) (1)

- A. Consideration of extension of Superintendent's contract.
  - B. Consideration of employment of Ann Clayton as Temporary Teachers Assistant for the 2017-2018 school year.
  - C. Consideration of employment for Max Clayton as Temporary Secondary Teacher for the remaining 2017-2018 school year.
  - D. Consideration of employment of Skylar Fleck as Temporary Teachers Assistant for the 2017-2018 school year.
  - E. Consideration of resignation of Tiffany Clendening as Teachers Assistant effective December 12<sup>th</sup>, 2017.
  - F. Consideration of Scott Mathews for an extra duty position as Assistant High School baseball coach.
9. Vote to convene in Executive Session.
10. Acknowledge the Board has returned to Open Session.
11. Recommendations of the Superintendent.
- A. Discussion and possible action to extend Superintendent's contract.
  - B. Vote to approve employment of Ann Clayton Temporary Teachers Assistant for the 2017-2018 school year.
  - C. Vote to approve employment for Max Clayton as Temporary Secondary Teacher for the remaining 2017-2018 school year.
  - D. Vote to approve employment of Skylar Fleck as Temporary Teachers Assistant for the 2017-2018 school year.
  - E. Vote to approve resignation of Tiffany Clendening as Teachers Assistant effective December 12<sup>th</sup>, 2017.
  - G. Vote to approve Scott Mathews for an extra duty position as Assistant High School baseball coach.
12. Adjournment

This agenda was posted on January 5, 2018 at 2:30 p.m. on the door of the Administration Building and the District Web site.

  
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Superintendent Designee