

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
May 14th, 2018
6:00 P.M.**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting May 14th, 2018 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from April 9th, 2018
 - B. Minutes of Special Meeting from April 12th, 2018
 - C. Calendar of Events for May and June
 - D. Vendor List
 - E. Encumbrances within the 17-18 General Fund. (Approval of original encumbrances #410 through #454 and changes to encumbrances #12, 83)
 - F. Encumbrances within the 17-18 CO-OP Fund. (Approval of original encumbrances #1 through #2.)
 - G. Encumbrances within the 17-18 Building Fund. (Approval of original encumbrances #6.)
 - H. Source of Funds
 - I. Activity Report
 - J. Treasurer's Report
 - K. Revisions to the High School Student Council Constitution
 - L. Contract with Clearwater Enterprises for the 18-19 school year.
 - M. Contract with Providence Working Canines for the 2018-2019 school year
 - N. Contract with Allied Lab, Inc. for the 18-19 school year.
 - O. Contract with Texoma Therapy, LLC for the 18-19 school year.
 - P. Contract with Courtney Burleson Therapy LLC for the 18-19 school year.
 - Q. Contract with the State of Oklahoma Department of Rehabilitation Services for the Transition School-to-Work: Work Study
 - R. Contract with OSSBA Unemployment for the 18-19 school year.
4. Vote to approve an amendment to the 17-18 Alternative Education school calendar.

5. Vote to approve or disapprove utilization of the Bomber Bus by the First Baptist Church.
6. Discussion and vote concerning Surety Bond for Mark Bobo as Treasurer for the District.
7. Vote to approve Elementary Summer School Extra Duty Contracts.
8. Vote to approve sanctioning of the following:
 - A. Frederick Band Booster
 - B. Frederick Quarterback & All Sports Club
 - C. Frederick Ag Booster
9. New Business
10. 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 employment of Megan Dere as Temporary Instructional Literacy Coach for the 18-19 school year.
- B. Consideration of employment of Madyson Boddy as Temporary Elementary Teacher for the 18-19 school year.
- C. Consideration of employment of Andrew McClung as Temporary Secondary Teacher/Coach for the 18-19 school year.
- D. Consideration of employment of April McClung as Temporary Elementary Teacher/Coach for the 18-19 school year.
- E. Consideration of employment of Terry Collins as Temporary Secondary Teacher/Coach for the 18-19 school year.
- F. Consideration of employment of Certified Staff for the 18-19 school year. See attached list.
- G. Consideration of employment of Temporary Certified Staff for the 18-19 school year. See attached list.

11. Vote to convene in Executive Session
12. Acknowledge the Board has returned to Open Session.
13. Recommendation of the Superintendent
 - A. Vote to approve employment of Megan Dere as Temporary Instructional Literacy Coach for the 18-19 school year.
 - B. Vote to approve employment of Madyson Boddy as Temporary Elementary Teacher for the 18-19 school year.
 - C. Vote to approve employment of Andrew McClung as Temporary Secondary Teacher/Coach for the 18-19 school year.

- D. Vote to approve employment of April McClung as Temporary Elementary Teacher/Coach for the 18-19 school year.
- E. Vote to approve employment of Terry Collins as Temporary Secondary Teacher/Coach for the 18-19 school year.
- F. Vote to approve employment of Certified Staff for the 18-19 school year. See attached list.
- G. Vote to approve employment of Temporary Certified Staff for the 18-19 school year. See attached list.

14. Adjournment

This agenda was posted on May 11, 2018 at 3:30 p.m. on the District Web site.
www.frederickbombers.net



Superintendent Designee

Certified Staff for 2018-2019

Dana Akin	Dana Norvell
Angela Archer	Lacey Oxford
Kindra Ard	Clint Reid
Carla Brite	Cari Ripley
Jana Cobb	Charles Roady
Misty Coleman	Karee Roady
Zachary Crume	Alma Santiago-Juanes
Ellen Davis	Karen Schoonover
Alison Ellis	Carisa Schreiner
Tari Espinosa	Betsey Simmons
Reid Estes	Tracy Slaybaugh
Peggy Fierro	Linda Staats
Bruce Franklin	Rebecca Stevens
Julie Fryer	Lea Ann Terry
Regina Gibson	Misty Thornton
Terri Gray	Julie Treadwell
Ton Hensley	Bret Tyler
Wendy Howard	Courtney Tyler
Sara Kendrix	Kimberly Vanderburg
Carla Loveday	Martha Wasinger
Gumercinda Luna	Milli Watson
Amanda Mathews	Linda Winters
Classie Nolan	

Temporary Certified Staff 2018-2019

Colene Babcock
Robert Babcock
Scott Mathews
Megan Newton
Lisa Sizelove
Maurice Walton- Adjunct/Support
Anna Wofford