

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

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. 57, Cleveland County, Oklahoma, will hold a regular meeting on **April 13, 2020 at 6:00 o'clock p.m.** at the Auditorium, Lexington Junior High, Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve March 9, 2020 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
6. Regular Business
 - a. Consider and vote to approve or not approve contract for audit services from Angel, Johnston and Blasingame, P.C. for 2020-2021 school year
 - b. Consider and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the form 471 application(s) for funding year 2020-21 and payment of the applicant's share upon approval of funding and receipt of services.
 - c. Consider and vote to approve or not approve software agreement with Municipal Accounting Systems, to manage Student services, including student information, gradebook, and lunch room, and Accounting services; including appropriated funds, payroll, treasurer, activity funds and personnel, for the 2020-2021 school year.
 - d. Consider and vote to approve or not approve to authorize the superintendent to assign emergency leave as needed to mitigate the loss of support employee pay during the covid-19 pandemic in cases where the employee is responsive to their assignment or has been unable to perform that assignment due to elevated risks and has exhausted earned leave.
 - e. Consider to approve or not approve an exception to district policy for the 2019 - 2020 school year, allowing graduation with the state minimum of 23 credits as needed in an emergency situation related to the covid-19 pandemic, as long as all other statutory requirements are met
 - f. Vote to approve or not approve the waivers and assurances acknowledged as required by the Oklahoma State Department of Education to continue essential operations including the districts learning plan.
 - g. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$770,000 General Obligation Combined Purpose Bonds of the School District.

7. Proposed Executive Session
 - a. To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
 - b. To discuss re-employment of certified personnel as listed in Exhibit "A" for 2020-2021 school year
 - c. To discuss employment of temporary certified personnel for 2020-2021 school year
 - d. To discuss resignation of Kristen Easton
 - e. To discuss resignation of Joshua Phelps
 - f. To discuss resignation of Susan Hutcherson
 - g. To discuss resignation of Hayleigh Fowler
 - h. To discuss resignation of Trent Mitchell, Board member
 - i. Discuss quarterly elements of ongoing Superintendent's evaluation

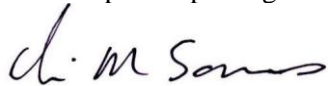
8. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to re-employ or not re-employ certified personnel as listed in Exhibit "A" for 2020-2021 school year
 - c. Motion to employ temporary certified personnel for 2020-2021 school year
 - d. Motion to accept or not accept resignation of Kristen Easton
 - e. Motion to accept or not accept resignation of Joshua Phelps
 - f. Motion to accept or not accept resignation of Susan Hutcherson
 - g. Motion to accept or not accept resignation of Hayleigh Fowler
 - h. Motion to accept or not accept resignation of Trent Mitchell, Board member

9. New Business

10. Superintendent's Report

11. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 10th day of April, 2020 at or before 4:00 p.m. on the front window of the Administration Building and the auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

EXHIBIT “A” as presented 4/13/2020

**Full Time, Transitioning Temporary
Certified Personnel**

Garrett Benson
Michelle Haswell
Bridget Johnson
Tammy Lee
Ronald Oehlschlager
Jamie Shepherd

**Full Time, 2nd year Temporary Certified
Personnel**

Dawnnie Ross
Jensen Zearley
James Clevenger
Stevanna Thetford
Betsy White

Part-Time Certified Personnel

Jeanette Hale
Lorna Lambert

Full Time Temporary Certified Personnel

Trudy Molina
Susan Tiffany
Kathy Gladden

**Part Time, Second Year Temporary Certified
Personnel**

Amy Hughes

Part Time Temporary Certified Personnel

Patti Lester
Susanne Prock