

Regular Board Meeting Agenda
Afton Board of Education
Tuesday, August 2, 2022, at 6:00 pm
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
 - A. Roll Call of Members
 - B. Recognition of Visitors
2. Public Participation
3. Possible consideration and vote to consent agenda:

All of the following items, which concern reports and items of 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 agenda consists of the discussion, consideration and vote of items A-E.

 - A. Approve minutes of the June 23, 2022, regular board meeting.
 - B. Approve general fund encumbrance number 1 through 58 and 70001 through 70018.
 - C. Approve building fund encumbrance numbers 2 through 10.
 - D. Approve child nutrition fund encumbrance numbers 1 through 7.
 - E. Discuss, consider, and vote to approve or not approve the July activity fund report
4. Administrative Reports:
5. Board Reports:
6. Discuss, consider and vote to make any and all decisions regarding a multi-purpose building.
7. Discuss, consider and vote to approve or not approve the Student/Support/Certified Policy Books, the PK-8 and 9-12 Student Handbooks and policy changes/additions for the 2022-23 school year.
8. Discuss, consider and vote to approve or not approve the accounts within the student activity fund for the 2022-23 school year.
9. Discuss, consider and vote to waive or not waive the rental fee for the PeeWee Football League to use the football field and lights for the 2022 football season.
10. Discuss, consider and vote to approve or not approve to coop junior high football with Cleora Public School for the 2022-23 school year.
11. Discuss, consider and vote to appoint or not appoint evaluators for certified personnel for the 2022-23 school year.

12. Discuss, consider and vote to approve or not approve the Safety and Health Committee for the 2022-23 school year as follows: Coordinator Ike Mustain, Members: Kim Johnson, Corey Henry, Joe Bob Wright, Bobby Shinn, O. Jay Bowen, and Kenny Isaak.
13. Discuss, consider and vote to approve or not approve Afton Public Schools calculating the 2022-23 school year with 165 days and a minimum of 1080 hours.
14. Discuss, consider and vote to approve or not approve the contract with Oklahoma Department of Career and Technology Education for Ag Education and Family and Consumer Sciences for the 2022-23 school year.
15. Discuss, consider and vote to approve or not approve being a member of the 5-Star Alternative Education and the agreement between Wyandotte Public Schools and 5-Star for the 2022-23 school year.
16. Discuss, consider and vote to approve or not approve a Resource Officer for Afton Schools through the Ottawa County Sheriff's Department for the 2022-23 school year.
17. Discuss, consider and vote to authorize or not authorize the school treasurer to invest school funds and deposit the interest earned into the general fund for the 2022-23 school year.
18. Discuss, consider and vote to approve or not approve Express Diagnostics as the drug testing company for extra curricular and employee testing and Quest Diagnostics for CDL drug and alcohol testing for the 2022-23 school year.
19. Discuss, consider and vote to accept or not accept any resignations that may have been submitted including: Whitney Gilmore, Jeana Lewis, Sue Parent and Sandra Thomas
20. Discuss, consider and vote to go or not go into executive session to discuss the employment status of certified and support employees for the 2022-23 school year. Section 307 (B)(1)
21. Acknowledge return of board to open session and statement by executive session minute clerk.
22. Discuss, consider and vote to offer or not offer employment to support personnel for the 2022-23 school year.
23. Discuss, consider and vote to offer or not offer employment to certified personnel for the 2022-23 school year.
24. Discuss, consider and vote to approve or not approve adjunct teachers for the 2022-23 school year.
25. Discuss, consider and vote to approve or not approve Deborah Cole as an adjunct teacher for Jazz Band and Amy Pendergraft as an adjunct teacher for intervention for the 2022-23 school year.
26. Discuss, consider and vote to approve or not approve the support salaries for the 2022-23 school year.

27. Discuss, consider and vote to approve or not approve the certified and support contracts for the 2022-23 school year.
28. Discuss, consider and vote to make any and all decisions concerning substitute teaching rate of pay.
29. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

The Ottawa County Clerk was notified on June 29, 2022, regarding the change in the board meeting date from August 11, 2022, to August 2, 2022.

This agenda was posted on August 1, 2022, at 11:15 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer
Board Secretary