

AGENDA  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 9  
Comanche County, Oklahoma  
Fletcher Public School

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent District No. 9, Comanche County, Oklahoma will hold a Regular Meeting July 15, 2021 at 7:00 p.m. in the Administration Building, Superintendent's Office, Fletcher Public Schools, 108 West Hornaday, Comanche County, Oklahoma.

\*The Fletcher Board of Education may discuss, vote to approve or disapprove, vote to table or decide not to discuss any items on the agenda.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to order by the President.
2. Statement of Open Meeting Law.
3. Recognition of visitors.
4. Public Participation.
5. Vote to approve or disapprove the following encumbrances: (action)
  - General Fund for -\$221,510.27
  - Building Fund for \$521.25
  - Child Nutrition Fund for \$53,309.32
6. Vote to approve or disapprove the following warrants: (action)
  - General Fund #1359 -#1489 for \$285,854.60
  - Building Fund #14-#16 for \$932.23
  - Child Nutrition Fund #86 - #100 for \$89,151.72
7. Reports:
  - Superintendent's Report
  - Treasurer's Report
  - Activity Fund Report
8. Vote to convene into Executive Session to discuss personnel. O. S. (B) (1) (action)
9. Acknowledge return of Board to Open Session.
10. Executive Session Minutes compliance announcement.

CONSENT DOCKET

(action items #11 – #35)

11. Vote to approve or disapprove the minutes of the Regular Meeting of June 10, 2021.
12. Vote to approve or disapprove the employment of Jennifer Giles as Elementary Teacher for the 2021-2022 school year.
13. Vote to approve or disapprove the employment of Stephanie Koper as Elementary Teacher for the 2021-2022 school year.
14. Vote to approve or disapprove the employment of Amanda Mandrell as Custodian for the 2021-2022 school year.
15. Vote to approve or disapprove Psychometric Service Agreement with Elgin Public Schools for the 2021-2022 school year.
16. Vote to approve or disapprove the following contract service employees for the 2021-2022 school year: Sherry Robertson, Occupational Therapist; Aimee Carter, Physical Therapist and Candra Copass-Bridges, Speech Therapist.
17. Vote to approve or disapprove Kellogg and Sovereign as E-Rate consultant for school year 2021-2022.
18. Vote to approve or disapprove extra duty schedule for the 2021-2022 school year.
19. Vote to approve or disapprove the longevity stipend schedule for the 2021-2022 school year.
20. Vote to approve or disapprove the designation of the First National Bank of Fletcher as the official depository for the 2021-2022 school year.
21. Vote to approve or disapprove American Fidelity as Section 125 Plan provider for the 2021-2022 school year.
22. Vote to approve or disapprove that Fletcher Public School join the Oklahoma State Board Association for the 2021-2022 school year.
23. Vote to approve or disapprove the designation of Superintendent Shane Gilbreath as District Representative for all matters with state and federal funds and programs including Title 1, Title 2, Title 3, Title 4, Title 6, School Lunch, E-Rate, surplus property, property and vehicle insurance, Vocational/Carl Perkins Fund, Drug Free Fund and Child Find for the 2021-2022 school year.
24. Vote to approve or disapprove Superintendent Shane Gilbreath as Purchasing Agent and Activity Fund Custodian for the 2021-2022 school year.
25. Vote to approve or disapprove Barbara Scott as District Treasurer and Assistant Minute Clerk for the 2021-2022 school year.

26. Vote to approve or disapprove Cindy Ambrose as Child Nutrition Fund Clerk, Encumbrance Clerk, Activity Fund Clerk and Minute Clerk for the 2021-2022 school year.
27. Vote to approve or disapprove the transfer of \$170.67 from the Activity Fund-Investment Account (#808) to the Activity Fund General Account (#807).
28. Vote to approve or disapprove the transfer of \$592.42 from the Senior 2021 Activity Fund Account (#812) to the Secondary Activity Fund (#817).
29. Vote to approve or disapprove the transfer of \$1548.60 from the Junior Activity Fund (#809) to the Senior 2022 Activity Fund Account (#812).
30. Vote to approve or disapprove Superintendent Shane Gilbreath as Administrator of Activity Fund-General Fund to allocate interest proceeds that is earned going into any expenditure form the Activity-General Fund for the 2021-2022 school year.
31. Vote to approve or disapprove Oklahoma School Assurance Group (workers compensation) for the 2021-2022 school year.
32. Vote to approve or disapprove the participation in the Oklahoma Public School unemployment compensation account with OSSBA Employment Service for the school year 2021-2022.
33. Vote to approve or disapprove the participation in the Organization of Rural Oklahoma Schools.
34. Vote to approve or disapprove the contract with Precision Testing Laboratories for three year asbestos inspection.
35. Vote to approve or disapprove the resignation of Erin Stoll as elementary teacher effective June 22, 2021.
36. New Business.
37. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

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Title: Superintendent

Posted July 13, 2021 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.

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