



Clinton Board of Education Regular Meeting
Monday, February 11, 2019 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the January 14, 2019 Regular Board meeting.
3. Board consideration and vote to pay general fund encumbrances #727-805 (accounts payable) and #70559-70573 (payroll), building fund encumbrances #4-5; and sinking fund encumbrances # 7-8.
4. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of January.
5. Board vote to pay the February payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board consideration and vote on 2019-2020 ADPC accounting software contract.
10. Board discussion and possible vote to approve the 2019-2020 school calendar.
11. Board discussion and possible vote to approve activity expenditures for the Senior 2019 senior week activities.
12. Board discussion and possible vote to approve an out of state trip for CHS Vocal Music.
13. Discussion and possible vote to approve expenditures up to \$175,000. for new tennis courts being built in conjunction with the City of Clinton.
14. Board discussion and possible vote to purchase a 2018 14 passenger Chevy Minotour.
15. New Business
16. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
 1. Discussion of the re-employment of administrators and directors.
Adam Beauchamp, Assistant Superintendent
Paula Harp, High School Principal
Kyle Hilterbran, Middle School Principal
Gene Ray, Washington Principal
Nathan Meget, Southwest Principal
Janalyn Taylor, Nance Principal

Jason Bengs, Technology Director
Janelle Shepherd, Special Services Director
Kelly Gaunt, Transportation Director

2. Discussion on hiring a sub bus driver.

3. Discussion on employee requesting sick leave sharing.

17. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

18. Board vote on re-employment of administrators and directors.

19. Board vote to hire a sub bus driver.

20. Adjourn.

Teresa Grant, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, February 7, 2020 4:00 p.m.