



Clinton, OK 73601

Clinton Board of Education Regular Meeting
Monday, December 13, 2021 6:30 PM
Administration and Technology Center 1720 Opal Clinton, OK
73601
PO Box 729

1. Call to order and roll call.
2. Prayer and Pledge of Allegiance.
3. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on an or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a.

Board approval of the minutes of the November 8, 2021, regular meeting.
 - b. Board vote to pay general fund encumbrances #638-687 (accounts payable), 70656-70738 (payroll) in the amount of \$963,933.85 and child nutrition encumbrances # 30-34 (accounts payable) in the amount of \$78,523.28 for year 2021-2022.
 - c. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledger, warrants issued) and activity fund reports for the month of November.
 - d. Board vote to pay the December payroll according to contracts.
4. Principals Report
5. Superintendent's Report
 - Resignations
 - COVID Update
 - Enrollment
 - Child Nutrition
 - Capital Improvement Update
- 6.
7. Board discussion and possible vote to declare items listed as surplus.
8. Board discussion and possible vote to approve soccer fundraiser.
9. Board discussion and possible vote to hire teacher assistant(s)
10. Board discussion and possible vote to increase the limit of the Prosperity Bank credit card.
11. Board discussion and possible vote to approve board policy CDCC.
12. Board discussion and possible vote to approve The Resolution of the Clinton Public Schools' Board of Education approving the Clinton Public School Foundation as a Qualified Public School Foundation.
13. New Business

14. Adjourn.

Donna Warnick, 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, 4:00 p.m.



Clinton Board of Education Regular Meeting

Monday, November 8, 2021 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

Attendance Taken at 6:30 PM.

Luke Adams: Present
Kim Meacham: Present
David Mosburg: Absent
Dr. Floyd Simon Jr.: Present
Susanna Williams: Present

1. Call to order and roll call.

Action(s):

Motion Passed: A motion to approve consent items as listed. Passed with a motion made by Luke Adams and a second by Dr. Floyd Simon Jr..

Voting Detail:

Luke Adams: Yea
Kim Meacham: Yea
David Mosburg: Absent
Dr. Floyd Simon Jr.: Yea
Susanna Williams: Yea

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on an or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

a. Board approval of the minutes of the October 11, 2021 regular meeting.

b. Board vote to pay general fund encumbrances #500-636 (accounts payable) 70650-70659 (payroll), child nutrition encumbrances # 28-29 (accounts payable), and building fund encumbrance # 2.

c. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledger, warrants issued) and activity fund reports for the month of October 2021.

d. Board vote to pay the November payroll according to contracts.

3. Principals Report

4. Strategic Plan Report

5. Superintendent's Report.

6. Board discussion and possible vote to approve Board of Education meeting dates for 2021.

Action(s) :

Motion Passed: A motion to approve board meeting dates for 2021.. Passed with a motion made by Kim Meacham and a second by Luke Adams.

Voting Detail:

| | |
|----------------------|--------|
| David Mosburg: | Absent |
| Luke Adams: | Yea |
| Kim Meacham: | Yea |
| Dr. Floyd Simon Jr.: | Yea |
| Susanna Williams: | Yea |

7. Board discussion and possible vote to approve Policy FEH.

Action(s) :

Motion Passed: A motion to approve board policy FEH. Passed with a motion made by Dr. Floyd Simon Jr. and a second by Luke Adams.

Voting Detail:

| | |
|----------------------|--------|
| David Mosburg: | Absent |
| Luke Adams: | Yea |
| Kim Meacham: | Yea |
| Dr. Floyd Simon Jr.: | Yea |
| Susanna Williams: | Yea |

8. Board discussion and possible vote to approve fundraiser for Clinton Cheer Boosters.

Action(s) :

Motion Passed: A motion to approve the fundraiser for Clinton Cheer Boosters. Passed with a motion made by Luke Adams and a second by Kim Meacham.

Voting Detail:

| | |
|----------------------|--------|
| Luke Adams: | Yea |
| Kim Meacham: | Yea |
| David Mosburg: | Absent |
| Dr. Floyd Simon Jr.: | Yea |
| Susanna Williams: | Yea |

9. Board discussion and possible vote to declare items listed as surplus

Action(s) :

Motion Passed: A motion to declare items listed as surplus. Passed with a motion made by Dr. Floyd Simon Jr. and a second by Kim Meacham.

Voting Detail:

| | |
|----------------|--------|
| David Mosburg: | Absent |
|----------------|--------|

Luke Adams: Yea
Kim Meacham: Yea
Dr. Floyd Simon Jr.: Yea
Susanna Williams: Yea

10. New Business: No new business.

11. Board discussion and possible vote to approve going into executive session pursuant to 25 O.S. § 307(B)(1) to discuss Action(s):

Motion Passed: A motion to go into executive session at 7:23pm. Passed with a motion made by Luke Adams and a second by Dr. Floyd Simon Jr..

Voting Detail:

David Mosburg: Absent
Luke Adams: Yea
Kim Meacham: Yea
Dr. Floyd Simon Jr.: Yea
Susanna Williams: Yea

a. Superintendent Evaluation.

b. Discussion on hiring a media assistant.

12. Acknowledge the return to open session and the reading of the excessive session statement.

"The Board entered into executive session at 7:23p.m. to discuss the evaluation of the superintendent, employment of support staff in accordance with Title 25 O.S. 307(B)(1) & (7). Those present in executive session were Board members Dr. Floyd Simon, Jr., Luke Adams, Kim Meacham, Susanna Williams, and Tyler Bridges. No action was taken by the board of education. The Board returned to open session at 7:46p.m. "

13. Board vote to hire a media assistant.

Action(s):

Motion Passed: A motion to hire Cassie Shelton as a media assistant. Passed with a motion made by Kim Meacham and a second by Luke Adams.

Voting Detail:

David Mosburg: Absent
Luke Adams: Yea
Kim Meacham: Yea
Dr. Floyd Simon Jr.: Yea
Susanna Williams: Yea

14. Adjourn. The board adjourned at 7:46pm.

PRESIDENT

VICE PRESIDENT

MEMBER

MEMBER

I, the undersigned Clerk of the Board of Education of Clinton ISD 99, of Custer County, Oklahoma, do hereby certify that notice of the date, time and place of this meeting was given to the County Clerk of Custer County on November 9, 2020.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda was posted in the east window of the front door of the Board of Education Office.
Witness my hand and seal of this School District this 13th Day of December, 2021.

CLERK, CLINTON BOARD OF EDUCATION

**CLINTON PUBLIC SCHOOLS****Encumbrance For Board Approval**

From: 06 Nov 2021 to: 08 Dec 2021

GEN FUND-FOR OPERAT

| PO # | Vendor Name | General Description | Amount | Date |
|---------------------------|------------------------------------|-----------------------------|-------------------|------------|
| 70733 | MCGUIRE, JOSHUA | PAYROLL ENCUMBRANCE | 1,757.25 | 11/12/2021 |
| 70734 | SES NON-CERT W/T.R. SAFETY STIPEND | BLANKET PAYROLL ENCUMBRANCE | 8,786.25 | 11/15/2021 |
| 70735 | GOODWIN, JAMIE | PAYROLL ENCUMBRANCE | 2,343.00 | 11/15/2021 |
| 70736 | SOUTHALL, SHEFFIELD W | PAYROLL ENCUMBRANCE | 2,343.00 | 11/15/2021 |
| 70737 | MCMASTER, MELISSA | PAYROLL ENCUMBRANCE | 86.28 | 11/29/2021 |
| 70738 | WILLIAMS, KORLEE M | PAYROLL ENCUMBRANCE | 1,757.25 | 12/02/2021 |
| Current Encumbered | | | 963,933.85 | |



CLINTON PUBLIC SCHOOLS

Encumbrance For Board Approval

From: 06 Nov 2021 to: 08 Dec 2021

CHILD NUTRITION PROG

| PO # | Vendor Name | General Description | Amount | Date |
|---------------------------|---|--|------------------|------------|
| 30 | JASON JONES PLUMBING, LLC. | GAS LINE MAINTENANCE TO NEW OVEN AT WASHINGTON CAFETERIA | 300.00 | 11/08/2021 |
| 31 | AMAZON | SUPPLIES FOR CAFETERIA | 100.00 | 11/09/2021 |
| 32 | DOUGLAS EQUIPMENT | HEATED HOLDING PROOFING CABINET FOR CAFETERIA | 8,123.28 | 11/29/2021 |
| 33 | AMAZON | CARDS FOR SCANNING IN CAFETERIA | 800.00 | 11/30/2021 |
| 34 | OPAA! FOOD MANAGEMENT OF OKLAHOMA, LLC. | MEALS SERVED TO CLINTON PUBLIC SCHOOLS CAFETERIA | 69,200.00 | 11/30/2021 |
| Current Encumbered | | | 78,523.28 | |



CLINTON PUBLIC SCHOOLS

**WARRANTS PENDING
DETAIL REPORT**

| Vendor Name | Classification | Amount | EncNum |
|-----------------------|---------------------------|---------------|-----------------|
| J ROSE & COMPANY, LLC | 2210002620438000000000705 | 8,750.00 | 2 |
| | Year 2022 Fund 21 | Total: | 8,750.00 |

| | | | | | |
|------------------|--------------|------|--------------|------------|--------------|
| CHILD NUTRITION | 619,896.32 | 0.00 | 619,896.32 | 26,932.26 | 646,828.58 |
| 41 | | | | | |
| SINKING FUND | 185,960.08 | 0.00 | 185,960.08 | 0.00 | 185,960.08 |
| ALL FUNDS | 2,110,373.35 | 0.00 | 2,110,373.35 | 886,047.89 | 2,996,421.24 |
| ===== | | | | | |
| ALL YEARS TOTALS | 2,110,373.35 | 0.00 | 2,110,373.35 | 890,722.38 | 3,001,095.73 |

CLINTON PUBLIC SCHOOLS

11/30/2021

Budget Year 22

TREASURER'S TO DATE REVENUE COMPARISON - Accts As Entered

| REVENUE SOURCE | CURRENT 2020-2021 | CURRENT 2021-2022 | DOLLAR DIFFERENCE | LAST YEAR COLLECTED | THIS YEAR ESTIMATED | THIS YEAR % COLLECTED | AMOUNT TO COLLECT | 22 EST LESS 21 COLL. |
|----------------|----------------------|----------------------|----------------------|------------------------|------------------------|--------------------------|----------------------|-------------------------|
| FUND TOTAL | \$187,248.60 | \$185,960.08 | -\$1,288.52 | \$1,925,755.94 | \$1,851,156.47 | 10.1% | \$1,665,196.39 | -\$74,599.47 |

MATURING INVESTMENTS 0.00

TOTAL CASH: 0.00

LESS: CHECKS ISSUED 0.00

PURCHASE OF INVESTMENTS 0.00

INTEREST ON NON-PAYABLE WARRANTS 0.00

BOND INDEBTEDNESS 0.00

REPAY-MONEY MGMT. 0.00

MISCELLANEOUS 0.00

INTEREST ON BONDS 0.00

TRANSFERS 0.00

ADJUSTMENTS 0.00

ENDING MONTHLY BALANCE 0.00

INVESTMENTS:

BEGINNING MONTHLY BALANCE 0.00

ADD: INVESTMENTS 0.00

TOTAL INVESTMENTS: 0.00

LESS: MATURING INVESTMENTS 0.00

ENDING MONTHLY BALANCE: 0.00

TOTALS:
END OF MONTH CASH BALANCE: 0.00

END OF MONTH INV. BALANCE: 0.00

TOTAL CASH: 0.00

ADD: OUTSTANDING CHECKS

4,674.49

TOTAL MONIES:

4,674.49

12/8/2021

Report to limited date: 12/01/2021

Page 2

CLINTON PUBLIC SCHOOLS

APPROVAL REQUEST FOR A FUNDRAISING PROJECT

School Year 2021-2022 Site CHS Acct # 8009

Date of Request: 11 / 15 / 2021

Organization: CHS Soccer Booster

| |
|--------------------------|
| OFFICE USE ONLY |
| ____ Sponsor signature |
| ____ Principal signature |
| ____ Dated |
| ____ Account # |

Fundraising Project (List all services or items you plan to sell.)

Flags, apparel sale, raffle tickets, soccer camp, donation letters, tail gate

Beginning date of project 01 / 01 / 2022 Ending date of project 08 / 01 / 2022

Funds to be used for (Be as specific as possible.)

Food for teams, uniforms,

Estimate Income from the fundraiser: \$3000.-

Estimate Expense for the fundraiser: \$2500.-

Name and address of the company (from whom you are receiving your fundraiser)

Sketchshe

Sponsor Signature: Carice Shaska

Principal Signature: [Signature]

DISTRIBUTION: In order to be included on the agenda, all forms are to be turned in a week in advance prior to each Board Meeting. Board Meetings are held on the 2nd Monday of each month. Site principal's signature is required before delivering original to the Board Clerk.

PROJECT APPROVALS:

BOARD OF EDUCATION _____ DATE _____
board president signature

**School Advantage
Purchasing Card**

OSSBA / CCOSA Sponsored School Card Program



**PROSPERITY
BANK®**

SCHOOL BOARD RESOLUTION

WHEREAS, the Board of Education is aware of the School Advantage Purchasing Card Program sponsored by the Cooperative Council of Oklahoma School Administration and the Oklahoma State School Boards Association.

WHEREAS, the Board of Education finds it desirable to implement the purchasing card program to add convenience in acquiring approved commodities directly from suppliers that accept VISA, to reduce paperwork and streamline purchasing procedures for District employees, to provide enhanced management reporting tools, and reduce overall administrative costs of the school district.

WHEREAS, the purchasing card will be utilized by authorized employees for business related purposes only.

BE IT THEREFORE RESOLVED that the Board of Education hereby approves \$ 60,000.00 credit limit and enrolls in the Purchasing Card Program and authorizes the superintendent, Tyler Bridges, or his/her designee, Natalie Bundell, Glen Burke, Acct. Payable, to complete paperwork to implement and administer the program.

The authority shall continue in full force and effect until revoked or modified by the Board of Education of the school district and official notice in writing of such change shall be given to Prosperity Bank and acknowledged, and that all prior acts of and all documents and papers are executed and/or delivered by any said officials or individuals.

Adopted this _____ day of _____, 20_____.

Board President, Printed

Signature

ATTEST:

Board Clerk, Printed

Signature

EQUAL OPPORTUNITY EDUCATION SCHOLARSHIP TAX CREDIT

For purposes of the Oklahoma Equal Opportunity Education Scholarship Act (“Act”) the Clinton Board of Education establishes policy regarding donations made to the Clinton Public School Foundation which may be eligible for a tax credit.

Pursuant to the Act, contributions made on or after January 1, 2022 by any taxpayer to the Clinton Public School Foundation may be eligible for a tax credit. For any eligible donation during a single year, taxpayers may receive up to a 50% credit of the total amount of contributions, not to exceed One Thousand Dollars (\$1,000.00) for single individuals, Two Thousand Dollars (\$2,000.00) for married individuals filing jointly, or One Hundred Thousand Dollars (\$100,000.00) for any taxpayer which is a legal business entity as provided under the Act.

Taxpayers who make an eligible contribution to the Clinton Public School Foundation and make a written commitment to contribute the same amount for an additional year may be eligible for a credit of up to 75%. Any taxpayer making a contribution under this provision is responsible for providing evidence of the written commitment to the Oklahoma Tax Commission at the time of filing the refund claim.

Limitation of Credit

The amount of credit has a state wide cap of Twenty-Five Million Dollars (\$25,000,000.00) and a district wide cap of Two Hundred Thousand Dollars (\$200,000.00) annually. If total credits claimed exceeds either cap, the credit to the taxpayer will be a proportionate share of the cap for the taxable year after allocation of any amount of credits not claimed by other eligible organizations and taxpayers under the Act.

Credits earned but not allowed due to the application of the statewide cap will be considered suspended and authorized to be used in the next immediate tax year and applied to the next year’s statewide cap. Any credits authorized by the Act allowed but not used in any tax year may be carried over, in order, to each of the three (3) years following the year of qualification.

Public School Foundations

To be eligible to accept qualifying donations, any public school foundation for Clinton Public Schools must be approved by the Clinton Public Schools Board of Education prior to accepting qualifying donations for the taxable year. All such approvals by the board of education are made on an annual basis, and approval must be sought for each taxable year that the school foundation wishes to accept qualifying donations. Only school foundations which are a nonprofit entity formed pursuant to the laws of this state and exempt from federal income taxation pursuant to either Section 501(c)(3) or Section 509(a) of the Internal Revenue Code of 1986, as amended, may be eligible for approval by the board of education.

For any year in which a public school foundation seeks approval from the Clinton Public Schools Board of Education, the foundation must submit to the board evidence of its nonprofit status along with a plan outlining the innovative educational programs for which the foundation will seek donations which are eligible for a tax credit. After approval, the foundation shall make regular reports to the board of education concerning the status of the innovative educational programs including the amounts raised toward the credit.

All approved school foundations must also maintain eligibility under the Act by first receiving approval from the Oklahoma Tax Commission then annually, by September 1 of each year, reporting required information to the Commission and publishing on its website the same eligibility information submitted to the Commission.

Reporting and Annual Notifications

For those contributions toward an innovative educational program that are eligible for credit, the Clinton Public School Foundation shall collect identifying information from the taxpayer including their full legal name, their address and sufficient other information which will allow the Oklahoma Tax Commission to accurately determine the identity of each contributor.

By January 10 of the year immediately following each calendar year, the Clinton Public School Foundation shall provide the Oklahoma Tax Commission information on each contribution accepted during the taxable year including the date and amount of each contribution and whether the taxpayer provided a written commitment to contribute the same amount for an additional year.

At least once each taxable year, the Clinton Public School Foundation will notify each contributor that Oklahoma law provides for a total, statewide and district cap on the amount of income tax credits allowed annually. Additionally, at least once each taxable year, the Clinton Public School Foundation will notify contributors of the percentage of their contribution that may be claimed as a credit as published by the Oklahoma Tax Commission. The notification regarding the percentage of the contribution that may be claimed should be provided to contributors only after the Commission has published the allowed percentage for the applicable tax year but in no case later than April 1.

On or before December 31, 2022, and once every four (4) years thereafter, the Clinton Public School Foundation will submit an audited financial statement along with information detailing the benefits, successes or failures of the innovative educational programs to the Oklahoma Tax Commission, Governor, President Pro Tempore of the Senate and the Speaker of the House of Representatives.

REFERENCE: 68 O.S. § 2357.206; Section 1, Chapter 288, O.S.L. 2017; OAC 710:50-15-115.1

**RESOLUTION OF THE CLINTON PUBLIC SCHOOLS’ BOARD OF EDUCATION
APPROVING THE CLINTON PUBLIC SCHOOL FOUNDATION AS A QUALIFIED
PUBLIC SCHOOL FOUNDATION**

WHEREAS, the Board of Education of (In)dependent School District No. 20 of Custer County, Oklahoma, also known as Clinton Public Schools (hereinafter “District”) recognizes and acknowledges the benefit that the Clinton Public School Foundation has provided and will continue to provide to District as a nonprofit organization; and,

WHEREAS, the Clinton Public Schools has improved District through its charitable giving and engagement with the community as an active partner in public education; and,

WHEREAS, the Clinton Public School Foundation has provided funding for innovative educational programs to District students through private donations and fundraising events, and has conveyed the following future innovative educational programs for the district:

- STEM programs, robotics, summer programming, afterschool programming, scholarships, career programs, concurrent enrollment, and any other programs agreed upon by Clinton Public Schools and the Clinton Public School Foundation.

IT IS, THEREFORE, RESOLVED AND DETERMINED this 13th day of December 2021, that the Clinton Public School Foundation is approved by District’s Board of Education to accept qualifying donations under the Oklahoma Equal Opportunity Education Scholarship Act for the planned innovative educational programs outlined above.

Approved:

Board President

ATTEST:

Board Clerk