



Clinton Board of Education Special Meeting
Tuesday, August 20, 2024 5:15 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Proposed executive session for the purpose of discussing the employment and resignation of Tiffany Renee Perkins as authorized by Title 25 Oklahoma Statutes Section 307 B 1 and B 7.
 - Vote to convene in executive session.
 - Vote to acknowledge the return to open session.
 - Statement of executive session minutes.
3. Vote to enter into the Settlement & Resignation Agreement with Tiffany Renee Perkins.
4. Board consideration and vote to pay general fund encumbrances #370-406 totaling \$57,397.33, child nutrition encumbrances #22-24 totaling \$1,003.70, and building fund encumbrances #11-12 totaling \$146,973.00.
5. 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.

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/8/2024 - 8/19/2024, PO Range: 22 - 24, Fund Codes: 22

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	22	08/08/2024	1090	AMAZON CAPITAL SERVICES	EDLUND CAN OPENERS FOR WES/CMS CAFETERIA	278.70
22	23	08/09/2024	1527	HEARTLAND PAYMENT SYSTEMS, LLC	POINT OF SALE PINPADS FOR CAFEETERIAS	660.00
22	24	08/16/2024	2142	STEPHANIE JONES	REFUND FOR STUDENT MEALS	65.00
Non-Payroll Total:						\$1,003.70
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$1,003.70

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/9/2024 - 8/19/2024, Fund Codes: 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	11	08/14/2024	1534	HINZ REFRIGERATION	WASHINGTON CAFETERIA HVAC UNIT	6,989.00
21	12	08/16/2024	1754	MIDWEST BUS SALES, INC.	SAF-T-LINER BUS	139,984.00
Non-Payroll Total:						\$146,973.00
Payroll Total:						\$0.00
Balance Forward:						\$480,356.31
Report Total:						\$627,329.31

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/8/2024 - 8/19/2024, PO Range: 370 - 408, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	370	08/08/2024	2080	SCHOOL HEALTH CORPORATION	PE SUPPLIES	715.57
11	371	08/09/2024	1757	MIDWEST SPORTING GOODS	SUPPLIES FOR GIRLS BASKETBALL	365.00
11	372	08/09/2024	11348	FUENTES, BRANDY	REIMBURSEMENT FOR BACKGROUND CHECK	58.25
11	373	08/09/2024	11349	MCCLAIN, EMORY	REIMBURSEMENT FOR BACKGROUND CHECK	58.25
11	374	08/09/2024	11350	ODAFF	NON COMMERCIAL PESTICIDE LICENSE	200.00
11	375	08/09/2024	2276	WARD'S SCIENCE	DISSECTING SUPPLIES FOR SCIENCE-MISAK	1,648.90
11	376	08/09/2024	1314	CLINTON ACE HOME CENTER	SUPPLIES FOR CTAP	4,000.00
11	377	08/09/2024	11351	A+ SAFETY AND FIRST AID	FIRST AID SUPPLIES	209.62
11	378	08/09/2024	1501	GOPHER SPORT	VINYL CONES FOR NANCE	345.48
11	379	08/09/2024	1994	PROSPERITY BANK	SMUG MUG FOR COMMUNICATIONS	200.00
11	380	08/12/2024	1806	NATIONAL ASSOCIATION OF FEDERALLY I	REGISTRATION FOR NAFIS BRIDGES, KNABE, AND MEGET	2,100.00
11	381	08/12/2024	1994	PROSPERITY BANK	EXPENSES FOR NAFIS 9-1-24 TO 9 -25-24	7,336.00
11	382	08/12/2024	11353	NAEHCY	REGISTRATION FOR HURD AND JAQUEZ	2,500.00
11	383	08/12/2024	1994	PROSPERITY BANK	EXPENSES FOR HURD AND JAQUEZ NOV ORLANDO, FL	2,800.00
11	384	08/12/2024	81852	SELENE JAQUEZ	REIMBURSEMENT FOR TRAVEL NOV. 16-19, 2024	241.50
11	385	08/12/2024	80099	KIMBERLY R HURD	REIMBURSEMENT FOR TRAVEL NOV. 16-19, 2024	241.50
11	386	08/12/2024	1090	AMAZON CAPITAL SERVICES	SUPPLIES FOR MCKINNEY VENTO	2,755.81
11	387	08/12/2024	1090	AMAZON CAPITAL SERVICES	CLASSROOM SET OF BOOKS FOR CMS LIBRARY	132.00
11	388	08/12/2024	1090	AMAZON CAPITAL SERVICES	ART SUPPLIES FOR CHS	1,728.13
11	389	08/12/2024	1994	PROSPERITY BANK	PYWARE SUBSCRIPTION RENEWAL FOR CHS BAND	125.00
11	390	08/12/2024	1090	AMAZON CAPITAL SERVICES	SUPPLIES FOR THE NURSE	500.00
11	391	08/13/2024	1756	MIDWEST MUSIC	BAND SUPPLIES	314.70
11	392	08/13/2024	1994	PROSPERITY BANK	SPEECH TESTING ASSESSMENTS	1,370.00
11	393	08/13/2024	1742	MERRIFIELD OFFICE SUPPLY	PAPER FOR THE DISTRICT	6,382.40
11	394	08/14/2024	1277	CHALKS TRUCK PARTS, INC	PARTS FOR TRANSPORTATION	500.00
11	395	08/14/2024	1886	OKLAHOMA STATE DEPARTMENT OF ED	REPAYMENT OF PROJECT 795 FUNDS CLAIMED FY 23-24	4,093.96
11	396	08/14/2024	1090	AMAZON CAPITAL SERVICES	BOOKS FOR CHS LIBRARY	65.09
11	397	08/14/2024	81897	ELIZABETH KADAVY	REIMBURSEMENT FOR BACKGROUND CHECK	58.25
11	398	08/15/2024	80904	JESSICA CLANTON	REIMBURSEMENT FOR BACKGROUND CHECK	58.25
11	399	08/16/2024	2257	ULINE	MASTER LOCKS FOR CMS ATHLETICS	514.40
11	400	08/16/2024	1757	MIDWEST SPORTING GOODS	SUPPLIES FOR CMS ATHLETICS	1,511.81
11	401	08/16/2024	11359	MAGOOSH INC	MAGOOSH ACT PREP LICENSES	3,750.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 8/8/2024 - 8/19/2024, PO Range: 370 - 408, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	402	08/16/2024	11357	EASY WAY SAFETY SERVICES, INC	SUPPLIES FOR TRANSPORTATION	1,000.00
11	403	08/16/2024	2232	THOMPSON SCHOOL BOOK DEPOSITORY	SCIENCE BOOKS FOR THE CLINTON HIGH SCHOOL	8,143.27
11	404	08/16/2024	1994	PROSPERITY BANK	GRAMMER IN CONTEXT SPANISH FOR CMS	47.99
11	405	08/16/2024	1090	AMAZON CAPITAL SERVICES	SUPPLIES FOR CROSS COUNTRY	876.20
11	406	08/19/2024	2026	RENAISSANCE LEARNING, INC.	PROFESSIONAL DEVELOPMENT VIRTUAL READING COACHES	450.00
Non-Payroll Total:						\$57,397.33
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$57,397.33