



## AGENDA

Regular Virtual and Physical Meeting  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, May 13, 2019 at 6:30 PM

This meeting will be conducted via videoconferencing and at a physical location.

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes of April 8, 2019 Regular Meeting
3. AECC Principal Cindy Brady to present information regarding student-lead conferences
4. Recognition of Jerry Winter
5. Recognition of Teachers of the Year
6. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #878-978; #50499-50517
  - b. Building Fund: P.O. #97-139
  - c. Bond Fund: P.O. #61-62
  - d. Gifts Fund: P.O. #138-159
  - e. Activity Fund: P.O. #542-645
  - f. Athletic Fund: P.O. #525-563
7. Treasurer's Management of Funds and Investment Report
8. New Business
9. Superintendent's Report
  - a. School Finance and Budget Information
  - b. Bond Update
  - c. Graduation Procedures
  - d. Policy Information
  - e. District News
10. Vote to Approve or Not to Approve 2019-2020 Southwest Food Service Excellence, Inc. Contract
11. Vote to Approve or Not to Approve 2019-2020 Agreement with Latchkey Child Services, Inc.
12. Vote to Approve or Not to Approve Revisions to the Following Ada Board Of Education Polices:

- a. DEBA - *Personnel Vacations*
- b. FNG - *Wireless Telecommunications Devices*
- 13. Vote to Adopt or Not to Adopt OSSBA Policies:
  - a. DBAA - *Title I and Special Education Paraprofessionals*
  - b. DHAA - *Staff-Student Relationships, Annual Required, Professional Development*
  - c. DOAC - *Support Personnel Suspension, Demotion, Nonrenewal, or Termination*
  - d. DOAC-E2 - *Support Personnel Acknowledgement of Receipt of Policy*
  - e. DOAC-E3 - *Support Personnel Reasonable Assurance of Employment*
  - f. FNFA - *Responsibility for School Property: Lockers*
  - g. FNFA-R - *Responsibility for School Property: Lockers (Regulations)*
- 14. Board Member Continuing Education Credits Update
- 15. Professional Development Report
- 16. Vote to Declare or Not to Declare Items Listed on "Surplus/E-Trash" Attachment
- 17. Strategic Plan Update
- 18. Vote to Approve or Not to Approve Workshops Requests as Listed on Attachment
- 19. Vote to Accept or Not to Accept Funds:
 

a. District Contract	Sprint Lease	\$600.00
b. Local Funds	County 4-Mill	\$13,478.48
c. State Contract	DHS Rehab	\$880.82
d. State Funds	Gross Production Tax	\$2,086.62
e. State Funds	Rural Electric Coop Tax	\$415.90
f. State Funds	Vehicle Tax Stamps	\$312.95
g. Careertech	Carl Perkins	\$21,696.17
h. Government Funds	Impact Aid - Reg. Ed	\$13,402.30
i. Government Funds	Impact Aid - Special Ed	\$1,481.47
- 20. Comments by Board Members
- 21. Vote to convene or not to convene to Executive Session at 8:12 p.m. to discuss the employment of the following personnel: One (1) High School Principal; One (1) High School Assistant Principal; One (1) Junior High Principal; Two (2) Junior High Assistant Principals; One (1) Willard Principal; One (1) Washington Principal; One (1) Hayes Principal; One (1) AECC Principal; One (1) AHS Teacher; One (1) Junior/High School Teacher/Coach; One (1) School Psychologist/Behavior Health; One (1) Junior High Teacher/Coach; One (1) Junior High Teacher; rehiring of certified teachers on continuing contracts; rehiring of certified teachers on temporary contracts; rehiring of support personnel; to accept the resignations of: Lee Ann Beall, Lucy Cooley, James Dickey, Haylee Fowler, Willie Gould, Krista John, Renee Johns, Skyler Lewis, Sarah Morgan, David Parker, Austin Pettigrew, Karen Smith, Lauren Trimmer, Gwen Watson, and Megan Weeks; and to accept the retirements of Skip Griese, Joy Miller and Socorro Painter. 25 O.S. SECTION 307(B)(1)
- 22. Acknowledge Return to Open Session
- 23. Statement of Executive Session Proceedings
- 24. Action Items:
  - a. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
  - b. Vote to Rehire or Not to Rehire Certified Teachers on Continuing Contracts as Listed on "Continuing Contracts" Attachment

- c. Vote to Rehire or Not to Rehire Certified Teachers on Temporary Contracts as Listed on “Temporary Contracts” Attachment
  - d. Vote to Rehire or Not to Rehire Support Personnel as listed on “Support Personnel” Attachment
  - e. Vote to Accept or Not to Accept Resignations of Lee Ann Beall, Lucy Cooley, James Dickey, Haylee Fowler, Willie Gould, Krista John, Renee Johns, Skyler Lewis, Sarah Morgan, David Parker, Austin Pettigrew, Karen Smith, Lauren Trimmer, Gwen Watson, Megan Weeks 25 O.S. Section 307(B)(1)
  - f. Vote to Accept or Not to Accept Retirements of Skip Griese, Joy Miller and Socorro Painter 25 O.S. SECTION 307(B)(1)
25. Vote to Adjourn



## LATCHKEY CHILD SERVICES, INC., AGREEMENT

This agreement, made this \_\_\_\_\_ day of \_\_\_\_\_ 2019, by and between the Ada Public School District - Independent School District of Pontotoc county, Oklahoma, hereinafter referred to as the “district” and Latchkey Child Services, Inc., hereinafter referred to as “Latchkey”, witnesseth:

1. That said District agrees to provide space for use by Latchkey in the continuing operation of after school care programs for eligible pupils of the Ada Early Childhood Center, and Hayes, Washington and Willard Grade Centers.
2. That said program shall operate on student attendance days during the 2019-2020 school year and may also operate on teacher professional days, on parent-teacher conference days, and on vacation days as noted on the 2019-2020 school calendar and agreed upon by both Latchkey and the District.
3. That said school district agrees to distribute periodic informational fliers to the entire student body of any schools served by Latchkey throughout the school year and provide space for signage on the school property and in the school’s office in order to increase awareness and participation in the programs.
4. That said program shall be licensed by the appropriate licensing authorities and shall be operated and staffed in accordance with all applicable licensing requirements.
5. That in using said facility for said purpose, Latchkey and its agents shall be responsible each day for returning all equipment, supplies, and other program paraphernalia to their proper storage areas within the building and ensure that the building is secured at the close of the day.
6. That Latchkey shall ensure that the appropriate liability, medical, and accident coverage is purchased and maintained for operation of the program, and that on the insurance policy the Ada Public School District of Pontotoc county shall be shown as an additional insured. Minimum coverage shall be combined single limit (bodily injury and property damage) of \$1,000,000 per occurrence, \$2,000,000 aggregate. A certificate of insurance coverage as required will be provided.
7. In lieu of lease or incentive payments, Latchkey will offer a tuition discount of approximately 75% (\$10 per week tuition charge) to eligible school district employees.
8. That said program shall be administered in full cooperation with the principals of the participating schools.
9. Latchkey may terminate any or all of the programs if a base-line enrollment of fifteen (15) children is not maintained at any program site and will pay the lease and applicable incentive due at the time of program termination on a prorated basis.
10. The district may terminate any or all of the programs with a 60 day written notice.
11. Latchkey shall make reasonable efforts to coordinate its monthly and weekly educational themes with those themes being conducted in the schools it serves.

# LATCHKEY CHILD SERVICES, INC., AGREEMENT

## APPROVALS

FOR LATCHKEY CHILD SERVICES, INC.:



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President

FOR THE DISTRICT

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President of the Ada School Board

ATTEST:

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CLERK of the Ada School Board

SEAL