



**Ada Public Schools  
Regular Meeting Agenda  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, May 10, 2021 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Minutes of the April 12, 2021, of the Regular Board Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund P.O. #668-711; P.O. #50458-50460
  - b. Building Fund P.O. #183-187
  - c. Bond Fund P.O. #15
  - d. Gifts Fund P.O. #29
  - e. Activity Fund P.O. #290-311
  - f. Athletic Fund P.O. #460-503
4. Treasurer's Management of Funds and Investment Report
5. New Business
6. Superintendent's Report
  - a. School Finance and Budget Information
  - b. Legislation
  - c. Bond Project Update
  - d. Graduation Procedures
  - e. District News
7. Vote to Approve or Not to Approve 2021-2022 Agreement with Latchkey Child Services, Inc.
8. Vote to Move or Not to Move Impact Aid Funds to Building Fund for 2020-2021
9. Board Member Continuing Education Credits Update
10. Discussion of Strategic Plan
11. Vote to Approve or Not to Approve Workshop Requests as shown on attachment
12. Vote to Accept or Not to Accept the Following Funds:
  - a. Local Contract - Sprint Lease - \$600.00
  - b. Local Funds - Current Year Ad Valorem Tax Levy - \$529,159.83
  - c. Local Funds - Previous Years Ad Valorem Tax Levy - \$43,168.90
  - d. Local Funds - Sale of Surplus Buses - \$12,490.50
  - e. Local Funds - County 4 Mill Ad Valorem Tax - \$59,738.09
  - f. Local Funds - County Mortgage Tax - \$11,626.64

- g. State Funds - School Land - \$30,665.14
- h. State of OK - Carl Perkins Supplemental Grant - \$11,513.00

13. Comments by Board Members

14. Vote to Convene or Not to Convene to Executive Session for the discussion and possible board action on the following personnel items: hiring of Eight (8) Teachers, One (1) Special Ed Teacher, One (1) Transportation Director, One (1) Part-Time Custodian; rehiring of Principals and Assistant Principals; rehiring of Certified Teachers, rehiring Certified Teachers on Temporary Contracts; rehiring of Support Personnel as listed on attached "Personnel" attachments; and to accept resignations of Madison Cartwright, Jenna Champine, Sebastian Cifuentes, Paul Davis, Joy Evans, Terri Girdley, Robin Hall, Audrey Robin Hansen, Shaun Henderson, Sheldon Hysten, Michele Shelly Johnson, David Logan, Matt McCreary, Kevin McDonald, Misty Stinnett, Ginger Wall, Mike Webb; and to accept the retirements of Greg Tweedy and Gary McNutt as listed on Personnel Attachment as 25 O.S. Section 307(B)(1)

15. Acknowledge Return to Open Session

16. Statement of Executive Session Proceedings

17. 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 Principals and Assistant Principals as Listed on "Personnel" Attachment 25 O.S. Section 307 (B)(1)
- c. Vote to Rehire or Not to Rehire Certified Teachers on Continuing Contracts as Listed on "Continuing Contracts" Attachment 25 O.S. 307(B)(1)
- d. Vote to Hire or Not to Hire Certified Teachers on Temporary Contracts as Listed on "Temporary Contracts" Attachment 25 O.S. 307(B)(1)
- e. Vote to Rehire or Not to Rehire Support Personnel as Listed on "Support Personnel" Attachment
- f. Vote to Accept or Not to Accept the Resignations of Madison Cartwright, Jenna Champine, Sebastian Cifuentes, Paul Davis, Joy Evans, Terri Girdley, Robin Hall, Audrey Robin Hansen, Shaun Henderson, Sheldon Hysten, Michele Johnson, David Logan, Matt McCreary, Kevin McDonald, Misty Stinnett, Ginger Wall, Mike Webb 25 O.S. 307(B)(1)
- g. Vote to Accept or Not to Accept Retirements of Greg Tweedy and Gary McNutt 25 O.S. Section 307(B)(1)

18. Vote to Adjourn

POSTED THIS 10TH DAY OF JUNE, 2022, AT THREE O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: \_\_\_\_\_, MINUTES CLERK, ADA BOARD OF EDUCATION

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.