



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, June 14, 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 May 10, 2021 Regular Board Meeting
3. Vote to Approve or Not to Approve the Minutes of May 20, 2021, Special Board Meeting
4. Vote to Approve or Not to Approve the Minutes of the May 26, 2021, Special Board Meeting
5. Presentation by Tim Elliott, Redland Childers Architects, PC.
6. Vote to Convene or Not to Convene to Executive Session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #5; for the ongoing evaluation of the Superintendent; discussion and possible action to authorize the superintendent or his designee to take all actions necessary to pursue the acquisition of real property suitable for a new school site; discussion and possible action to modify the contractual terms of personnel listed on attachment; to discuss the hiring of personnel as listed on the attached schedule; hiring of Summer School Staff as listed on attachment; and to accept the resignations of those listed on attachment. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.
7. Acknowledge Return to Open Session
8. Statement of Executive Session Proceedings
9. Action Items:
 - a. Vote to authorize the superintendent or his designee to take all actions necessary to pursue the acquisition of real property suitable for a new school site
 - b. Discussion and possible board action to modify the contractual terms of personnel listed on attachment
 - c. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
 - d. Vote to Hire or Not to Hire Summer School Staff as listed on attachment
 - e. Vote to Accept or Not to Accept Resignations of Personnel listed on attachment 25 O.S. Section 307(B)(1)
10. Vote to Approve or Not to Approve Encumbrance Orders:
 - FY2020-2021
 - a. General Fund: P.O. #742-786; P.O. #50461-50472
 - b. Building Fund: P.O. #191-196
 - c. Bond Fund: P.O. #17
 - d. Gifts Fund: P.O. #30
 - e. Activity Fund: P.O. #320-330
 - f. Athletic Fund: P.O. #514-527
 - FY2021-2022
 - g. General Fund: P.O. #1-23

11. Treasurer's Management of Funds and Investment Report
12. New Business
13. Superintendent's Report
 - a. District News
14. Vote to Approve or Not to Approve Petitions from Building Principals for 2017-2018 Probationary Teachers to attain Career Status as shown on the attachment
15. Vote to Approve or Not to Approve Petitions from Building Principals for 2018-2019 Probationary Teachers to Receive an Effective or Higher Score on the District Evaluation during both the SY2019-2020 and SY2020-2021 School Years as shown on attachments
16. Vote to Enter or Not to Enter into the 2021-2022 Title III, Part A - English Learners Cooperative Agreement with Shawnee Independent School District
17. Vote to Approve or Not to Approve Membership in the Oklahoma School Assurance Group (OSAG) for the 2021-2022 School Year
18. Vote to Approve or Not to Approve Resolution to Join Oklahoma Schools Insurance Group (OSIG)
19. Vote to Approve or Not to Approve District Membership in the following Professional Organizations for the 2021-2022 school year:
 - a. Oklahoma State School Boards Associations (OSSBA)
 - b. Oklahoma Public Schools Resource Center (OPSRC)
 - c. Oklahoma Schools Advisory Council (OSAC)
 - d. Organization of Rural Oklahoma Schools (OROS)
 - e. Cooperative Council for Oklahoma School Administration (CCOSA)
20. Discussion of Strategic Plan
21. Vote to Approve or Not to Approve Workshop Expenditures as listed on attachment
22. Vote to Accept or Not to Accept the Following Funds:
 - a. Local Contract - Sprint Lease - \$600.00
 - b. Local Contract - Chickasaw Nation - GRC Lease - \$92,400.00
 - c. Local Funds - Ad Valorem (Current Year) - \$152,650.68
 - d. Local Funds - County 4 Mill Ad Valorem Tax - \$30,255.08
 - e. Local Funds - County Mortgage Tax - \$11,314.97
 - f. State Funds - Motor Vehicle Collections - \$98,268.38
 - g. State Funds - School Land - \$18,898.90
 - h. State Contract - ACE Technology - \$6,521.60
 - i. State Contract - Alternative Education - \$15,467.26
 - j. State Contract - AWARE Grant - \$47,903.03
23. Comments by Board Members
24. Vote to Adjourn

POSTED THIS 10TH DAY OF JUNE, 2022, AT TWELVE 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.

**Minutes of Special Meeting Agenda
Ada Board of Education
Thursday, May 20, 2021**

1. Call to Order and Recording of Members Present and Absent

Attendance Taken at 7:15 AM.

Attendance Detail:

Kiah Anderson: Present
Todd Boone: Absent
Russ Gurley: Present
Keri Norris: Present
Kyle Stuart: Present

2. Vote to Approve or Not to Approve Encumbrance Orders:

- a. General Fund: P.O. #712-741**
- b. Building Fund: P.O. #188-190**
- c. Bond Fund: P.O. #16**
- d. Activity Fund: P.O. #312-319**
- e. Athletic Fund: P.O. #506-513**

Action(s):

Motion was made to approve the encumbrance orders listed as items a-e. This motion, made by Russ Gurley and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Russ Gurley: yes
Keri Norris: yes
Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

3. Vote to Declare or Not to Declare Surplus Items as listed on attachment

Action(s):

Motion was made to declare 150 student chairs and 25 adult chairs as surplus. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Russ Gurley: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

4. The Board of Education recognizes the importance of recruiting and retaining employees during the 2020-2021 school year. Due to the continued efforts of staff at all levels the District was able to provide a full program of in-person and virtual learning to students and families. In recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education to approve the payment of a one-time, non-recurring, COVID-19 Stipend and the attached COVID-19 Stipend Plan

Action(s):

Motion was made to approve the payment of a one-time, non-recurring, COVID-19 Stipend and COVID-19 Stipend Plan. This motion, made by Kyle Stuart and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: Absent

Russ Gurley: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

5. Discussion and possible action to approve the superintendent's recommendation to revise COVID-19 Mask Protocols.

Mr. Mike Anderson, Superintendent, made the recommendation that the current masks protocol be continued until the end of the current school year which ends May 28, 2021. He also recommended that masks be optional throughout summer school.

Action(s):

Motion was made to approve the superintendent's recommendation to revise COVID-19 Mask Protocols. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: Absent

Russ Gurley: yes

Keri Norris: yes

Kyle Stuart: yes

6. Vote to Adjourn

Action(s):

Motion was made to adjourn at 7:31 am. This motion, made by Kyle Stuart and seconded by Russ Gurley, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: Absent

Russ Gurley: yes

Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

Kelly Howry, Minutes Clerk

Todd Boone, President

**Minutes of Special Meeting Agenda
Ada Board of Education
Wednesday, May 26, 2021**

1. Call to Order and Recording of Members Present and Absent

Attendance Taken at 12:00 PM.

Attendance Detail:

Kiah Anderson: Present
Todd Boone: Absent
Russ Gurley: Present
Keri Norris: Present
Kyle Stuart: Present

2. Discussion and possible action to approve or not to approve revisions to the Ada City Schools COVID-19 Stipend Plan

Action(s):

Motion was made to approve revisions to the Ada City Schools COVID-19 Stipend Plan. This motion, made by Kyle Stuart and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Russ Gurley: yes
Keri Norris: yes
Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

3. Vote to Adjourn

Action(s):

Motion was made to adjourn at 12:15 pm. This motion, made by Russ Gurley and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Russ Gurley: yes
Keri Norris: yes

Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

Kelly Howry, Minutes Clerk

Todd Boone, President

**ADA CITY SCHOOLS
EXTRA DUTY PAY SCALE UPDATE
EFFECTIVE JULY 1, 2021**

Position	Amount
High School Principal	\$23,500
Junior High School Principal	\$22,700
Elementary Principal	\$19,700
High School Assistant Principal	\$16,800
Junior High School Assistant Principal	\$15,800

Date Approved: _____

**Resolution of Ada ISD to Join
Oklahoma Schools Insurance Group**

Whereas, Oklahoma Schools Insurance Group ("OSIG") is an Oklahoma interlocal formed in accordance with Oklahoma law to enable Oklahoma School Districts to cooperate with each other to procure insurance services, benefits and insure against losses and possible liabilities in the most cost effective manner; and

Whereas, Ada ISD is an Oklahoma public school district ("the District"); and

Whereas, OSIG has provided to the District a Plan Document which includes a quotation for certain insurance coverages for the 2021/2022 plan year; and

Whereas, the quotation is acceptable to the District;

Now, therefore be it resolved, that the District hereby joins OSIG as a Member;

Be it further resolved, that so long as the District remains as a Member, the District shall comply with OSIG's bylaws, the Plan Document, and OSIG claim reporting procedures; and

Be it further resolved, that by the adoption and signing of this resolution, Ada ISD understands and agrees that school district members are responsible for their own loss experience and will not be singly responsible for other members' losses.

Date: _____

Ada ISD

By: President, Board of Education

ATTEST:

Clerk, Board of Education