



**Ada Public Schools  
Regular Meeting Agenda  
Ada Board of Education Building  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
Monday, August 8, 2022 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 July 11, 2022 Regular Meeting
3. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. # 138-247; P.O.. #50334-50359
  - b. Building Fund: P.O. # 40-63; P.O. #50005
  - c. Child Nutrition Fund: P.O. #11-14; P.O. #50013
  - d. Combined Purpose Bonds Fund; P.O. #4-10
  - e. Gifts Fund: P.O. #1
  - e. Activity Fund: P.O. #21-55
  - f. Athletic Fund: P.O. #16-65
4. Treasurer's Management of Funds and Investment Report
5. New Business
6. Superintendent's Report
  - a. Bond Issue Update
  - b. District News
7. Vote to Approve or Not to Approve Revisions to the following Ada Board of Education Policies:
  - a. Ada Board of Education Policy EHDF - *Online Instruction*
  - b. Ada Board of Education Policy FE – *Student Transfers*
8. Vote to Adopt or Not to Adopt OSSBA Policies:
  - a. Policy DED-R7 - *Association Officer Leave - Certified Personnel (Regulations)*
  - b. Policy FFF - *Student Safety - Identification Cards*
9. Vote to Approve or Not to Approve the use of the hourly calendar to calculate instructional and professional time for the 2022-2023 school year
10. Vote to Approve or Not to Approve 2022-2023 Gifted and Talented Experience Plan (G.A.T.E.)
11. Discussion and possible board action to approve the 2022 Koi Ishto Stadium Contract with East Central University
12. Discussion and possible action to approve Maintenance Agreement with Treats Cleaning Solutions

13. Discussion and possible action on Sanctioning Booster Clubs and Parent Teacher Organizations (PTOs) as shown on the attachment
14. Discussion and possible action to adjust Adult Breakfast and Lunch Meal Charges
15. Vote to Approve or Not to Approve 2022-2023 Home Football Official Contracts
16. This item is provided to facilitate discussion of the District's *Strategic Plan*
  - a. Academics and Instruction
    - i. Return to Learn Plan 2.0
      1. COVID-19 Update
  - b. American Rescue Plan
    - i Use of Funds
  - c. Character and Culture
  - d. Budget and Finance
    - i. Bond Projects
17. Vote to Approve or Not to Approve Workshop Requests as listed on attachment
18. Board Member Continuing Ed Credits Update
19. Vote to Accept or Not to Accept FY2023 Revenue
  - a. Local Funds - Ad Valorem Previous Years - \$55,898.29
  - b. Local Funds - County 4 Mill Ad Valorem - \$4,151.68
  - c. Local Funds - County Apport. (Mortgage Tax) - \$10,240.19
  - d. State Funds - Gross Production Tax - \$28,752.58
  - e. State Funds - Motor Vehicle Collections - \$21,129.66
  - f. State Funds - Rural Electric Coop - \$1,023.89
  - g. State Funds - State School Land Earnings - \$32,942.69
  - h. State Funds - Vehicle Tax Stamps - \$96.75
  - i. District contract - Sprint - \$600.00
  - j. State Funds - OK Aeronatucits Grant - \$5,175.16
  - k. Federal Funds - Prior Year Reimbursements - \$355,050.94
20. Comments by Board Members
21. Vote to Convene or Not to Convene to Executive Session for the discussion of hiring the Director of School Security and Safety, School Resource Officer and Alternative Education Assistant Director; Alternative Education Director and other personnel as listed on the attached schedule, and accepting the resignations of Marcy Jack, Heath Hodges, Misty Stinnett, Kevin McDonald 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 Director of School Security and Safety; School Resource Officer and Alternative Education Assistant Director 25 O.S. Section 307(B)(1)
  - b. Vote to Hire or Not to Hire Alternative Education Director 25 O.S. Section 307(B)(1)

c. Vote Hire or Not to Hire Personnel listed on "Personnel" Attachment 25 O.S. Section 307 (B)(1)

d. Vote to Accept or Not to Accept resignations; Marcy Jack, Heath Hodges, Misty Stinnett,  
Kevin McDonald 25 O.S. Section 307(B)(1)

25. Vote to Adjourn

POSTED THIS 11TH DAY OF AUGUST, 2023, AT 10:00 O'CLOCK AM., AT THE MAIN ENTRANCE  
OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820