



**Ada Public Schools  
Regular Meeting Agenda  
Ada Board of Education Building  
Board of Education Meeting Room  
324 W. 20th Street  
Ada, Oklahoma 74820  
February 13, 2023 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 January 9, 2023 Regular Meeting
3. Hayes Grade Center Principal's Report
4. Vote to Approve or Not to Approve Encumbrance Orders:
  - a. General Fund: P.O. #857-938; #50475-50485
  - b. Building Fund: P.O. #140-157
  - c. Cafeteria Fund: P.O.#26-32
  - d. Bond Fund 2021: P.O. #14
  - e. Gifts Fund: P.O. #51-60
  - f. Activity Fund: P.O. #274-319
  - g. Athletic Fund: P.O. #301-367
5. Treasurer's Management of Funds and Investment Report
6. New Business
7. Superintendent's Report
  - a. Legislative Update
  - b. Bond Project Update
  - c. District News
8. Discussion and possible action on the Memorandum of Understanding between Ada City Schools/Project AWARE and the following agencies:
  - a. *Lighthouse Behavioral Wellness Centers*
  - b. *Oklahoma Behavioral Health*
9. Vote to Adopt or Not to Adopt OSSBA Policies as listed below:
  - a. EFA-E1 - *Request for Reconsideration of Library Material*
  - b. EFA-E2 - *Report for Reconsideration*
  - c. EFA-P - *Public Complaints About Library Curriculum or Instructional Materials (Procedure)*
  - d. EFA-R1 - *School Library Media Center Selection of Materials (Regulation)*
  - e. EJP - *Mental Health Crisis Protocol*
  - f. FFAF - *Vision Screening of Students*

10. Vote to Revise or Not to Revise Ada City Schools Policies as listed below:
  - a. EFA - *School Library Media Center*
  - b. CDAC - *General Fund Balance*
  - c. EKBA - *Reading Sufficiency Testing*
  - d. BED - *Board of Education Meeting Public Participation*
11. Vote to Approve or Not to Approve the Pontotoc County Multi-Jurisdictional, Multi-Hazard Mitigation Resolution and Plan.
12. Discussion and possible action to approve DECA Out-of-State Travel Request to attend the DECA International Career Development Conference
13. Vote to Declare or Not to Declare Items listed on attachment as Surplus
14. Discussion and possible action to approve the 2023-2024 Ada City Schools Academic Calendar
15. Discussion of Strategic Plan
  - a. Academics and Instruction
    - i. Return to Learn Plan 2.0
    - ii. ARP Use of Funds
  - b. Character and Culture
  - c. Finance and Budget
    - i. Bond Issue Discussion
16. Board Member Training Points Update
17. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Attachment
18. Comments by Board Members
19. Vote to Accept or Not to Accept the Following Funds:
  - a. District Contract - Sprint Lease - \$600.00
  - b. State of OK - Gross Production Tax - \$2,966.66
  - c. State of OK - Nat'l Board Certified Bonus - \$14,100.00
  - d. Careertech - Carl Perkins Supplemental - \$811.43
  - e. State of OK - CDC Grant - \$34,124.51
20. Vote to Convene or Not to Convene to Executive Session for the discussion and possible action of hiring Superintendent, discussion and possible action on Superintendent's 2023-2024 contract; discussion and possible action on the employment of District Treasurer, and possible employment of two (2) special ed paras, one (1) teacher assistant; one (1) health aide; and one (1) school nurse and to accept the resignations of Lindsay Glenn, Barbara Cumings, Julian Darnell, Sherri Soward, Alicia Cupps 25 O.S. SECTION 307(B)(1)
21. Acknowledge Return to Open Session
22. Statement of Executive Session Proceedings
23. Action Items:
  - a. Vote to Hire or Not to Hire District Superintendent 25 O.S. SECTION 307(B)(1)

b. Vote to Approve or Not to Approve District Superintendent Contract and Contract Amount  
25 O.S. SECTION 307(B)(1)

c. Vote to Hire or Not to Hire District Treasurer 25 O.S. SECTION 307(B)(1)

d. Vote to Hire or Not to Hire Personnel listed on attachment 25 O.S. SECTION 307(B)(1)

e. Vote to Accept or Not to Accept the Resignations of Lindsay Glenn, Barbara Cumings,  
Julian Darnell, Sheeri Sowad, Alicia Cupps 25 O.S. SECTION 307(B)(1)

24. Vote to Adjourn

Posted this 9th day of February, 2024, at 3:00 pm, at the main entrance of the Board Of Education Building,  
324 West 20th, Ada, Oklahoma 74820