

Minutes

Ada Public Schools
Regular Virtual and Physical Meeting
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, February 14, 2022 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

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

Attendance Taken at 6:30 PM.

Attendance Detail:

Kiah Anderson:	Present
Todd Boone:	Present
Anne Nicole Flinn:	Present
Russ Gurley:	Present
Kyle Stuart:	Present

2. Vote to Approve or Not to Approve Minutes of January 10, 2022 Regular Meeting

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

- a. **General Fund: P.O. #702-795; 50431-50442**
- b. **Building Fund: P.O. #136-154**
- c. **Bond Fund 2018: P.O. #8-10**
- d. **Gifts Fund: P.O. #57-69**
- e. **Activity Fund: P.O. #281-319**
- f. **Athletic Fund: P.O. #360-439**

4. Treasurer's Management of Funds and Investment Report

5. New Business

6. Superintendent's Report

- a. **Legislative Update**

- b. Bond Project Update**
- c. District News**

7. Vote to Adopt or Not to Adopt OSSBA Policy CDCC - *Equal Opportunity Education Scholarship Tax Credit*

8. Vote to Revise or Not to Revise Ada City Schools Policy FE - *Student Transfers*

9. Vote to Approve or Not to Approve Revised Library Allocations 2021-2022 Resolution

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

11. Vote to Approve or Not to Approve Activity Fund Fundraiser Requests as Listed on Attachment

12. 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**

13. Board Member Training Points Update

14. Vote to Approve or Not to Approve Workshop Expenditures as Listed on Attachment

15. Comments by Board Members

16. Vote to Accept or Not to Accept the Following Funds:

- a. District Contract - Sprint Lease - \$600.00**
- b. State of OK - Gross Production Tax - \$21,930.28**
- c. State of OK - Nat'l Board Certified Bonus - \$19,050.00**
- d. State of OK - Textbooks - \$1,250.02**
- e. State of OK - Title II - \$991.00**
- f. State of OK - Title IV, Part A - \$807.83**

- g. State of OK - ARP - Flowthrough - \$7,962.75**
- h. State of OK - CDC Grant - \$15,321.98**

17. 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?????? and to accept the resignations of ?????? 25 O.S. SECTION 307(B)(1)

18. Acknowledge Return to Open Session

19. Statement of Executive Session Proceedings

20. 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 Tonya Westfall, Daniel Cox, Kim LaValley and Taylor Henry as head softball coach. 25 O.S. SECTION 307(B)(1)

21. Vote to Adjourn

Kelly Howry, Minutes Clerk

Russ Gurley, President