

LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
MAY 13, 2024 at 6:30 P.M.

1. Call to order. Time _____
2. Roll call/Establish quorum.
3. Flag Salutes.
4. Requests to address the board as per **Board Policy: Section2; Public Participation in Board Meetings.**
5. Administrators' reports.
6. Technology Director report: AI and network security.
7. Discussion and possible board action concerning Items A & B of the Consent Agenda:
 - A. **Minutes:**
 1. April 8, 2024 Regular Board of Education Meeting;
 - B. **Encumbrances & Financial Reports:**
 1. FY 2024 General Fund 11 P.O. **# 314 - 338 ;**
 2. FY2024 Building Fund 21 P.O. **# 19 - 20;**
 3. FY2024 Building Bond 31 P.O. **#7-8;**
 4. Treasurer Report, April 30, 2024;
 5. Activity Fund Report, April 30, 2024
8. Discussion concerning setting the end-of-year board meeting date for June 2024.
9. Discussion and possible board action concerning HB3958 – student communication to include parent contact.
10. Discussion and possible board action concerning a future bond proposal and setting the date of same.
11. Discussion and possible board action concerning the 795 amended budget to align with the needs of the school district and to finish out the 795 project – we have met all project requirements.
12. Discussion and possible board action concerning contracts for the 2023-2024 school year:
 1. MOU with Chickasaw Nation for the Summer EBT Program to provide free or reduced eligible children, regardless of tribal affiliation, up to \$40.00 during the summer months on a P-EBT card.
13. Discussion and possible board action concerning the FSMC renewal with Keystone Foods for the 2024-2025 school year.
14. Discussion and possible board action concerning a change in the 2024-2025 School Calendar per SB 1768.
15. Discussion and possible board action concerning the new gym being used as a community storm shelter.
16. Proposed Executive Session as authorized by O.S. Section 307(B)(1)(2) and (7) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY 2023; 2024 of the following and /or where the discussion in session would violate privacy rights of same:
 1. **FY 2025 Certified Employment:**
 - a. **Certified Career:** Crystal Briscoe; Deborah Brown; Stephenie Brown; Lisa Byrd; Rebecca Cather-Reynolds; Leah Clay; Dennis Diviney; Christie Dorse; Chad Eads; Cassi Free; Anita Green; Nathan Green; Melissa Howard; Jennifer Hudson; Stacy Hula; Ryan Lowe; Burton McLain; Misty McNelley; Lauren Medill; Beth Ogle; Kathy O'Meara; Ryder Parker; Hollie Plummer; David Stanton; Amy Wheeler; Amanda Williams; Andrea Woodson; Edward Woodson.
 - b. **Certified First Year Temporary:** Denise Bowen (pending background results)
 - c. **Certified Second Year Temporary:** Alicia Carr; Bryan Couch; Larry Henderson; Amanda Sherrell; Janna Underwood;
 - d. **Certified on Retired Temporary Teacher Contract:** Billy Carter; Lisa Enriquez
 - e. **Alternative Ed Director Contract:** Shane Page

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Proposed Executive Session ~Continued~

- f. **FY2024 Summer School Teachers \$25.00 per hour and Paras \$12.00 per hour:**
Jessica Young; Andrea Woodson; Melissa Howard; Crystal Briscoe; Anita Green; Cassi Free; Amanda Williams; Beth Ogle; Nate Green; Kathy O'Meara; Shane Page; Christie Dorse; Dennis Diviney and Alicia Carr.
 2. **FY 2024/2025 Temporary Summer Maintenance – wages continuing at \$13.00 per hour:**
 - a. Lisa Melton
 - b. Mary Toon
 - c. Shane Page
 3. **Resignation:**
 - a. Mary Hickerson, Elementary Secretary
 4. **Contract Amendment 2023-2024 school year:**
 - a. Dennis Diviney
 5. **Extra Duty Pay FY2024:**
 - a. One Time Stipend for Ryan Lowe – DJ for Prom - \$150.00 retro to April 26, 2024.
 6. **Driver's Education Teachers continuing wages @ 30.00 per hour:**
 - a. Mickey Howk (pending background results)
 - b. John Truesdell
 7. **Discussion of lawsuit brought by Christie Dorse; Anita Green; Bill Mooney; Certified Teachers and LCTA.**
 8. **Negotiated Agreement – LCTA:**

To discuss the collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association including but not limited to possible approval of the FY 2025 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.
 9. **Negotiated Agreement – Liberty Support Association:**

To discuss the collective bargaining agreement and negotiations with the Liberty Support Association including but not limited to possible approval of the FY 2025 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.
17. Vote to convene in Executive Session (if applicable). Time _____
 18. Vote to reconvene in Regular Session (if applicable). Time _____
 19. Statement of Executive Session minutes (if applicable).
 20. Possible board action concerning matters discussed in Executive Session:
 1. **FY 2025 Certified Employment:**
 - a. Possible board action concerning FY 2025 Teachers on Regular Certified Contract as listed in 16.1.a of the agenda.
 - b. Possible board action concerning fy2025 Teachers on First Year Certified Temporary Contract listed in 16.1.b of the agenda
 - c. Possible board action concerning FY 2025 Second Year Certified Temporary Teachers as listed 16.1.c of the agenda.
 - d. Possible board action concerning FY 2025 Retired Temporary Certified Teacher Contracts as listed 16.1.d of the agenda.
 - e. Possible board action concerning FY2025 Alternative Ed Director as listed in 16.1.e of the agenda.
 - f. Possible board action concerning FY2025 Summer School Teachers and Paras as listed in 16.1.f
 2. **FY24/25 Temporary Summer Maintenance – wages continuing at \$13.00 per hour:**
 - a. Possible board action concerning Fy24/25 Temporary Summer Maintenance as listed in 16.2.a
 - b. Possible board action concerning FY24/25 Temporary Summer Maintenance as listed in 16.2.b
 - c. Possible board action concerning FY24/25 Temporary Summer Maintenance as listed in 16.2.c.

3. **Resignation:**
 - a. Possible board action to accept the resignation of Elementary Secretary as listed in 16.3.a
4. **Contract Amendment 2023-2024 school year:**
 - a. Possible board action concerning the of amendment of contract as listed in 16.4.a
5. **Extra Duty Pay FY2024:**
 - a. Possible board action concerning a One Time Stipend for Ryan Lowe – DJ for Prom - \$150.00 retro to April 26, 2024 16.5.a
6. **Driver's Education Teachers continuing wages @ 30.00 per hour:**
 - a. Possible board action concerning the approval of Mickey Howk as driver's ed teacher. (pending background results)
 - b. Possible board action concerning the approval of John Truesdell as driver's ed teacher.
7. **Discussion of lawsuit brought by Christie Dorse; Anita Green; Bill Mooney; Certified Teachers and LCTA.**
8. **Negotiated Agreement – LCTA:**
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21. Vote to Adjourn. Time _____

Posted this 10th day of May, 2024 at 2:15 a.m./(p.m) on the door of the

Superintendent's office at Liberty Public Schools

By: 