

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
JUNE 12, 2023 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Board to consider and take action on a motion to accept the resignation of Jason Valentine; Board Seat #3 - effective immediately.
4. Discussion and possible action to set guidelines for selection of appointment for Board Seat #3 until the next Board Election.
5. Flag Salutes.
6. Requests to address the board as per **Board Policy: Section2; Public Participation in Board Meetings**.
7. Administrator's Reports.
8. Presentation of Alicia Paz speech for National BETA Convention.
9. Consent Agenda:
 - A. Minutes:
 1. May 8, 2023 Regular Board of Education Meeting;
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2023 General Fund 11 P.O. # 367-387;
 2. Treasurer Report, May 31, 2023;
 3. Activity Fund Report, May 31, 2023;
10. Discussion and possible board action to approve or not approve the School Treasurer to set up a new bank account with Mabrey Bank to host credit card payments taken in by CloverGo (BOK) for Liberty Schools.
11. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2022 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
12. Discussion and possible board action to approve or not approve a request from Misty McNelley to take the BETA Club via school vehicles to the National Convention in Louisville, Kentucky Leaving June 17, 2023 and returning late June 20, 2023.
13. Discussion and possible board action to approve or not approve a request from Chad Eads to take the FFA officers on a overnight retreat July 11 through July 13, 2023 at Doak Estates on Okmulgee Lake.
14. Discussion and possible board action to approve the School Calendar update for the 2023-2024 school year to define the end date for teachers and inserting snow days.
15. Discussion and possible board action concerning the approval of Contracts for the 2023-2024 school year as presented:
 - A. OSAG – Workers Compensation Insurance
 - B. OSIG – Property Insurance (Increase of \$81,258.00 from fy22).
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; FY2024 of the following and /or where the discussion in open session would violate privacy rights of same:
 - A. **Resignations:**
 1. Jeremy Williams resigning as Alt Ed Director.
 2. Kevin Jones resigning as Special Ed Teacher.

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Item 16 ~continued~

B. Employment of Certified Personnel for 2023-2024 on Regular Teaching Contract:

1. Jeremy Williams – Middle Level Science – Regular Teaching Contract for the 2023-2024 school year.

C. Employment of Certified Personnel for 2023-2024 school year on a temporary contract:

1. Bryan Couch – History – on 1st year temporary contract for the 2023-2024 school year – pending background Check.
2. Alisha Carr – SPED and English I Teacher on 1st year temporary contract for the 2023-2024 school year – pending background check.

D. Emergency Certifications:

1. Nicole Underwood – Secondary English Language Arts – on 1st year temporary contract for the 2023-2024 school year (may require support contract until emergency certification is obtained); pending background check and emergency certification.
2. Leah Clay - High School Counselor on Regular Teacher Contract (+ 15% above base) for the 2023-2024 school year – pending emergency certification.

E. Adjunct Teacher Authorization:

1. Christie Dorse – Art
2. Misty McNelley – World History
3. Jeremy Williams – Secondary Earth Science

F. Lay Coach:

1. Collin Johnson – on Extra Duty Contract as assigned.

G. Route Bus Driver:

1. Collin Johnson

H. Liberty Classroom Teacher Association:

1. To discuss the collective bargaining agreement and negotiations with the Liberty Classroom Teachers' Association including but not limited to possible approval of the FY 2024 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.

I. Liberty Support Association:

1. To discuss the collective bargaining agreement and negotiations with the Liberty Support Association including but not limited to possible approval of the FY 2024 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.

J. Payroll Items:

1. Discussion of information regarding Teacher Pay Raise for the 2023-2024 school year; new minimum salary Schedule for 2023-2024;
2. Voluntary Reduction of Hours for Support Personnel;
3. Teacher contract hours not fulfilled; Possible effect on TRS and school reporting to SDE.

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 on Items 19.A; B; C; D; E; F; G; J.1; J.2 concerning matters discussed in Executive Session:

A. Resignations:

1. Jeremy Williams resigning as Alt Ed Director.
2. Kevin Jones resigning as Special Ed Teacher.

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Item 20 ~Continued~

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J. Discussion of Payroll Items:

1. Discussion of information regarding Teacher Pay Raise for the 2023-2024 school year; to approve new State Minimum Salary Schedule for 2023-2024;
2. Approval of Voluntary Reduction of Hours for Support;
3. Teacher contract hours not fulfilled; Possible effect on TRS and school reporting to SDE.

21. New Business.

22. Vote to Adjourn. Time _____

Posted this 9th day of June, 2023 at 1:45 a.m./(p.m.) on the door of the

Superintendent's office at Liberty Public Schools

By: _____

