

**LIBERTY BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
2727 E. 201<sup>ST</sup> STREET SOUTH  
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING  
MOUNDS, OKLAHOMA  
TULSA COUNTY  
JUNE 29, 2023 at 8:30 A.M.**

1. Call to order. Time \_\_\_\_\_
2. Roll call/Establish quorum
3. Flag Salutes.
4. Proposed Executive Session as authorized by O.S. Section 307(B)(1); Interview possible board member appointees To fill Board Seat #3 of the following where the discussion in open session would violate privacy rights of same:
  - a. Jennifer Rector
  - b. Cherron Taylor
  - c. Other Possible candidates who meet the deadline of June 28, 2023.
5. Vote to convene in Executive Session (if applicable). Time \_\_\_\_\_
6. Vote to reconvene in Regular Session (if applicable). Time \_\_\_\_\_
7. Statement of Executive Session minutes (if applicable).
8. Consent Agenda:
  - A. Minutes:
    1. June 12, 2023 Regular Board of Education Meeting;
  - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
    1. FY 2024 General Fund 11 P.O. # 1 - 56;
    2. FY 2024 Building Fund 21 P.O. #1;
    3. FY 2023 General Fund 11 P.O. # 388-395;
    4. Activity Fund Report, June 28, 2023(a final report to be submitted at July BOE meeting)
9. Discussion and possible board action concerning authorizing FY 2024 Sub Accounts.
10. Discussion of employee and student dress codes at Liberty Schools.
11. Discussion and possible board action concerning approving a resolution transferring \$546.37 from Class of 2023 to be distributed to among classes in 2024.
12. Discussion and possible board action concerning the approval of Contracts and Memberships for the 2023 - 2024 school year as listed (Exhibit "C").
13. Discussion and possible board action concerning a MOU with The Muscogee Creek Nation for Muscogee Language Program.
14. Discussion and possible board action concerning the approval of a Memorandum of Understanding (MOU) with Tulsa Community College to provide off campus concurrent enrollment classes for the 23-24 school year.
15. Discussion and possible board action concerning the approval of a Memorandum of Understanding (MOU) with Horizon for the 2023-2024 school year.

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16. Proposed Executive Session as authorized by O.S. Section 307(B)(1); 25 O.S. 307 (B)(2) to discuss the possible employment; termination; transfer; resignation or contractual terms for **FY 2024** of the following and /or where the discussion in open session would violate privacy rights of same:

1. **FY 2024 Emergency Certification:**
  - a. Amanda Sherrell Secondary High School Science – on 1<sup>st</sup> year temporary contract for the 2023-2024 school year (may require support contract until emergency certification is obtained); pending background check and emergency certification.
  - b. Edward Woodson – Elementary Teacher.
2. **FY2023 Resignation of Support Personnel:**
  - a. Tammy Reichert
3. **FY 2024 Support Employment:**
  - a. Exhibit “B”
4. **FY 2024 Proposed Cell Phone Stipends Exhibit A:**
  - a. Exhibit “A”
5. **Discussion of possible appointment of board member to seat #3.**
  - a. Discussion of Candidates
6. **LCTA Negotiated Agreement:**

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.
7. **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 2024 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. Matters of executive session: Possible board action to approve or not approve Items 1.a;1.b; 2.a; 3.a; 4.a; 6, 7, Item 5.a to appoint a board member to board seat #3.

1. **FY 2024 Emergency Certification:**
  - a. Amanda Sherrell Secondary High School Science – on 1<sup>st</sup> year temporary contract for the 2023-2024 school year (may require support contract until emergency certification is obtained); pending background check and emergency certification.
  - b. Edward Woodson – Elementary Teacher.
2. **FY2023 Resignation of Support Personnel:**
  - a. Tammy Reichert
3. **FY 2024 Support Employment:**
  - a. Exhibit “B”
4. **FY2024 Proposed Cell Phone Stipends Exhibit A:**
  - a. Exhibit “A”
5. **Possible board action to Appoint a Board Member to fill Board Seat #3.**
  - a. Board Appointment

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Item 20 ~Continued~

**6. LCTA Negotiated Agreement:**

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.

**7. 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 2024 Negotiated Agreement; negotiation items; strategy; board team members; consultant services, etc.

21. Vote to Adjourn. Time \_\_\_\_\_

Posted this 28<sup>th</sup> day of June, 2023 at 8:10<sup>am</sup> on the door of the

Superintendent's office at Liberty Public Schools

By: 

**Liberty Schools Cell Phone Stipend  
2023 -2024 School Year  
Exhibit "A"**

**Proposed Stipends for Cell Phones:**

Trina Evans	\$50 per month/\$600 per year
Robert Smith	\$50 per month/\$600 per year
Bridget Silva	\$50 per month/\$600 per year
Colby Wade	\$50 per month/\$600 per year
Robin Weaver	\$50 per month/\$600 per year
Carolyn Wiggin	\$50 per month/\$600 per year

**\*\*stipends are TRS exempt.**

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EXHIBIT "B"

**FY 2024 SUPPORT EMPLOYEES:**

**District Secretaries:**

Mary Hickerson - Lower Elementary

Alice Howard - Upper Elementary

Diane Mayberry - High School

**District Paras:**

David Johnson

Lisa Melton

Pamela Miranda

Jessica Young

Kaitlyn McCombs

Julie Sanders

Samantha Pense

Victoria O'Hern

**Cafeteria:**

\*Keystone Food Service Management Company

**Bus Drivers:**

Bill Mooney

Shane Page

Colby Wade

Nathan Green

Dennis Casillas

LIBERTY BOARD OF EDUCATION SPECIAL MEETING AGENDA

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EXHIBIT "B"

**\*Bus Drivers Continued**

Jeremy Williams

~~Frita Evans~~

Stacy Hula

Mary Toon

**District Maintenance and Transportation Director:**

Dennis Casillas

**District Encumbrance Clerk; Superintendent's Secretary and Activity Fund Custodian:**

Carolyn Wiggin

**District Business Manager; Payroll; District Treasurer and Minutes Clerk:**

Robin Weaver

**District IT Manager**

Robert Smith

Liberty Schools 23-24		
Contracts Memberships		
Exhibit "C"		
Vendor	Service Provided	Amount
ADTI	Alcohol/Drug Testing	\$550.00
ASBO	Association of School Business Officials	\$525.00
Messenger	to work with Wengage SIS	\$2,000.00
Wengage	Student Information System	\$7,118.70
Clover Go Sales	Credit Card Sales Program for Act Fund Sales	variable rate
CRW Consulting	E-Rate Consultant	\$4,500.00
Endex	Fire alarms	\$2,240.00
Fairchild, Sherri	Psychometrist Service	\$14,000.00
Follett/Destiny	Library Catalog System	\$2,484.00
Insurica (formerly Keystone)	Bonds	\$1,171.00
J D Young	Copier Maintenance	\$5,040.00
Jostens	Yearbook	TBD
Keystone Food Management	Food Service Management	\$3.1836/l & \$1.5919/B
Knox Lab	Drug Testing Employees Only	\$500.00
MAS (Municipal Accounting)	Accounting Software	\$6,220.00
Northeast Asbestos	Asbestos Management	\$500.00
OKTLE	Teacher Evaluation System	\$1,552.50
OSAG/Beckman	Workers Compensation	\$8,231.00
OSIG (Insurica)	Insurance	\$210,000.00
OSSAA	School Activities Association	\$1,050.00
OSSBA	School Board Association	\$1,850.00
Renaissance	AR Reading and Star 360	\$11,304.00
RFR Law	Legal counsel	\$15,000.00
Bledsoe, Hewett & Gullekson	Auditor	\$6,700.00
SOCs/FES	WEBSITE RENEWAL	\$2,100.00
Superior Vision	Visual Consultant	\$70/hour + mileage
Symmetry Energy	3rd Party gas contract	\$30,000.00
TCA	Tom Cameron & Associates	\$7,380.00
Therapy Works	PT/OT/Speech	\$70.00/Hour + mileage
Tulsa Technology	E2020	\$2,323.20

boe approved

4/10/2023

4/10/2023

4/10/2023

6/29/2023

3/20/2023

3/20/2023

6/12/2023

2/13/2023

4/10/2023

4/10/2023

Two Trees	Technology Fire Wall, ettberty Schools 23-24	\$4,600.00	
Vernon Florence Consulting, Inc.	Email Service      Contracts Memberships	\$120.00	
	Exhibit "C"		
Tulsa Technology Transportation		\$30,800.00	