

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
MAY 8, 2023 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. Discussion and possible board action concerning Items A & B of the Consent Agenda:
 - A. **Minutes:**
 1. April 10, 2023 Regular Board of Education Meeting;
 - B. **Encumbrances & Financial Reports:**
 1. FY 2023 General Fund 11 P.O. # 351-366 ;
 2. FY2023 Building Fund 21 P.O. # 14-15;
 3. Activity Fund Report, April 30, 2023;
 4. Treasurer Report, April 30, 2023;
7. Discussion regarding Student Drug Testing Policy.
8. Discussion concerning setting the end-of-year board meeting for June 27, 2023.
9. Discussion and possible board action concerning contracts for the 2023-2024 school year:
 1. Alcohol and Drug Testing Inc.
10. Discussion and review of the District's Indian Policies and Procedures including but not limited to Liberty Public School Board Policies; GGF; GGFA; & GGFC.
11. Discussion concerning the District Report Card.
12. Discussion and possible board action concerning a Graduation Participation Procedure.
13. Discussion and possible board action concerning an Amendment to renew the Foodservice Management Company Contract with Keystone Foodservice.
14. Discussion regarding discipline approaches.
15. 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 2024 Certified Employment:**
 - a. **Certified Career:** Crystal Briscoe; Deborah Brown; Stephenie Brown; Lisa Byrd; Rebecca Cather-Reynolds; Leah Clay; Christie Dorse; Chad Eads; Cheryl Flippin; Anita Green; Nathan Green; Amy Hall; Melissa Howard; Jennifer Hudson; Stacy Hula; Ryan Lowe; Burton McLain; Misty McNelley; Lauren Medill, Bill Mooney, Beth Ogle; Shane Page; Hollie Plummer; David Stanton; Amy Wheeler; Amanda Williams; Andrea Woodson.
 - b. **Certified Second Year Temporary:** Dennis Diviney; Cassi Free; Kevin Jones;Kathy O'Meara; Ryder Parker; Edward Woodson;
 - c. **Certified on Retired Teacher Contract:** Lisa Enriquez
 - d. **Alternative Ed Director Contract:** Jeremy Williams
 2. **FY 2023 Temporary Summer Maintenance @ 13.00 per hour:**
 - a. Lisa Melton
 - b. Stacy Hula
 - c. Heather Coffelt
 - d. Mary Toon
 - e. Shane Page

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~Continued~ 15. Proposed Executive Session

3. **Certified Teacher Resignations:**

- a. Ramey Helms
- b. Rachel Cosby

4. **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.

5. **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.

6. Consideration of Attendance Review Committee recommendations for Students A-Z:

16. Vote to convene in Executive Session (if applicable). Time _____

17. Vote to reconvene in Regular Session (if applicable). Time _____

18. Statement of Executive Session minutes (if applicable).

19. Possible board action concerning matters discussed in Executive Session:

1. **FY 2024 Certified Employment:**

- a. Possible board action concerning FY 2024 Teachers on Regular Certified Contract as listed in 14.1.a of the agenda.
- b. Possible board action concerning FY 2024 Second Year Certified Temporary Teachers as listed 14.1.b of the agenda.
- c. Possible board action concerning FY 2024 Retired Certified Teacher Contracts as listed 14.1.c of the agenda.
- d. Alternative Ed Director Contract: Jeremy Willaims

2. **Temporary Summer Maintenance @ 13.00 per hour:**

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- c. Heather Coffelt
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- e. Shane Page

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6. **Attendance Review Committee:**

- a. Possible Board action to approve Attendance Review Committee recommendations for Students A-Z as presented.

20. New Business.

21. Vote to Adjourn. Time _____

Posted this 5th day of May, 2023 at 2:50 a.m. (p.m.) on the door of the

Superintendent's office at Liberty Public Schools

By: 