

McLOUD BOARD OF EDUCATION REGULAR MEETING

Monday, July 15, 2024 6:00 PM

Board of Education Meeting Room
233 S. 4th Street, McCloud, OK 74851

1. The Meeting was called to order at 6:07 p.m. by Doug VanScoyoc, Clerk. Mr. VanScoyoc verified the Statement of Compliance and led the flag salute.

Present Board Members

Shelton Mapira
Dustin Greenberg
Doug VanScoyoc

Absent Board Members

Dustin Conley
Bobby Howard

2. Student Recognition – Jr. High Cheer, High School Cheer, Pom Squad
3. Public Forum None
4. Consent Agenda

Motion to approve Consent Agenda Items A-I passed with a motion by Dustin Greenberg and a second by Shelton Mapira.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

- A. Minutes of the June 10, 2024 special board meeting
- B. Minutes of the June 10, 2024 regular board meeting
- C. General Fund encumbrances #1-#291 in the amount of \$1,791,229.96
- D. Building Fund encumbrances #1-#66 in the amount of \$232,272.30
- E. General, Building and Insurance Fund change orders, payment registers, and reserves from the 2023-2024 school year.
- F. Activity Fund Report
- G. Activity Fund Transfer - from #878 Class of 2024 to #843 Sr. Class, in the amount of \$321.72
- H. New Activity Fund account - Class of 2038 - Pre K
- I. 2024-2025 Activity Fund Revenue/Expenditures Report

5. Superintendent's Report

- A. School Finance
- B. Treasurer's Report
- C. Annual Dropout Report
- D. Policy Presentation: FEA - Intra-District Transfers, FEH - Transfers for Special Education Students, EIED - Graduation Requirements, DHAC - Staff Members and Social Networking Sites, FDA - Students: Enrollment

Requirements, EIEC - Released Time Courses (New 2024), FDC-R1 - Attendance Policy (Regulation)

- E. Acknowledgment of acceptance of the resignation letter from Madison Peck, Paraprofessional.
- F. Acknowledgment of acceptance of the resignation letter from Cindy Shamrock, Human Resources/Cafeteria Director, effective June 30, 2024.

Motion to approve Item #6 – Item #14 passed with a motion by Dustin Greenberg and a second by Shelton Mapira.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

- 6. Approval of BancFirst and First United Bank as the depositor banks for school funds for the 2024-2025 school year.
- 7. Approval of the application for the 2024-2025 National School Lunch and Breakfast Program and the Procurement Plan for the district.
- 8. Approval of U.S. Foods to supply food and paper products for the 2024-2025 school year.
- 9. Approval of Hiland Dairy to supply milk/juice products for the 2024-2025 school year.
- 10. Approval of Bimbo Bakeries USA to supply bread products for the 2024-2025 school year.
- 11. Approval of the Federal Program Assurances and Special Education Agreement for the 2024-2025 school year.
- 12. Approval of the Assurances Statement of Discipline/Expulsion Processes and Child Find for the 2024-2025 school year.
- 13. Approval of the authorization of the Superintendent as purchasing agent for McCloud Independent School District, authorized representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the General Fund, Building Fund, Bond Fund, Insurance Recovery Fund, Activity Fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2024-2025 school year.
- 14. Approval of the Extra Duty List for the 2024-2025 school year.
- 15. Consideration, motion and vote to approve Jordan Anderson as adjunct teacher in High School Anatomy, Coleman Ramsey as adjunct teacher in Physical Education (3 High School, 1 Jr. High), Aaron Rigsby as adjunct teacher in

Physical Education (3 High School, 1 Jr. High), Josh Ray as adjunct teacher in High School Business (Sports Management), James Landoll as adjunct teacher in High School Physical Science and Chemistry, Marcus Cordle as adjunct teacher in High School U.S. History, Kathy Buzzard as adjunct teacher in High School Creative Writing, Shannon Haynie as adjunct teacher in High School Biology, Jenny Westcott as adjunct teacher in High School Special Education direct instruction-English, World History, Us History/OK History/Govt/Econ, Emily Hill as adjunct teacher in High School Special Education direct instruction-English, and Kelley Ramirez as adjunct teacher in High School Special Education direct instruction-Biology, Physical Science, Personal Finance, and Intermediate Algebra for the 2024-2025 school year.

Motion to approve Jordan Anderson as adjunct teacher in High School Anatomy, Coleman Ramsey as adjunct teacher in Physical Education (3 High School, 1 Jr. High), Aaron Rigsby as adjunct teacher in Physical Education (3 High School, 1 Jr. High), Josh Ray as adjunct teacher in High School Business (Sports Management), James Landoll as adjunct teacher in High School Physical Science and Chemistry, Marcus Cordle as adjunct teacher in High School U.S. History, Kathy Buzzard as adjunct teacher in High School Creative Writing, Shannon Haynie as adjunct teacher in High School Biology, Jenny Westcott as adjunct teacher in High School Special Education direct instruction-English, World History, Us History/OK History/Govt/Econ, Emily Hill as adjunct teacher in High School Special Education direct instruction-English, and Kelley Ramirez as adjunct teacher in High School Special Education direct instruction-Biology, Physical Science, Personal Finance, and Intermediate Algebra for the 2024-2025 school year passed with a motion by Shelton Mapira and a second by Dustin Greenberg.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

16. Executive Session

Motion to convene into Executive Session at 6:45 pm passed with a motion by Dustin Greenberg and a second by Doug VanScoyoc.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

A. Discussion of the employment of an Intermediate Teacher - Section 307 (B)(1)

- B. Discussion of the employment of an Alternative Education Teacher - Section 307 (B)(1)
- C. Discussion of the employment of a Licensed Professional Counselor - Section 307 (B)(1)
- D. Discussion of the employment of a Central Office Secretary - Section 307 (B)(1)
- E. Discussion of the employment of a Paraprofessional - Section 307 (B)(1)
- F. Discussion of the employment of a Paraprofessional - Section 307 (B)(1)
- G. Discussion of the employment of a Cafeteria Worker - Section 307 (B)(1)
- H. Discussion of the employment of an Office Assistant - Section 307 (B)(1)
- I. Discussion of the employment of a Custodian - Section 307 (B)(1)
- J. Discussion of the employment of a Maintenance Worker - Section 307 (B)(1)
- K. Discussion of Superintendent Hockenbury's evaluation - Section 307 (B)(1)P

17. The Board acknowledged return to Open Session at 7:42 p.m.

18. Mr. VanScoyoc stated that only the Board Members and Rhonda Hockenbury were present during Executive Session. No action was taken.

Motion to approve Item #19 - Item #28 passed with a motion by Dustin Greenberg and a second by Shelton Mapira.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

- 19. Approval of the employment of Cayci Rhodes as an Intermediate Teacher for the 2024-2025 school year.
- 20. Approval of the employment of Michelle Hazelip as an Alternative Education Teacher for the 2024-2025 school year.
- 21. Approval of the employment of Brandy Ipock as a Licensed Professional Counselor for the 2024-2025 school year.
- 22. Approval of the employment of Jill Webb as a Central Office Secretary for the 2024-2025 school year.
- 23. Approval of the employment of Dalton Smith as a Paraprofessional for the 2024-2025 school year.
- 24. Consideration, motion and vote to approve or not approve the employment of a Paraprofessional for the 2024-2025 school year. - **NA**

25. Approval of the employment of Traci Ball as a Cafeteria Worker for the 2024-2025 school year.
26. Approval of the employment of Susan Tibbits as an Office Assistant for the 2024-2025 school year.
27. Approval of the employment of April Mitchell as a Custodian for the 2024-2025 school year.
28. Approval of the employment of Marco Hastings as a Maintenance Worker for the 2024-2025 school year.
29. There was no new business.
30. Motion to adjourn at 7:45 pm passed with a motion by Dustin Greenberg and a second by Shelton Mapira.

3 Yes – 0 No – 2 Absent

Dustin Conley	Absent
Dustin Greenberg	Yes
Bobby Howard	Absent
Shelton Mapira	Yes
Doug VanScoyoc	Yes

APPROVED/CORRECTED AS PRESENTED

President

Doug VanScoyoc
Clerk

Shelton Mapira

Vice-President

Deputy Clerk

DZ Conley

Deputy Clerk

Deputy Clerk

Member

Minutes Clerk