



Regular Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Monday, January 11, 2021 at 6:30 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk - Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Recognition of Board Members.
3. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of Minutes of the December 14, 2020, Regular Board Meeting
 - b. Approval of Kimberly Loveday as Minutes Clerk
 - c. Approval of Agenda as part of the minutes
 - d. Approval of December 2020 Treasurer's Report
 - e. Approval of January 2021 Activity Fund Reports - Regular & Credit Card Account
 - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$18,813.33
 - g. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 600-640, in the amount of \$72,341.55
 - h. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70224-70241, in the amount of -\$29,367.25
4. Discussion and possible action regarding the attached employee contracts.
 5. Discussion and possible action regarding the resignation of Naomi Webb, Custodian, effective December 25, 2020.
 6. Discussion and possible action regarding the employment of Kayla Brown, Custodian, on a temporary contract.
 7. Discussion and possible action regarding proposed executive session to evaluate and discuss the renewal or non-renewal of Dennis Loafman as Superintendent for 2020-2021 pursuant to Section 307 (B)(1) of the Open Meeting Act.
 8. Vote to convene/not convene into executive session.
 9. Acknowledge board's return to open session.
 10. Vote to employ or not re-employ Dennis Loafman as Superintendent for 2021-2022 school year.
 11. Discussion and possible action regarding the A&CD Enrollment and Class Schedule for FY22.
 12. Discussion and possible action regarding the FY '21 Teacher Evaluation Policy
 13. Discussion and possible action regarding the local professional development point list as presented by the professional development committee.
 14. Discussion and possible action regarding the agreement with FreeFromIT.com, Inc. beginning January 2021.
 15. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

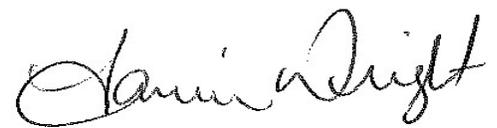
16. Informational Items:

- a. BAC Report
- b. Campus Safety and Security Report
- c. Mileage Reimbursement Change
- d. Career Information Report
- e. ODCTE Accreditation Update

17. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

A handwritten signature in black ink, appearing to read "Stacie Wright". The signature is written in a cursive, flowing style.