



Regular Meeting
Wednesday, August 6,
2025 7:00 PM

High School Library
301 E Ash
Aline, OK 73716

Agenda

1. Call the meeting to order and record members present.
2. Public Participation
3. CONSENT AGENDA
Discuss then vote to approve or not approve items 3A through 3G. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.
 - A. Minutes of June 25, 2025 Regular Meeting.
 - B. General Fund Encumbrances #163 through 169 in the amount of \$17,298.33 including change orders.
 - C. Alcohol and Drug Testing, Inc. contract to provide employee and student drug testing for the 2025-2026 school year.
 - D. Alcohol and drug service agreement for Student Drug Testing for the 2025-2026 school year
 - E. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education programs for School Year 2025-26.
 - F. Sign-on and retention of teacher stipends to teachers.
 - G. Extra Duty Salary Schedule for the 2025-2026 school year.
4. Discussion and possible action on appointing Superintendent Stan Pedersen as Purchasing Agent for Aline-Cleo School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, Designated Custodian for the general fund, building fund, child nutrition fund, co-op fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for the 2025-2026 school year.
5. Discussion of property to the east of the Ag/Shop building.
6. Discussion and possible action to approve the School Site Statutory Waiver/Deregulation of the alternative education program for 2025-2027 school year.
- 7.

Discussion and possible action to approve academic credits in math and science from Northwest Technology Center classes.

8.

Discussion and possible action to approve academic credit recovery/accrual from Northwest Technology Center through Edgenuity, and OSDE approved online curriculum.

9.

Discussion and possible board action to approve adjunct instructors for the 2025-2026 school year as listed on Attachment A

10. Discussion and possible action to approve Hiebert Electric's bid to replace the Aline Ag Building A/C unit to be paid with bond funds.

11. Discussion and possible action to approve the Clearwater Enterprises, LLC amendment to Gas Sales Agreement (Contract #21112) for July 1, 2025 to June 30, 2026

12. Discussion and possible action with Pioneer Cellular regarding the light pole tower in the park.

13. Discussion and possible action to approve the school handbook updates for the 2025-2026 school year as listed on attachment A

14. Discussion and possible action to approve the updated enrollment number for each class according to the Open Transfer Policy FE.

15. Discussion and possible action to approve a distance learning plan with Verizon to reduce the number of hotspots to 15.

16. Discussion and possible action to change the mailing address for all bank statements from Cleo State Bank from ADPC's Ponca City address to Aline-Cleo's school address of PO Box 49, Aline, OK 73716.

17. Discussion and possible action to approve Softball Co-op for High School and Junior High Softball with Ringwood Public Schools.

18. Discussion and possible action to approve a quote from Compass Athletics for the purchase of athletic equipment

19. Discuss and vote to approve the surplus items on attachment A for surplus to sell.

20. Discussion and possible action to approve to transfer funds from 7th grade activity account to 8th grade activity account, from 8th grade activity account to 9th grade activity account, from 9th grade activity account to 10th grade activity account, from 10th grade activity account to 11th grade activity account, from 11th grade activity account to 12th grade activity account, from 12th grade activity account to 12th grade carryover activity account for the 2025-2026 school year.

21. Discussion and possible action to transfer 62.54 from Investment Income Activity Account to Thomas Interest.

22. Discussion and possible action to approve resignations as listed on attachment C
23. Proposed executive session to discuss the hiring of applicants for the position of Athletic coach and support staff pursuant to 25 O.S. Section 307(B)(1).
24. Vote to convene into executive session.
25. Acknowledge board return to open session.
26. Executive Session Minutes Compliance Announcement.
27. Discussion and possible action on employment as listed for the 2025-2026 school year as listed on Attachment D
28. Superintendent's Report
 - A. Treasurer's Report
 - B. Activity Fund Report
29. Principal's Report
30. Board Discussion
31. New Business
32. Signing of documents approved by earlier action
33. Adjournment

Posted on East door of the High School in Aline by _____ P.M. on _____ by _____, Minutes Clerk.