Regular Meeting
Wednesday, August 12, 2026 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. Discuss and possibly approve or not approve to name the baseball field at Cleo Springs the Ted Dillard Memorial Baseball Field.

4. Consideration to approve or not approve the bid from GT Commercial Roofing for roof repairs at the high school in the amount of $13,000.

5. Discussion and possible action to approve a resolution with Prosperity Bank & OSSBA of Oklahoma City authorizing Stanley Pedersen, Superintendent, to request an increase in the credit line to $14,000 for the school account.

6. Motion to approve Remind 101, Group Me, Class Dojo, See Saw, Google Classroom, and Gmail school email account as approved staff to student correspondence.

7. 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 2026-2027 school year.

8. CONSENT AGENDA
Discuss then vote to approve or not approve items A through S. 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 July 8, 2026 Regular Board Meeting

B. **General Fund:**
Encumbrance - $93,014.01
Change Order - $0.00
Payments - 37,255.84
Payroll Payments - $57,502.03

Building Fund:
Encumbrance - $0.00
Change Order - $0.00
Payments - $1,414.41
Payroll Payments - $4,962.54

Sinking Fund:
Encumbrance - $547,901.25

Payments - $547,901.25

C. Discussion and possible action to approve adoption of no less than 1086 hours of classroom instruction for the 2026-27 school year.

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

D. 2026-27 Chatterbox contract

E. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education programs for School Year 2026-27.

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

G. Approve the school handbook for the 2026-2027 school year

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

I. Approval of Activity Fund inner-account transfers, renaming and additions as attached in Exhibit A - Activity Fund

J. Discussion and possible action to approve or not approve school fundraisers as listed in Attachment A.

K. Discussion and possible action to approve or not approve the Emergency Action Plan FMAAA-E for the 2026-27 school year.

L. Salt Creek Learning, LLC 26-27 Contract

M. Approve AI policy EFEAA.

N. Approve reporting of suspected child abuse policy FFG.

O. Discuss and take possible action to approve raising the adult breakfast meal price to $3.25.

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

Q. Discussion and possible action to approve the 2026-2027 Federal Assurances and LEA Agreement.

R. Resignation of Allison Christensen, Special Education teacher

S. August Payroll changes (July for August)

9. Proposed executive session to discuss non-teacher retirement banked sick days and staffing/personnel FY27 pursuant to 25 O.S. Section 307(B)(l).

10. Vote to convene into executive session.

11. Acknowledge board return to open session.

12. Executive Session Minutes Compliance Announcement.

13. Discussion and possible action to approve or not approve the employment and contract of Jerry James for the 26-27 school year as a bus driver.

14. Discussion and Possible Action: Consideration to approve or disapprove a one-time payment to non-Teacher Retirement System (TRS) employees for accumulated sick leave in excess of 60 days at one-half of their hourly rate, as outlined in Appendix A.

15. Discussion and possible board action to approve adjunct instructors for the 2026-2027 school year as listed on Attachment A

16. Discussion and possible board action to approve the updated list of extra duty contracts for the 2026-2027 school year

17. Elementary Principal's Report

A. Discuss the latestest remediation report given by OSDE

B. Discuss the latest dropout report given by the OSDE

18. Jr High / H.S. Principal Report

19. Superintendent's Report

1. Financial Report
2. Activity Fund Report

20. New Business
1. Heating & Air - $15,000.00
2. School Computer Server - $20,000.00 (school security funds possibly)

21. Signing of documents approved by earlier action

22. Adjournment

Posted on East door of the High School in Aline by 5;50 P.M. on August 11, 2026 by Patricia Angle, Minutes Clerk.