



**Ada Public Schools
Special Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Thursday, June 24, 2021 at 7:15 AM**

1. Call to Order and Recording of Members Present and Absent
2. Vote to Approve or Not to Approve Encumbrance Orders:
FY2020-2021
 - a. General Fund: P.O. #787-791
 - b. Building Fund: P.O. #197
 - c. Activity Fund: P.O. #331
 - d. Athletic Fund: P.O. #528FY2021-2022
 - e. General Fund: P.O. #24-31
3. Discuss and take action on resignations of Washington Counselor and Willard Principal
4. Vote to Convene or Not to Convene to Executive Session for the discussion of the appointment of an individual for vacant school board seat #5 as authorized by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118; to discuss the employment of Tara Burns; to discuss the employment of Eddie Jacobs; discussion of hiring one (1) summer school bus driver; one (1) teacher assistant; one (1) paraprofessional; one (1) Hayes teacher; one (1) Transportation Director; and one (1) Football Coach; and to discuss resignations of Rachel Countryman, Mart Leming, and Randa Shelton 25 O.S. Section 307(B)(1)
5. Acknowledge Return to Open Session
6. Statement of Executive Session Proceedings
7. Action Items:
 - a. Vote to modify or not to modify the contractual terms of Tara Burns and hire as a principal 25 O.S. Section 307(B)(1)
 - b. Vote to modify the contractual terms of Eddie Jacobs and hire as the Director of Operations 25 O.S. Section 307(B)(1)
 - c. Vote to Hire or Not to Hire Personnel Listed on Attachment 25 O.S. Section 307(B)(1)
 - d. Vote to Accept or Not to Accept the Resignations of Mart Leming, Racquel Countryman, Randa Shelton 25 O.S. 307(B)(1)
8. Vote to Adjourn

POSTED THIS 10TH DAY OF JUNE, 2022, AT TWELVE O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: _____, MINUTES CLERK, ADA BOARD OF EDUCATION

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.

GENERAL FUND

Encumbrance Register

Options: Year: 2020-2021, Date Range: 7/1/2020 - 6/30/2021, PO Range: 787 - 1500, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	787	06/22/2021	423	SMITH SALVAGE	WRECKER SERVICE	225.00
11	788	06/22/2021	39851	OKLAHOMA STATE DEPARTMENT OF EDUC	096/REIMB OF OVERPAYMENT DEC CLAIM 641	18.00
11	789	06/22/2021	451	T & W TIRE COMPANY	BUS TIRE & WHEEL	550.00
11	790	06/22/2021	668	KINDRICK PRINTING	100/CONVOCATION PROGRAMS CONGRATS TO '2021	459.00
11	791	06/22/2021	42084	TRACI PRINCE	100/INTERPRETING/LION KING/IEP AHS	472.50
Non-Payroll Total:						\$1,724.50
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$1,724.50

BUILDING FUND

Encumbrance Register

Options: Year: 2020-2021, Date Range: 7/1/2020 - 6/30/2021, PO Range: 197 - 1500, **Fund Codes: 21**

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	197	06/17/2021	11931	U. S. ALERT SECURITY	008/FIRE ALARM REPAIR/010	589.80
Non-Payroll Total:						\$589.80
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$589.80

ACTIVITY FUND

Encumbrance Register

Options: Year: 2020-2021, Date Range: 7/1/2020 - 6/30/2021, PO Range: 331 - 1500, Fund Codes: 62

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
62	331	06/22/2021	6017	LEE ANN GRAY	Camp Goddard Photos	970.00
Non-Payroll Total:						\$970.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$970.00

ATHLETIC FUND

Encumbrance Register

Options: Year: 2020-2021, Date Range: 7/1/2020 - 6/30/2021, PO Range: 528 - 1500, **Fund Codes: 63**

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
63	528	06/17/2021	44825	SQ ROCK CAFE	813/AHS G GOLF MEAL/705	75.13
Non-Payroll Total:						\$75.13
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$75.13

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 24 - 100, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	24	07/02/2021	9019	UMB BANK, N.A.	100/ADMINISTRATIVE FEES/FSY 2021/22	1,200.00
11	25	07/01/2021	44171	BEYONDTRUST CORPORATION	008/REMOTE SUPPORT CONCURRENT USER RENEWAL	2,011.11
11	26	07/01/2021	1485	OSBI	EMPLOYEE BACKGROUND CHECK	700.00
11	27	07/01/2021	4556	KELLOGG & SOVEREIGN CONSULTING LLC	ERATE MGMT/FSY 2021/22	6,000.00
11	28	07/02/2021	374	LEGAL SHIELD	100FLEET DRIVER COVERAGE	1,572.00
11	29	07/01/2021	40248	CANTRELL SOLUTIONS	EMAIL HOSTING FSY 2021/22	479.40
11	30	07/01/2021	42791	WESTERN PETROLEUM LLC	131/FUEL CARD USAGE/DISTRICT	15,000.00
11	31	07/01/2021	43470	MANSFIELD OIL COMPANY	131/ONSITE FUEL TANKS/DISTRICT USAGE	60,000.00

Non-Payroll Total:	\$86,962.51
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$86,962.51

**Special Board Meeting
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Modify contractual terms:

Tara Burns
Eddie Jacobs

Willard Principal
Director of Operations

Hire:

Sonya Williams
Megan Sherbert
JoAnn Landsdowne
Teresa Neeley
Gary McNutt
Brad O'Steen

Summer School Bus Driver
Teacher Assistant
Paraprofessional
Teacher
Transportation Director
Football Coach

Resignations:

Tara Burns
Eddie Jacobs
Racquel Countryman
Mart Leming
Randa Shelton

Washington Counselor
Willard Principal
Hayes SpEd Teacher
AHS Teacher/Coach
Hayes Health Aide

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