

REGULAR BOARD OF EDUCATION MEETING

**CLAYTON PUBLIC SCHOOL DISTRICT 1010
MONDAY, OCTOBER 13, 2025
THE ADMINISTRATION BUILDING-BOARD OF EDUCATION ROOM
329 N. 1ST STREET, CLAYTON, OKLAHOMA
6:00 P.M.**

AGENDA

1. CALL TO ORDER:

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Introduction of Visitors

2. PUBLIC COMMENT

- 2.1 Comments from visitors

3. CONSENT AGENDA

All of these items are being recommended for approval as one action item. If any member of the board would like to make a motion to separate an item out for discussion/separate action, they may do so subject to a second and majority vote:

- 3.1 Vote to approve the Regular Board meeting minutes, September 08, 2025
- 3.2 Vote to approve Activity Fundraiser Requests

4. ACTION ITEMS (MOTION REQUIRED) *

Consideration of and vote to approve or not approve the following items:

- 4.1 General/Child Nutrition Fund Encumbrances
- 4.2 Co-Op Fund Encumbrances
- 4.3 Building Fund Encumbrances
- 4.4 Approval of Treasurer's Financial Report

- 5. Recommendations, considerations and action concerning approval of Resolution for USDA Grant
- 6. Recommendations, considerations and action concerning approving to purchase a MIG welder for the Welding Program
- 7. Recommendations, considerations and action concerning approving new and updated board policies

- 8. Recommendations, considerations and action concerning Call for an Election: Resolution of Board of Education to County Election Board**
- 9. Recommendations, considerations and action concerning approving Charles Howard to be adjunct in Oklahoma History/US Government and Art**
- 10. Recommendations, considerations and actions concerning approving a expenditure budget for all school programs**
- 11. Recommendations, considerations and action concerning approving an extra duty contract for Tyellissa Carlson to be the cheerleading sponsor.**
- 12. Proposed Executive Session as authorized by Title 25 OKLA STAT Section 307 B.1 for the purpose of discussing:**
 - 12.1 Discussion and possible board action on finances in leu of fundraisers**
 - 12.2 Discussion and possible board action on hiring of a school based Social Worker**
 - a. Vote to convene in Executive Session**
 - b. Vote to acknowledge return to open session**
 - c. Statement of Executive Session Minutes**
- 13. Recommendations, considerations and actions concerning results from Executive Session**
 - 13.1 Discussion and possible board action to approve, not to approve or table finances in leu of fundraisers**
 - 13.2 Discussion and possible board action to hire, not to hire or table employment of school based social worker**
- 14. New Business: Those items that meet statutory definition of new business that were not know about at the time of posting of the agenda**
 - 14.1**
 - 14.2**

15. Superintendent's Comments

16. Board Comments

17. Vote to Adjourn

POSTED: THURSDAY, OCTOBER 9, 2025 – 4:00 P.M.
LOCATION: ADMINISTRATION BUILDING/BOARD ROOM
FRONT ENTRANCE, 329 N. 1ST ST. CLAYTON, OKLAHOMA



DONNA ROBERTS, MINUTES CLERK