NOTICE OF REGULAR MEETING BOARD OF EDUCATION

Deborah Brown Community School April 18, 2024 at 6:00 p.m.

A Regular Meeting of the Board of Education of Deborah Brown Community School has been scheduled by the Board President for **April 18, 2024** at 6:00 p.m. at Deborah Brown Community School located at 2 South Elgin East Avenue-Tulsa, OK 74120.

WITH THE FOLLOWING BOARD MEMBERS ATTENDING:

Kenneth James, Paul Jackson, Marian Billbury, Donald Horner

AGENDA

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

- 1. Call to order and roll call to confirm quorum.
- 2. Remind those wishing to address the Board to sign in with the Clerk in order to be recognized when Item 10 is announced.
- 3. **Discussion and Action:** Approval of March 2024 Board Meeting Minutes
- 4. <u>Discussion and Action:</u> Approval of Payroll Policy due to Time Card Variances
- 5. <u>Discussion and Action:</u> Approval of Payment to Jenkins and Kemper for tax services-not to exceed \$1300.00 for FY 23-24
- 6. <u>Discussion and Action:</u> Approval of FY 23-24 Independent Contractor Agreementseven though PO amount has already been approved by Board of Directors:
 - <u>David Smith</u>-not to exceed \$6,050.00 miscellaneous duties-Pictures provided with invoices. (Related to Deborah Brown)
 - <u>Juana Landaverde-</u>not to exceed \$1,215.00 (Moved to payroll) daytime custodian (Referred by a parent-Not related to Deborah Brown)
 - <u>Darling Santos</u>-not to exceed \$1,560.00 (Moved to payroll) daytime custodian (Referred by parent-Not related to Deborah Brown)
 - <u>Kings Janitorial</u>-not to exceed \$26,500.00 for floor service (Referred by DBCS employee Marian Washington-Not related to Deborah Brown)
 - <u>Joshua Salisbury</u>-not to exceed \$6,150.00 for building renovations ((Personnel on Task Rabbit-Not related to Deborah Brown)
 - <u>Dale Scott</u>-Not to exceed \$5,000.00 painting/maintenance repairs (Personnel on Task Rabbit-Not related to Deborah Brown)
 - <u>Latonia Roby</u>-Not to exceed \$3,500.00 for office support (Former DBCS Employee-Not related to Deborah Brown)
 - Gary McGhee-Not to exceed \$3,500.00 for videography (Referred by DBCS employee Marian Washington-Not Related to Deborah Brown)
 - <u>Jannice Atkins-</u>Not to exceed \$1,560.00 for armed guard security services (Referred by Kevin Ferguson-Not related to Deborah Brown)
 - <u>Niran Thomas</u>-Not to exceed \$6,500.00 for parking lot duty (Referred by DBCS Employee Lacey Marshall-Not related to Deborah Brown)
 - <u>Phillip Loftin</u>-Not to exceed \$2,000.00 for lawn maintenance (Former DBCS parent-Not related to Deborah Brown)

- <u>Colby Manners</u>-Not to exceed \$5,000.00 for miscellaneous custodial duties (Referred by Jennifer Manners-Not related to Deborah Brown)
- 7. 22-23 Audit Presentation by Bledsoe, Hewett and Guellkson
- 8. Discussion and Approval: School Encumbrances, Quote from Consolidated Networks to purchase computers for computer lab, increase PO# 2 in the amount of \$5,000(for ZOOM services) for Credit Card and Monthly Financial Report

PO 14	Quik Print	CLOSED
PO 22	Lilian Hopkins	CLOSED
PO 29	Roy Givens	(Approved increase March 2024 meeting)
PO 36	Kevin Ferguson	(Approved increase March 2024 meeting)
PO 38	Aisha Brown	(Approved increase March 2024 meeting)
PO 42	De Lage Landen Financial	(Copier Agreement)
PO 68	Dale Scott	CLOSED
PO 121	Colby Manners	(Worked at DBCS last year-same duties)

- 9. Discussion and Action: Approval of William Hickman to serve as Co-Counsel to assist General Counsel Rex Thompson-Riggs Abney with the Accreditation Status of the District
- 10. Citizen comments open to all Citizens who have signed in with the Clerk.
- 11. Announcements.
- 12. Adjournment.