

PUBLIC SCHOOLS

NOTICE OF Regular MEETING BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. I-026 OKFUSKEE COUNTY, OKLAHOMA OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, May 13, 2024 at 6:30 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)
- 3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.
 - 3.1. MINUTES
 - 3.1.1. April 8, 2024 Regular Meeting
 - 3.1.2. April 9, 2024 Special Meeting
 - 3.2. EXPENDITURES/REVENUE
 - 3.2.1. General Fund Encumbrance #205-209 and Payment #2487-2715
 - 3.2.2. Building Fund Encumbrance #51-53 and Payment #79-87
 - 3.2.3. Sinking Fund Encumbrance # and Payment #5
 - 3.2.4. Activity Fund
 - 3.2.4.1. Activity Amendments
 - 3.2.5. Treasurer's Report
 - 3.2.5.1. Supplemental Appropriations
 - 3.2.5.2. Resolution
 - 3.3. SUPERINTENDENT'S REPORT

- 3.3.1. Building Principal's Report
- 3.3.2. Indian Education Report
- 3.3.3. Special Education Report
- 3.3.4. Curriculum Director's Report
- 3.3.5. Director of Student Services/Athletic Director
- 4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CRW CONSULTING E-RATE SERVICES, LLC CONTRACT FOR PROGRAM YEAR 2025 (YEAR 28)
- 5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MEMORANDUM OF AGREEMENT WITH MUSCOGEE (CREEK) NATION HEADSTART FOR THE 2024-2025 SCHOOL YEAR
- 6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CHICKASAW NATION FOR THE SUMMER EBT PROGRAM
- 7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH J&J SCHOOL SERVICES TO PROVIDE IMPACT AID SERVICES FOR THE 2024-2025 SCHOOL YEAR
- 8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2024-2025 MEMBERSHIP WITH OSSBA
- 9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2024-2025 POLICY SUBSCRIPTION RENEWAL WITH OSSBA
- 10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2024-2025 COMPREHENSIVE EMPLOYMENT SERVICE AGREEMENT WITH OSSBA EMPLOYMENT SERVICES
- 11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE OSSBA SUPERINTENDENT EVALUATION TOOL FOR THE 2024-2025 SCHOOL YEAR
- 12. DISCUSSION, CONSIDERATION, VOTE TO APPROVE THE OSSBA ASSEMBLE ANNUAL SUBSCRIPTION RENEWAL FOR THE 2024-2025 SCHOOL YEAR
- 13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY EFEA
- 14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PROPERTY USAGE AGREEMENT WITH ELIZABETH BEEN/VOICE OF HOPE SCHOOL FOR USE OF OAKES ELEMENTARY CAFETERIA AND TO WAIVE THE USAGE FEE
- 15. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS
- 16. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:
 - 16.1. Rehire support staff for the 2024-2025 school year at: Exhibit "A"-Administration Building-April Erdman, Angie Warren, Clay Klutts, & Mark Shandy
 - 16.2. Rehire support staff for the 2024-2025 school year at: Exhibit "B"-Oakes Elementary-Krishalyn Ayres, Autumn Dean, Diamond Dodson, Joseph Farrell, Rachel Goff, Kathryn

- Griffin, Kimberly Hawman, Sarah Haynes, Alleigh Johnson, April McIntyre, Cheryl McKee, Martha Roberts, Kimberly Sharp, Shawna Smith, Nikita Stanfield, Heather Strunk, Dawn Vanderslice, Becky Wells
- 16.3. Rehire of support staff for the 2024-2025 school year at: Exhibit "C"-Upper Elementary-Marvin Fields, Tim Hogan, Janetta Klutts, Sage Richel, Angelia Whisnant
- 16.4. Rehire of support staff for the 2024-2025 school year at: Exhibit "D"-Middle School-Dara Collins, Jenesia Dunmire, Christy Martin, James Turner, Melissa Parton, Shari Lombard
- 16.5. Rehire of support staff for the 2024-2025 school year at: Exhibit "E"-High School-Michael Dunson, Camryn Fixico, Krystal Harris, Guyla Jackson, Katherine Ogden, Autumn Seaborn, Randall Seaborn, John Taylor, Margaret Yocham
- 16.6. Exhibit F-Hiring of certified personnel for the 2024-2025 school year: Kim King, Zondra Magness, Susie McGregor, Cathy Webb
- 16.7. Hiring of Certified Staff
- 16.8. Hiring of Support Staff
- 16.9. Resignation of Lynn Hurst
- 16.10. Resignation of Richard Shannon
- 16.11. Resignation of Mark Dean
- 16.12. Resignation of Jennifer Short
- 16.13. Resignation of Leon Hurst
- 16.14. Resignation of Joshua Henry
- 16.15. Resignation of Mike Gregory
- 16.16. Resignation of Emily Worley
- 16.17. Resignation of Geena Powell
- 16.18. Resignation of Chauncey Goff
- 16.19. Resignation of Virginia Smith
- 16.20. Sick leave donation for Kaylee Jones
- 17. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
- 18. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
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- 19. NEW BUSINESS
- 20. VOTE TO ADJOURN

Posted May 10, 2024 at 3:30 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16th Street, Okemah, Oklahoma
- · Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- · Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: www.okemahk12.com

Name of person posting this notice: Angie Warren, Minute Clerk for the Okemah Board of Education

Signatur