

Regular Board Meeting  
Monday, August 12, 2024 5:30 PM

Denison School Board Room  
3001 E. Washington St.  
Idabel, OK 74745

## **Agenda**

1. Call meeting to order.
2. Roll call - establish quorum
3. Approve Minutes of the Regular Meeting held on July 8th, 2024.
4. Approve general fund PO's 64-70 & 50006-50040 child nutrition 0 building fund 3-8 Sinking Fund 0 . Documents Attached
5. Vote to approve general fund claims & checks 40-134 , child nutrition 1-3 , building fund 1-8 , sinking fund 0 . Documents Attached.
6. Vote to approve, not approve, or table activity treasure report.
7. Vote to approve, not approve, or table fundraisers.
8. Vote to approve, not approve, or table field trips.
9. Discuss and possible board action to approve, not approve, or table opening bids for the sheet metal.
10. Discuss and possible board action to approve, not approve, or table hiring the following support personnel:
  - Special Ed Para Professional - Jackie Marsh
11. Discuss and possible board action to approve, not approve, or table a 1/7th salary for J. Lindsey for teaching planning period.
12. Discuss and possible board action to approve, not approve, or table hiring Teresa Bell as band director for 1 period per day.
13. Discuss and possible board action to approve, not approve, or table the Professional Development Plan for the 2024-2025 school year.
14. Discuss and possible board action to approve, not approve, or table Crystal Womack as attendance office for the 2024-2025 school year.
15. Discuss and possible board action to approve, not approve, or table Conchita McCarrell, Crystal Womack, and Stacey Ebert as the Title IX Officers for the 2024-2025 school year.
16. Discuss and possible board action to approve, not approve, or table the 2024-2025 school year:
  - Professional Development Committee - Stacey Ebert, Sherry Clampet, Christy Detwiler, Tyrell Skieens, and Crystal Womack.

- Title 1 Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Shelly Bishop, Michelle Green, & Kenny Dial.
- Safe School Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Rhonda Nix, Jonathan Womack, & Kenny Dial.
- Healthy & Fit Advisory Committee - Stacey Ebert, Crystal Womack, Sherry Clampet, Christy Detwiler, Jordan Lindsey, & Easton Ebert.
- Indian Education Committee - Stacey Ebert, Crystal Womack, Misty Bryan, Santanna Scarborough, Ashlynn Byington, & Lindsey Roberts.
- SRA Committee - Crystal Womack, Kristan Webb, Amanda Downing, Christy Detwiler, Carol Loard, & Brenda Chapman.
- Gifted & Talented Committee - Conchita McCarrell, Sherry Clampet, Rhonda Nix, Crystal Womack, & Misty Bryan.
- Resident Teacher Committee - Jordan Lindsey, Crystal Womack, & Tyrell Skieens.

17. Discuss and possible board action to approve, not approve, or table Sendi Raney as the Occupational Therapist for the 24-25 year.

18. Discuss and possible board action to approve, not approve, or table Co-op with Idabel Public School for football.

19. Discuss and possible board action to approve, not approve, or table the 2024-2025 handbook.

20. Discuss and possible board action to approve, not approve, or table the following surplus items:

- 111 Chromebooks
- handicap swing
- dome playground equipment
- lunchroom sink

21. Discuss the Innovative School Safety money received for the 2024-2025 year.

22. Discuss and possible board action to approve, not approve, or table Resignations.

23. Sign contracts.

24. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).

25. Superintendent's report.

26. Adjourn