

AGENDA
Regular Meeting
Monday, August 14, 2023 6:00 PM
Board Room-Cimarron School
320 Main St
Lahoma, Oklahoma 73754

Call to order, roll call of members, and establish a quorum.

Pledge of Allegiance.

Moment of Silence.

Opening Remarks by the Board Chair.

CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. If any item requires discussion, it shall be removed from the consent agenda by majority action by the board of education and addressed separately from the consent agenda. The consent agenda consists of the approval of the following items:

1. Vote to approve the new encumbrances as follows:

(A) GENERAL FUND 11 FY: 24

New encumbrances 187 through 205 in the amount of \$68,627.36

(B) BUILDING FUND 21: FY: 24

New encumbrances 26 in the amount of \$1,550.00

(C) CHILD NUTRITION FUND 22: FY: 24

No new encumbrances.

2. Discussion and possible action to approve the Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. Elementary Principal's Report

a) Enrollment

b) Staff Development

4. High School Principal's Report

a) Great Things are Happening

b) Athletics

c) Transportation

d) Band

5. Superintendent's Report

a) Financial Report

b) Monthly Schedule

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular meeting held July 10, 2023.
2. Discussion and possible action to approve the minutes of the Special meeting held July 24, 2023.
3. Discussion and possible action to approve a Concession Stand Fundraiser for the Junior Class (Class of 2025) for the 2023-2024 school year.
4. Discussion and possible action to approve a contract the Collier Education Consulting, LLC for the 2023-2024 school year.
5. Discussion and possible action to approve a contract with the Center for Communication & Engagement for the 2023-2024 school year.
6. Discussion and possible action to approve a contract with Misty Beiswanger for the 2023-2024 school year.
7. Discussion and possible action to approve the Rental Agreement for 203 Field Drive.
8. Discussion and possible action to approve the Rental Agreement for 321 Main St.
9. Discussion and possible action to approve OSSBA Policy Services Policy DEC-R7(2023) Maternity Leave (regulations)
10. Discussion and possible action to adjunct certify Randy Henderson in Biology II; Miranda Lawson in Mid-level English & 8th History; Patricia Hess in Reading.
11. Discussion and possible action to emergency certify Dedra Pettus and Carey Phariss for the 2023-2024 school year.
12. Discussion and possible action regarding sub pay for Dedra Pettus, Carey Phariss and Christal Bensch.
13. Reading letter(s) of resignation.
14. Discussion and possible action regarding letter(s) of resignation.
15. Signing of Contracts.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of non-certified staff for the 2023-2024 school year. 25 O.S. § 307 (B)(1)
2. Vote to convene or not to convene into Executive Session
3. Acknowledge board's return to open session.
4. Discussion and possible board action regarding the hiring of non-certified staff for the 2023-2024 school year.

NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

NOTE: The Cimarron Board of Education may discuss, vote to approve or disapprove, vote to table, or decide not to vote on any item on this agenda.

This agenda was posted on August 10, 2023 at 6:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

Updated: 8-11-2023 4:00 pm