

AGENDA
Regular Meeting
Monday, July 8, 2024 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: 25

New encumbrances 1 through 179 and Payroll encumbrances 70002 through 70029 in the amount of \$1,882,420.23

(B) BUILDING FUND 21: FY: 25

New encumbrances 1 through 20 and Payroll encumbrances 70002 through 70006 in the amount of \$213,285.10

(C) CHILD NUTRITION FUND 22: FY: 25

New encumbrances 1 through 9 and payroll encumbrance 70002 in the amount of \$50,871.25

2. Discussion and possible action to approve the appointment of the following personnel for FY 25.

- District Treasurer: Lavon Holtzinger
- Encumbrance Clerk: Ginger Merrill
- Minutes Clerk: Michel David
- Deputy Minutes Clerk: Ginger Merrill
- Receiving Agents: Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Jeanne Minton, Dr. Jill Henderson and or the listed person's designee.
- Purchasing Agents: Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Jeanne Minton, Dr. Jill Henderson.
- Activity Custodian: Michel David
- Child Nutrition Specialist: Michel David
- Federal Programs Representative: Dr. Jill Henderson

- Title IX Coordinator: Tim Wright
- 504 Coordinator: Jeanne Minton
- Special Education Representative: Dr. Jill Henderson

3. Discussion and possible action to approve the renewal of the contract with OPSRC (Oklahoma Public School Resource Center) for the 2024-2025 school year.

4. Discussion and possible action to approve the renewal of the contract with Damery Therapy Services, LLC for the 2024-2025 school year.

5. Discussion and possible action to approve the renewal of the contract with Air & Earth, Inc. for the 2024-2025 school year.

6. Discussion and possible action to approve the renewal of the contract with USSA (United Suburban Schools Association) for the 2024-2025 school year.

7. Discussion and possible action to approve the renewal of the Alternative Education Cooperative Agreement with Enid Public Schools for the 2024-2025 school year.

8. Discussion and possible action to approve the renewal of the Renaissance agreement for the 2024-2025 school year.

9. Discussion and possible action to approve the renewal of the agreement with Imagine Learning for the 2024-2025 school year.

10. Discussion and possible action to approve the renewal of the Collier Education Consulting, LLC agreement for the 2024-2025 school year.

11. Discussion and possible action to approve the renewal of the Center for Communication & Engagement Agreement for the 2024-2025 school year.

12. Discussion and possible action to approve the renewal of the Bent Creek Behavioral Health Services, PLLC agreement for the 2024-2025 school year.

13. Discussion and possible action to approve the renewal of the CCOSA-District Level Services Program agreement for the 2024-2025 school year.

14. Discussion and possible action to approve the Wellness Policy.

15. Discussion and possible action to approve the FERPA (Family Educational Rights And Privacy Act) Policy.

16. Discussion and possible action to approve the Smart Snack Exemptions for the 2024-2025 school year.

17. Discussion and possible action to approve the TLE Qualitative Evaluation System.

18. Discussion and possible action to approve the Student Handbook for the 2024-2025 school year.

19. Discussion and possible action to approve the Athletic Handbook for the 2024-2025 school year.

20. Discussion and possible action to approve the School Bus Rider Agreement Form for the 2024-2025 school year.

21. Discussion and possible action to approve the Gifted and Talented Committee for the 2024-2025 school year.

22. Discussion and possible action to approve the 10-Day Absence Committee for the 2024-2025 school year.

23. Discussion and possible action to approve the Title IX Committee for the 2024-2025 school year.

24. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. High School Principal's Report

a) Summer Athletics

b) Summer Transportation

c) Virtual Instruction

4. Superintendent's Report

a) Financial Year Review

b) Bond Update

c) Upcoming Events

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held June 10, 2024.

2. Discussion and possible action to approve the OSSBA Recommended Policies:

FEH- Transfer Appeal Students on IEP

EIED- Graduation Requirements

DHAC- Electronic Communications with Students

FDA- Enrollment and Out of State Tuition Exception

EIEC- Released Time Courses

FDC R1- Attendance Policy Regulation

3. Discussion and possible action regarding pay for summer staff employee Tom Butler.

4. Discussion and possible action regarding a stipend for Betsy Weaver for presenting the Heggerty Phonemic Awareness and Foundations Reading training held on July 23, 2024.

5. Discussion and possible action regarding a staff stipend for attending the Heggerty Phonemic Awareness and Foundations Reading training held on July 23, 2024.

6. Discussion and possible action regarding an agreement with The Energy Bus for Schools for the 2024-2025 school year.

7. Discussion and possible action regarding an agreement with the Oklahoma Department of Wildlife.
8. Discussion and possible action regarding the transfer of remaining funds from the class of 2023.
9. Discussion and possible action regarding the FY 25 Adjunct Pay Scale.
10. Discussion and possible action regarding the FY 25 Extra Duty Pay Scale.
11. Discussion and possible action to Adjunct Certify: Mica Andrews in FACS & Elementary Education; Christal Bensch in Physical Education; Abigail Cook in English & Speech; Natisha Crews in Art; Randy Henderson in Physical Education; Reggie Island in Middle School Social Studies, Elementary Education & Physical Education; Kylie Kahn in Middle School Science & Physical Education; Elvira Lopez in Spanish & English-Second Language; Cynthia Newman in Art; Tom Butler in Physical Education; Laralee Walston in Vocal/General Music and Rochell Wright in Elementary Education for the 2024-2025 school year.
12. Discussion and possible action regarding the Apptegy contract for the 2024-2025 school year.
13. Discussion and possible action regarding the use of the Apptegy platform for the 2024-2025 school year.
14. Signing of contracts.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of summer help. 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 employment of summer help.

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 July 3, 2024 at 6:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David