

AGENDA
Regular Meeting
Monday, October 7, 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 187 through 194 in the amount of \$49,607.12.

Change order 30 and 183 in the amount of \$8,635.38.

(B) BUILDING FUND 21: FY: 25

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 25

No new encumbrances.

2. Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report

2. Correspondence

3. School Resource Officer Report

a) Monthly Report

4. Elementary Principal's Report

a) Elementary Updates

b) Enrollment

5. High School Principal's Report

a) Athletics

b) Transportation

6. Superintendent's Report
 - a) Community Communications
 - b) Professional Development

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the regular meeting held September 9, 2024.
2. Discussion and possible action to approve the Board of Education Election Resolution.
3. Discussion and possible action regarding classroom capacity limits.
4. Discussion and possible action regarding the purchase of Security Detectors.
5. Discussion and possible action to approve opening a Vocational Skills sub-account in the Activity Fund account.
6. Discussion and possible action to approve the following fundraisers in the Activity Fund account: Loose Change Fundraiser and a Cookie Dough Fundraiser to be used for Officials/Equipment/Supplies/Travel/Camps/Personal trainer/Meals/Awards in the athletics sub-account, Staff Café to be used for Supplies/Trips/ Donations/Memorials/Awards/Parent Involvement in the Vocational Skills sub-account and Donations/Grants to be used for Supplies/Trips/ Donations/Memorials/Awards/Parent Involvement/Grants/Donations in the Science Club sub-account.
7. Discussion and possible action to approve Cimarron Public School policy EJF-Mental Health Crisis Protocol.
8. Discussion and possible action to approve a contract with Provident Payments for the remainder of the 2024-2025 school year.
9. Discussion and possible action to approve a Business Agreement with Brandtek for the remainder of the 2024-2025 school year.
10. Discussion and possible action to approve the surplus piano(s).
11. Discussion and possible action to Emergency Certify Jamie Sammis in Early Childhood Education for the 2024-2025 school year.
12. Signing of contracts.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of Support Staff for the remainder of the 2024-2025 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 employment of Support Staff for the 2024-2025 school year.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) conduct the ongoing evaluation of the superintendent 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.

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

Name of person posting this notice: _____
Michel David