AGENDA

Regular Meeting

August 15, 2024

10:30 a.m.

Peavine School Computer Lab

77943 Hwy 59 North

Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
   1. Recording of members present and absent.
2. PATRON PARTICIPATION
   1. Comments are limited to 3-5 minutes per person.
3. ITEMS FOR INFORMATION
   1. Superintendent’s Report
4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:
5. Minutes from the regular meeting held on July 16th
6. Consider and vote to approve the following encumbrances and checks:
   1. FY2025
      1. General Fund Encumbrances: 44-58
      2. General Fund Checks: 59-95
      3. Building Fund Encumbrances: 1-5
      4. Building Fund Checks: 1-5
      5. General Fund Payroll and Reserves: 27-36, 38-50, 51-58
7. ITEMS FOR ACTION
   1. Discussion, consideration, and possible approval/disapproval of Non-Co-op Agreement Alternative Education.
   2. Discussion, consideration, and possible approval/disapproval of school committees for the 24/25 school year.
   3. Discussion, consideration, and possible approval/disapproval of fundraisers with Blue & Gold, Fall Carnival, Chili Dinner, or other fundraisers deemed appropriate by the superintendent. Cheer, 4-H, 8th grade listed (attached) Funds raised will go towards the Christmas fund, class trips, graduations, and other school needs.
   4. Discussion, consideration, and possible approval/disapproval of Reading Eggs learning platform for the 24/25 school year.
   5. Discussion, consideration, and possible approval/disapproval of bid for tree removal.
   6. Discussion, consideration, and possible approval/disapproval of speech contract.
   7. Discussion, consideration, and possible approval/disapproval of School Resource Officer contract with Adair County Sheriff’s Office.
   8. Discussion, consideration, and possible approval/disapproval of pest control contract.
   9. Discussion, consideration, and possible approval/disapproval of all employees’ contracts for the 24/25 school year.
8. New Business
9. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 10:30 a.m. on August 14, 2024 and notice of this regular meeting was given to the Adair County Clerk’s Office.