AGENDA

Regular Meeting

November 20, 2024

10:30 p.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 October 15th
6. Treasurer’s Report
7. Activity Fund Summary of Accounts
8. Consider and vote to approve the following encumbrances and checks:
   1. FY2025
      1. General Fund Encumbrances: 97-109
      2. General Fund Checks: 243-276
      3. Building Fund Encumbrances: 8-9
      4. Building Fund Checks: 8-9
      5. General Fund Payroll and Reserves: 277-300, 301-309
9. ITEMS FOR ACTION
   1. Discussion, consideration, and possible approval/disapproval of future school board meeting dates.
   2. Discussion, consideration, and possible approval/disapproval of looking at a proposal from Armstrong Bank for direct deposit and moving forward with direct deposit.
   3. Discussion, consideration, and possible approval/disapproval of removing Roberta Jackson from Armstrong credit card accounts.
   4. Discussion, consideration, and possible approval/disapproval of Angelina Key getting a school Armstrong Bank credit card account and that care being mailed to the school.
   5. Discussion, consideration, and possible approval/disapproval of new policies:
      1. Drug-Free Workplace
      2. Drug and Alcohol Testing Bus Drivers
      3. Student Residency/Homeless Students
      4. Student Residency/Homeless Students Dispute Procedures
      5. Grant Policies and Procedures
      6. Procurement
      7. Federal Programs Complaint Resolution
      8. Conflicts of Interest Code of Conduct
      9. Internal Controls
10. New Business
11. 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 p.m. on November 19, 2024 and notice of this regular meeting was given to the Adair County Clerk’s Office.