AGENDA

Regular Meeting

September 19, 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 August 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: 58-80
      2. General Fund Checks: 134-176
      3. Building Fund Encumbrances: 6
      4. Building Fund Checks: 6
      5. General Fund Payroll and Reserves: 101-124, 125-133
9. ITEMS FOR ACTION
   1. Discussion, consideration, and possible approval/disapproval of the district’s 24/25 Estimate of Needs.
   2. Discussion, consideration, and possible approval/disapproval of Voluntary Prayer/Minute of Silence policy.
   3. Discussion, consideration, and possible approval/disapproval of AED policy.
   4. Discussion, consideration, and possible approval/disapproval of Chase Morris Act Site Plan and Sudden Cardiac Plan.
   5. Discussion, consideration, and possible approval/disapproval of updated Discrimination/Harassment policy.
   6. Discussion, consideration, and possible approval/disapproval of Prohibition of Race and Sex Discrimination in Curriculum Policy.
   7. Discussion, consideration, and possible approval/disapproval of updated Reading Sufficiency Testing policy now called Strong Readers Act.
   8. Discussion, consideration, and possible approval/disapproval of schedule of fundraisers exempt from Child Nutrition requirements.
   9. Discussion, consideration, and possible approval/disapproval of yearly activity fund accounts.
   10. Discussion, consideration, and possible approval/disapproval of a resolution for 8th grade fund to borrow from Christmas fund for their start up concession.
10. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
    1. Discuss the employment of a substitute bus driver.
    2. Discuss stipend for an assistant coach.
11. EXECUTIVE MINUTES COMPLIANCE ANNOUNCEMENT – The Board of Education entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law: no votes were taken and no other matters were discussed.
    1. Vote to approve/disapprove the employment of a substitute bus driver.
    2. Vote to approve/disapprove stipend for an assistant coach.
12. New Business
13. 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 September 18, 2024 and notice of this regular meeting was given to the Adair County Clerk’s Office.