

AGENDA
Regular Meeting
Friday, July 1, 2022 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: 23

New encumbrances 1 through 169 and payroll encumbrances 70001 through 70013 in the amount of \$1,346,351.25.

(B) BUILDING FUND 21: FY: 23

New encumbrances 1 through 22 and payroll encumbrances 70001 through 70005 in the amount of 216,649.03.

(C) CHILD NUTRITION FUND 22: FY: 23

New encumbrances 1 through 4 in the amount of \$70,716.00.

2. Discussion and possible action to approve the appointment of the following personnel for FY 23.

- District Treasurer: Lavon Holtzinger
- Encumbrance Clerk: Ginger Merrill
- Minutes Clerk: Michel David
- Deputy Minutes Clerk: Joyce Jewell, Ginger Merrill
- Receiving Agents: Chuck Anglin, Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Misty Beiswanger and or the listed person's designee.
- Purchasing Agents: Chuck Anglin, Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Misty Beiswanger.
- Activity Custodian: Michel David
- Assistant Activity Fund Custodian: Joyce Jewell, Ginger Merrill
- Child Nutrition Specialist: Michel David
- Assistant Child Nutrition Specialist: Joyce Jewell, Ginger Merrill

- Federal Programs Representative: Chuck Anglin
- Title IX and 504 Coordinator: Tim Wright, Misty Beiswanger
- Special Education Representative: Chuck Anglin

3. Discussion and possible action to approve the Municipal Orders.
4. Discussion and possible action to approve the OROS (Organization of Rural Oklahoma Schools) Membership for the 2022-2023 school year.
5. Discussion and possible action to approve the contract with The Center for Education Law P.C. for the 2022-2023 school year.
6. Discussion and possible action to approve the Hedges Regional Speech & Hearing Contract for the 2022-2023 school year.
7. Discussion and possible action to approve the MAS (Municipal Accounting Systems, Inc.) contract for the 2022-2023 school year.
8. Discussion and possible action to approve the Town of Lahoma SRO (School Resource Officer) contract for the 2022-2023 school year.
9. Discussion and possible action to approve the OSIG (Oklahoma School Insurance Group) Contract for the 2022-2023 school year.
10. Discussion and possible action to approve the Air & Earth Contract for the 2022-2023 school year.
11. Discussion and possible action to approve change orders up to 15% of the original encumbrance.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discussion regarding the employment of Certified Staff, Michael Felder, Tyler Severin and Morgan Villarreal for the 2022-2023 school year. 25 O.S. § 307(B) (1)
2. Vote to convene or not to convene in Executive Session
3. Acknowledge board's return to open session.
4. Discussion and possible board action regarding the employment of Certified Staff for the 2022-2023 school year.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. High School Principal's Report
 - a) CCOSA Conference
 - b) Golf Tournament Fundraiser

- c) New Staff Interviews
- d) Trainings (TLE & WenGage)
- 4. Superintendent's Report
 - a) Staffing update
 - b) Collier Training
 - c) Federal Programs update

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held June 6, 2022.
2. Discussion and possible action to approve the minutes of the Special Meeting held June 14, 2022.
3. Discussion and possible action to approve the Lease Agreement with the Town of Lahoma.
4. Discussion and possible action to approve the Rental House agreements for the 2022-2023 school year.
5. Reading letter(s) of resignation received to date.
6. Discussion and possible action to accept/approve letter(s) of resignation received to date.
7. Discussion and possible action to set classroom capacity limits for the 2022-2023 school year.
8. Discussion and possible action regarding Employee Benefits.
9. Discussion and possible action regarding Support Staff salaries for the 2022-2023 school year.
10. Discussion and possible action regarding Certified Staff salaries for the 2022-2023 school year.
11. Discussion and possible action regarding Extra Duty salaries for the 2022-2023 school year.
12. Discussion and possible action regarding state-funded counselor stipend.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discussion to modify the terms of the Superintendent contract for the 2022-2023 school year. 25 O.S. § 307(B) (1) 2) Proposed executive session to discuss school safety plans in compliance with 25 O.S. § 307(B)(11).
2. Vote to convene or not to convene in Executive Session
3. Acknowledge board's return to open session.
4. Discussion and possible board action to modify the terms of the Superintendent's contract for the 2022-2023 school year.

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 June 27, 2022 at 2:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

UPDATED: 6-30-2022 3:00 PM