

AGENDA
Regular Meeting
Monday, August 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 170 through 186 in the amount of \$27,859.75.

(B) BUILDING FUND 21: FY: 23

New encumbrances 23 in the amount of \$300.00.

(C) CHILD NUTRITION FUND 22: FY: 23

No new encumbrances.

2. Discussion and possible action to approve the School Hour Policy of 1080 hours.

3. Discussion and possible action on approve the Bus Rider Agreement for the 2022-2023 school year.

4. Discussion and possible action to approve the Wellness Policy.

5. Discussion and possible action on approving the Child Nutrition Programs Renewal Application/Agreement NSLP (National School Lunch Program) for the 2022-2023 school year.

6. Discussion and possible action on approving the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the school year 2022-2023.

7. Discussion and possible action on approving a contract with Alcohol and Drug Testing, Inc. for the 2022-2023 school year.

8. Discussion and possible action on approving the Alcohol and Drug Testing, Inc. Service Agreement for Student Drug Testing contract for the 2022-2023 school year.

9. Discussion and possible action on approving the Filament Essential Services contract for the 2022-2023 school year.
10. Discussion and possible action on approving the Regroup contract for the 2022-2023 school year.
11. Discussion and possible action on approving the Engagement Letter with Chas. W. Carroll, P.A.
12. Discussion and possible action on approving Mr. Chuck Anglin to be the LEA for transfers for the 2022-2023 school year.
13. Discussion and possible action on approving the High School Handbook for the 2022-2023 school year.
14. Discussion and possible action on approving the Elementary Handbook for the 2022-2023 school year.
15. Discussion and possible action to approve the Certified Staff Handbook for the 2022-2023 school year.
16. Discussion and possible action to approve the Non-Certified Staff Handbook for the 2022-2023 school year.
17. Discussion and possible action on approving the Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. Elementary Principal's Report
 - a) Meet the Teachers
 - b) Student Enrollment
4. High School Principal's Report
 - a) Student Handbook
 - b) Faculty Handbook
 - c) Bus Rider Policy
 - d) Days/Minutes (1080)
5. Superintendent's Report.
 - a) Inservice Plans
 - b) Progress on Surplus
 - c) Progress on Security

EXECUTIVE SESSION:

1. Proposed Executive Session to
 - 1) Discuss the employment of Donna Hamen as non-certified staff for the 2022-2023 school year.
 - 2) Discuss the employment of Kylie Kahn as certified staff for the 2022-2023 school year.
 - 3) Discuss the employment of Alysia Robb as a Lay Coach for Cheerleading for the 2022-2023 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 Donna Hamen as non-certified staff for the 2022-2023 school year.
5. Discussion and possible board action regarding the employment of Kylie Kahn as certified staff for the 2022-2023 school year.
6. Discussion and possible board action regarding the employment of Alysia Robb as a Lay Coach for Cheerleading for the 2022-2023 school year.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held July 1, 2022.
2. Discussion and possible action to remove Cory Smith and add Tim Wright as a signer on the Cleo State Bank Activity account.
3. Discussion and possible action to set Child Nutrition prices for the 2022-2023 school year.
4. Discussion and possible action regarding District Paid Staff Meals for the 2022-2023 school year.
5. Discussion and possible action regarding Non-Certified Staff retention pay.
6. Discussion and possible action to approve the OSSBA School Policy Reference Manual.
7. Discussion and possible action regarding the Collier Training stipend.
8. Discussion and possible action to approve the contract with Collier Education Consulting, LLC for the 2022-2023 school year.
9. Discussion and possible action to approve a Garage Sale fundraiser for the Senior Class during the month of April.
10. Discussion and possible action regarding AT&T hotspots.
11. Signing of contracts.

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

Name of person posting this notice: _____