

AGENDA
Regular Meeting
Tuesday, September 6, 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 186 through 202 in the amount of \$ 70,014.50.

(B) BUILDING FUND 21: FY: 23

New encumbrances 24 through 25 in the amount of \$18,100.00.

(C) CHILD NUTRITION FUND 22: FY: 23

New encumbrance 5 in the amount of \$1,500.00

2. Discussion and possible action on approving the Gifted and Talented Committee.

3. Discussion and possible action on approving the TLE Qualitative Evaluation System.

4. Discussion and possible action on approving the Treasurer's Report.

EXECUTIVE SESSION:

1. Proposed Executive Session to 1) Discuss the employment of Amanda Burgin as non-certified staff for the remainder of the 2022-2023 school year. 2) Discuss the employment of Laralee Walston as non-certified staff for the remainder of the 2022-2023 school year. 3) Discuss the employment of Courtney Moore as a non certified long term sub for Science. 4) Discuss the employment of Vivien Gabehart as a non certified Assistant Softball Coach and shuttle driver for the 2022-2023 school year. 5) Discuss the employment of Alysia Robb as non certified Cheer Coach for the remainder of 2022-2023 school year. 25 O.S. Section 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 Amanda Burgin as non-certified staff for the remainder of the 2022-2023 school year.
5. Discussion and possible board action regarding the employment of Laralee Walston as non-certified staff for the remainder of the 2022-2023 school year.
6. Discussion and possible board action regarding the employment of Courtney Moore as a non-certified long term sub for Science.
7. Discussion and possible board action regarding the employment of Vivien Gabehart as a non-certified Assistant Softball Coach and shuttle driver for the 2022-2023 school year.
8. Discuss and possible action regarding the employment of Alysia Robb as a non-certified Cheer Coach for the remainder of 2022-2023 school year

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. School Resource Officer Report
 - a) Monthly Findings
4. Special Education Report
 - a) Special Education.
 - b) Instructional Coach.
5. Elementary Principal's Report
 - a) Oklahoma Promise.
 - b) Reading Curriculum.

6. High School Principal's Report
 - a) Athletic Coop.
 - b) Winter Sports Schedule.
 - c) Extra Curricular Alcohol/Drug Testing Procedures.
 - d) Cheerleading.
 - e) Referee Meeting.
 - f) Collier Training for Office Staff.
 - g) Activity Fundraisers.
 - h) OSSAA Pass Procedures.
7. Superintendent's Report.
 - a) Yearbooks.
 - b) Booster Club.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held August 1, 2022.

2. Discussion regarding future planning and capital investments presentation by TriArch.
3. Discussion and possible action regarding NAAE Convention for FFA Instructor.
4. Discussion and possible board action to modify the support employee contracts of Paul Martin and Lavon Holtzinger.
5. Discussion and possible board action to purchase teacher planning periods for the 2022-2023 school year from Tanya Phillips in the amount of \$6,735.00 per year and Donita Waggoner in the amount of \$7,203.60 per year.
6. Discussion and possible action regarding the Extra Duty Contracts.
7. Discussion and possible action to review and/or modify the Cimarron Schools Covid 19 Transmission Mitigation Plan.
8. Discussion and possible action to remove OSSBA policy BJCD-R (Superintendent's Evaluation Form) from the Cimarron Public School Master Policy Book.
9. Discussion and possible action regarding the sanctioning of the Booster Clubs.
10. Discussion and possible action on the policy of the allowable number of smart snack exemptions for fundraisers for the 2022-2023 school year.
11. Discussion and possible action to approve a Concession Stand Fundraiser for HS Cheer, JH Cheer and Elementary Cheer from August through April for the 2022-2023 school year.
12. (13) Signing of Contracts.
13. (12) Discussion and possible action regarding E-Rate Contract with Pioneer Long Distance Inc.

EXECUTIVE SESSION:

1. Proposed executive session to 1) conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1)
2. Vote to convene or not to convene into Executive Session.
3. Acknowledge board's return to open session.

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 September 1, 2022 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____

Michel David

Updated: 9-2-2022 @ 3:30 pm