

AGENDA
Regular Meeting
Monday, October 3, 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 203 through 217 in the amount of \$37,645.75
 - (B) BUILDING FUND 21: FY: 23
New encumbrances 26 through 27 in the amount of \$4,670.00
 - (C) CHILD NUTRITION FUND 22: FY: 23
No new encumbrances.
2. Discussion and possible action to approve the FERPA policy.
3. Discussion and possible action to approve the 10-Day Activity Absence Committee.
4. Discussion and possible action to approve the Treasurer's Report.

ADMINISTRATIVE REPORT AND DISCUSSION:

1. Activity Report
2. Correspondence
3. School Resource Officer Report
 - a) Monthly Findings
4. Elementary Principal's Report
 - a) Calendar Events

5. High School Principal's Report
 - a) Fall Sport
 - b) A-C Coop

- c) Academic Team
- d) Upward Bound
- e) Autry Tech-Student Report
- f) RAO visit

- 6. Superintendent's Report.
 - a) Insurance Inspector Report

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Regular Meeting held September 6, 2022.
2. Discussion and possible action to adopt the following OSSBA recommended policies:
 - a) **EHDF** Online Instruction (revision 6-1-2022)
 - b) **FEF** Student Transfer For Children of Employees (revision 5-5-2022)
 - c) **FE** Student Transfers (revision 5-5-2022)
 - d) **FFF** Student Safety Identification Cards (revision 7-5-2022)
 - e) **GFK** Disciplinary Action for Misuse of School Bathrooms and Changing Facilities (new 2022)
 - f) **DED-R7** Association Officer Leave Certified Personnel (Regulations) (new 2022)
 - g) **DPD** Adjunct Teacher Policy (revision 7-5-2022)
 - h) **BE** Board of Education Meetings and Notification Procedures
3. Discussion and possible action to review and/or modify the Cimarron Public Schools Covid-19 Transmission Mitigation Plan.
4. Discussion and possible action on approving the 2023 Cimarron Board of Education Election Resolution.
5. Discussion and possible action to approve the Cimarron Board Meeting Dates for 2023.
6. Discussion and possible action to approve an Apparel Fundraiser for the Sophomore Class (2025) for the 2022-2023 school year.
7. Discussion ~~and possible action~~ regarding Cimarron Public School Logo's and Mascot.
8. Discussion ~~and possible action~~ regarding District Capital Improvement Projects and Transportation needs.

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 29, 2022 at 3:00 p.m. at the front entrance to the Cimarron

School.

Name of person posting this notice: _____
Michel David