

AGENDA  
Special Meeting  
Friday, April 28, 2023 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 261 through 272 in the amount of \$11,863.03

(B) BUILDING FUND 21: FY: 23

No new encumbrances.

(C) CHILD NUTRITION FUND 22: FY: 23

No new encumbrances.

2. Discussion and possible action to approve renewal of the contract with Campbell Therapy Services, PLLC for the 2023-2024 school year.

3. Discussion and possible action to approve the renewal of the contract with Damery Therapy Services, LLC for the 2023-2024 school year.

4. Discussion and possible action to approve the renewal of the contract with Alcohol & Drug Testing Inc. for the 2023-2024 school year.

5. Discussion and possible action to approve the renewal of the contract Student Drug Testing Contract with Alcohol & Drug Testing Inc. for the 2023-2024 school year.

6. Discussion and possible action to approve the renewal of the OSSBA (Oklahoma State School Board Association) Membership contract for the 2023-2024 school year.

7. Discussion and possible action to approve the renewal of the OSSBA (Oklahoma State School Board Association) Policy Services for the 2023-2024 school year.

8. Discussion and possible action to approve the renewal of the OSSBA (Oklahoma State School Board Association) Employment Services contract for the 2023-2024 school year.

9. Discussion and possible action to approve the renewal of the Renaissance contract for the 2023-2024 school year.

10. Discussion and possible action to renew the contract with Chas. W. Carroll, P.A. for the 2023-2024 school year.

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the regular meeting held April 3, 2023.

2. Discussion and possible action to approve the minutes of the special meeting held April 14, 2023.

3. Discussion and possible action to adjunct certify Kylie Kahn, Derek Vetter, Patti Hess and Dedra Pettus for the 2022-2023 school year.

4. Discussion and possible action regarding the Class of 2023 Senior Trip.

5. Discussion and possible action to approve the contract with S&B CPA's and Associates, PLLC to conduct the 2022-2023 audit.

6. Discussion and possible action to approve the OSSBA Corporal Punishment (FOB) Policy and OSSBA Restraints and Seclusion Policy (FO-R5).

7. Discussion and possible action regarding the Amendment to Renew the Food Service Management Company Contract renewal for the 2023-2024 school year with Keystone.

8. Discussion and possible action regarding employee benefits for the 2023-2024 school year.

9. Discussion and possible action regarding Support Staff salaries for the 2023-2024 school year.

10. Discussion and possible action regarding Certified Staff salaries for the 2023-2024 school year.

11. Discussion and possible action to update signers on the Cleo State Bank Accounts.

12. Reading letter(s) of resignation.

13. Discussion and possible action regarding letter(s) of resignation.

14. Presentation and possible discussion by Mr. Wright on data to improve overall school status and report card.

15. Signing of contracts.

**EXECUTIVE SESSION:**

1. Proposed Executive Session to 1) Discuss the employment of those listed on attached Exhibit "A" as certified staff for the 2023-2024 school year. 2) Discuss the employment of those listed on attached Exhibit "B" as non-certified staff for the 2023-2024 school year. 3) Discuss the employment of summer custodial and/or maintenance help. 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 those listed on attached Exhibit "A" as certified staff for the 2023-2024 school year.
5. Discussion and possible board action regarding the employment of those listed on attached Exhibit "B" as non-certified staff for the 2023-2024 school year.
6. Discussion and possible board action regarding the employment of summer custodial and/or maintenance help.

**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 April 26, 2023 at 3:30 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: \_\_\_\_\_  
Michel David