

AGENDA
Special Meeting
Saturday, June 24, 2023 10:00 AM
Library
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: 24

New encumbrances 1 through 172 in the amount of \$ 1,080,114.15

(B) BUILDING FUND 21 FY: 24

New encumbrances 1 through 23 in the amount of \$72,550.00

(C) CHILD NUTRITION FUND 22 FY: 24

New encumbrances 1 through 5 in the amount of \$87,800.00

2. Discussion and possible action to approve the appointment of the following personnel for FY 24.

- District Treasurer: Lavon Holtzinger
- Encumbrance Clerk: Ginger Merrill
- Minutes Clerk: Michel David
- Deputy Minutes Clerk: Joyce Jewell, Ginger Merrill
- Receiving Agents: Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Misty Beiswanger and or the listed person's designee.
- Purchasing Agents: Ginger Merrill, Michel David, Joyce Jewell, Gwen Moore, David Wedel, Tim Wright, Misty Beiswanger.
- Activity Custodian: Michel David
- Child Nutrition Specialist: Michel David
- Federal Programs Representative: Superintendent
- Title IX and 504 Coordinator: Tim Wright, Misty Beiswanger
- Special Education Representative: Superintendent

3. Discussion and possible action to approve renewal of the OROS (Organization of Rural Oklahoma Schools) Membership for the 2023-2024 school year.
4. Discussion and possible action to approve change orders up to 15% of the original encumbrance.

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Special Meeting held June 7, 2023.
2. Discussion and possible action to approve the minutes of the Special Meeting held June 16, 2023.
3. Discussion and possible action to approve the continuation of the Lease Agreement with Sooner Plains Ag, formerly known as Great Plains Cooperative.
4. Discussion and possible action to approve the OSIG (Oklahoma School Insurance Group) contract for the 2023-2024 school year.
5. Discussion and possible action on transferring the remaining balance in the Class of 2023 Activity Fund Account to the Class of 2024 Activity Fund Account.
6. Discussion and possible action on approving the addition of the Class of 2029 Activity Fund Account.
7. Discussion and possible action on transferring \$187.50 from the Class of 2022 to the Faculty Scholarship Fund and removing the Class of 2022 account from the Activity Fund.
8. Discussion and possible action regarding the capacity limits for the 2023-2024 school year.
9. Reading letter(s) of resignation received to date.
10. Discussion and possible action regarding letter(s) of resignation received to date.

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 20, 2023 at 3:00 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David

updated: 6-21-2023