

AGENDA
Regular Meeting
Monday, September 11, 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: 24
New encumbrances 213 through 218 in the amount of \$3,268.25.
 - (B) BUILDING FUND 21: FY: 24
No new encumbrances.
 - (C) CHILD NUTRITION FUND 22: FY: 24
No new encumbrances.
2. Discussion and possible action regarding the Treasurer's Report.
3. Discussion and possible action to approve renewal of the contract with MAS (Municipal Accounting Systems, Inc.) for the 2023-2024 school year.
4. Discussion and possible action to approve the 10 Day Activity Absence Committee.
5. Discussion and possible action to approve the Title IX Committee.
6. Discussion and possible action regarding the Oklahoma Department of Career and Technology Education contract for the 2023-2024 school year.

ADMINISTRATIVE REPORT AND DISCUSSION:

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

- b) EL Student influx
- c) Interventions in 1st-4th grades
- d) Cimarron Days Schedule
- 5. High School Principal's Report
 - a) School Safety
- 6. Superintendent's Report
 - a) Safety and Security Grant
 - b) OSU Health Initiative
 - c) Communication Survey Results

REGULAR BUSINESS:

1. Discussion and possible action to approve the minutes of the Special Meeting held August 23, 2023.
2. Discussion and possible action to approve the OSSBA recommended policies:
 - a) FOB Corporal Punishment
 - b) FOB-E1 Corporal Punishment Consent Form
 - c) FOB-E2 Corporal Punishment Report Form
 - d) FOD Suspension of Students
 - e) FOD-R Suspension of Students (Regulation)
 - f) GBA Open Records Act
 - g) CKAD School Security Drills
 - h) DECA Family Medical Leave
 - i) DEFA-R1 Leave Sharing Program (Regulation)
 - j) CN-R1 School Transportation (Regulation)
 - k) GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - l) FFACC Diabetes Medical Management Plan
 - m) FFACCA Hypoglycemic Emergency Procedures
 - n) FFACCA-E Waiver of Liability for Hypoglycemic Emergency Procedures
 - o) FFACDA Administration of Emergency Opioid Antagonists
 - p) EMC Graduation Policy
3. Discussion and possible action to approve the School Site Statutory Waiver/Deregulation Application for the 2023-2024 school year.
4. Discussion and possible action on the policy of the allowable number of smart snack exemptions for fundraisers for the 2023-2024 school year.
5. Discussion and possible action to approve the Autry Mathematics and Science Credits for the 2023-2024 school year.
6. Discussion and possible action regarding the Estimate of Needs for the 2023-2024 school year
7. Discussion and possible action to review and or revise the Records Investigation Policy (DABB).

8. Discussion and possible action to approve the Emergency Action Plan (FMAAAA-E) for the 2023-2024 school year.

9. Discussion and possible action regarding Virtual Instruction Days.

10. Discussion and possible action regarding membership to United Suburban School Association for the 2023-2024 school year.

11. Discussion and possible action to approve CCOSA's District Level Services Program Agreement for the 2023-2024 school year.

12. Discussion and possible action regarding the Superintendent Evaluation tool.

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 7, 2023 at 5:30 p.m. at the front entrance to the Cimarron School.

Name of person posting this notice: _____
Michel David