

AGENDA  
Regular Meeting  
Monday, September 9, 2024 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: 25

New encumbrances 181 through 186 in the amount of \$12,350.00

Change Orders on PO # 22 in the amount of \$500.00, # 28 in the amount of \$600.00, PO # 100 in the amount of \$125.00 & PO 172 in the amount of \$2,500.00

Payroll Encumbrances 70001 through 70130 in the amount of \$2,418,268.29

(B) BUILDING FUND 21: FY: 25

New encumbrance 22 in the amount of \$250.00

Payroll encumbrances 70001 through 70018 in the amount of \$157,021.20

(C) CHILD NUTRITION FUND 22: FY: 25

Change Order on PO # 2 in the amount of \$20,000.00

Payroll encumbrances 70001 through 70006 in the amount of \$61,553.63

2. Treasurer's Report.

**ADMINISTRATIVE REPORT AND DISCUSSION:**

1. Activity Report

2. Correspondence

3. Elementary Principal's Report

a) Enrollment update.

b) Elementary September overview.

4. High School Principal's Report

a) Athletics

5. Superintendent's Report
  - a) School Vehicle
  - b) PiP's

**REGULAR BUSINESS:**

1. Discussion and possible action to approve the minutes of the regular meeting held August 12, 2024.
2. Discussion and possible action to approve the Autry Mathematics and Science Credits for the 2024-2025 school year.
3. Discussion and possible action to approve Ice Cream as a Fundraiser for the Faculty Account in the Activity Fund for the 2024-2025 school year.
4. Discussion and possible action to approve an additional daily rate of pay for any paraprofessional working with a medically fragile student.
5. Discussion and possible action to approve the Estimate of Needs for the 2024-2025 school year.
6. Discussion and possible action to approve items listed as surplus.
  - Student Desk 3706
  - Student Desk 3970
  - Student Desk-no number
  - Student Desk 3709
  - Student Desk 3475
  - Student Chair 3668
  - Student Chair 2852
  - Student Chair 748
  - Computer Monitor 5447
  - Typewriter 2623
  - Savin Copier 5350
7. Discussion and possible action regarding the recent bond issue results and future projects.
8. Discussion and possible action to approve the following OSSBA recommended policies:
  - DHAC Staff Members and Electronic or Digital Communications
  - CKAH Use of Automatic External Defibrillator
  - CKAH-P Sudden Cardiac Emergency Response Plan
  - FGBD Student Athletes and Activities Name, Image and Likeness
  - FFACC Diabetes Medical Management Plan
  - EKBA Strong Readers Act
  - EIA-R4 Student Retention
  - EMI Moment of Silence
  - DBCA Standards of Performance and Conduct for Teachers
  - DOBD Suspension of Certified Personnel
  - DOAC Support Personnel Suspension, Demotion, Nonrenewal or Termination
  - DO Termination of Employment Teachers
  - EKG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
  - EIED Graduation Requirements

FMAAA-E Emergency Action Plan

9. Signing of contracts.

**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 5, 2024 at 3:30 p.m. at the front entrance to the Cimarron School.

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

Michel David