

**Drumright Public Schools
Regular Meeting
Administration Office , 56111 W Hwy 16, Drumright, Oklahoma 74030
Monday, January 8, 2024 at 5:30 PM**

AGENDA

1. Administrative Reports
2. Call to order and recording of members present and absent.
3. Bledsoe, Hewett & Gullekson to present the FY23 audit
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. Approve minutes of the December 4, 2023, Regular Board Meeting
 - B. General Fund purchase order encumbrance numbers:
 - General Fund encumbrances 325-347 totaling \$19,200.25
 - Building Fund encumbrances 53-56 totaling \$3024.98
 - Building Bond Fund encumbrances 42-50 totaling \$26,722.78
 - Payroll encumbrances 70189 totaling \$1329.66
 - C. Treasurer's report on status of funds and investments:
 - Activity fund purchase orders 369-422 totaling \$18770.90
 - D. Activity fund balance transfers and amounts:
 - From HS Activity Account to StuCo in the amount of \$30.63 for fall activities concession.
 - From HS Activity Account to Cross Country in the amount of \$393.33 for fall activities concession.
 - From HS Activity Account to Basketball in the amount of \$579.84 for fall activities concession.
 - From HS Activity Account to Football in the amount of \$1467.27 for fall activities concession.

E. Surplus all items specified

F. Pay approved Grant Writing Stipends per board policy through September 30, 2023.

- None

G. Approval of the following Drumright Public Schools District Policy:

- Revision of the FY24 ARP/ESSER III Use of Funds Plan

H. Renewal and/or Ratification of Agreements/Contracts.

- Co-op with Oak Grove Public Schools for baseball and transportation for FY24.
- Agreement with Five Star Co-op, authorize to pay funds directly to Five Star Co-op for FY25.
- Contract with School Insight SIS for FY25.

I. Approval of FY24 Quarter 3 Enrollment/Transfer numbers.

5. Propose executive session to discuss personnel issues pursuant to 25 O.S. 307 (B)(1)

6. Vote to convene in executive session

7. Executive session minutes compliance statement: No action or votes were taken and no other matters were discussed

8. Vote to approve/not approve the FY23 audit as presented.

9. Vote to approve/not approve employment of the employees on Attachment A for the 2024-2025 school year.

10. Vote to accept resignations/retirements for the district

11. New Business

12. Public Comments

13. Adjourn

This agenda was posted _____ at _____ on the door of the administration building and notice of this regular meeting was given to the Creek County Clerk prior to this meeting. The agenda is posted in

prominent public view at the high school building forty-eight hours prior to the meeting, excluding Saturday, Sundays, and Holidays, pursuant to Title 25 Oklahoma Statutes Section 301 et. Seq., the Oklahoma Open Meeting Act.

Becky Marrs, Clerk of the Board