

Drumright Public Schools
Regular Meeting
Administration Office , 56111 W Hwy 16, Drumright, Oklahoma 74030
Monday, April 8, 2024 at 5:15 PM

AGENDA

1. Administrative Reports
2. Call to order and recording of members present and absent.
3. Vote to approve/not approve the accepting of bids for the A/V/L in the new activity center.
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 March 11, 2024, Regular Board Meeting
 - B. General Fund purchase order encumbrance numbers:
 - General Fund encumbrances 372-391 totaling \$8,701.64
 - Building Fund encumbrances 61-64 totaling \$39,000.00
 - Building Bond Fund encumbrances 51 totaling \$2500.00
 - Child Nutrition encumbrances 13-15 totaling \$2315.36
 - Payroll encumbrances 70221-70222 totaling \$7052.43
 - C. Treasurer's report on status of funds and investments:
 - Activity fund purchase orders 463-544 totaling \$13,149.24
 - D. Approval to open a Girls' Basketball activity account.
 - E. Approval of FY24 Quarter 4 Enrollment/Transfer numbers.
5. Propose executive session to discuss personnel issues pursuant to 25 O.S. 307 (B)(1)

- Discussion and update of services and management of all district financial processes, records, and employment.
 - Special Board Meeting set for May 20, 2024 at 12:00 PM.
 - Estimate of Needs FY25
 - The accepting of bids for the A/V/L in the new activity center.
 - Renew employment contracts as listed in Attachment "A."
 - Ag/FFA
 - Cheerleading uniforms
 - Extra duty coaching assignments
 - Summer school
 - Summer workers
 - Girls' Basketball camp
 - Class of 2024 trip
 - Concrete bid
 - New hires
 - Athletics

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 board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2023-2024.

9. Vote to approve/not approve summer school for Bradley Elementary for 3rd grade students to meet RSA requirements.

10. Vote to approve/not approve summer school for credit recovery for Drumright High School students.

11. Vote to approve/not approve the Class of 2024 trip.

12. Vote to approve/not approve girls' basketball camp for FY24.

13. Vote to approve/not approve four summer workers for FY24.

14. Vote to approve/not approve the Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

15. Vote to approve/not approve the Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$260,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

16. Vote to approve/not approve the FY25 Estimate of Needs.

17. Vote to approve/not approve Stites Concrete for drainage and concrete work to the athletic fields.

18. Vote to approve/not approve the contract for the A/V/L Contract.

19. Vote to approve/not approve the hiring of Cherish Laughlin as a paraprofessional for FY25 pending all required documentation.

20. Vote to approve/not approve the hiring of Damien Gonzales as a paraprofessional for FY25 pending all required documentation.

21. Vote to approve/not approve extra duty assignments for FY25.

22. Vote to accept resignations/retirements for the district

23. New Business

24. Public Comments

25. 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