

**Drumright Public Schools
Regular Meeting
Administration Office , 56111 W Hwy 16, Drumright, Oklahoma 74030
Monday, June 3, 2024 at 5:15 PM**

AGENDA

1. Administrative Reports
2. Call to order and recording of members present and absent.
3. 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 April 23, 2024, Special Board Meeting, May 9, 2024, Special Board Meeting, and May 20, 2024, Special Board Meeting.
 - B. General Fund purchase order encumbrance numbers:
 - General Fund encumbrances 423-432 totaling \$54,273.12
 - Payroll encumbrances 70233-70243
 - C. Treasurer's report on status of funds and investments:
 - Activity fund purchase orders 616-663 totaling \$30,603.07
 - D. Surplus all items specified
 - E. Renewal and/or Ratification of Agreements/Contracts for FY24.
 - Approval of the Resolution of Drumright Public Schools to join the Oklahoma School Insurance Group (OSIG) for FY25.
 - Approval of the Oklahoma School Assurance Group (OSAG) as our District Workers Compensation provider for FY25.

- Approval of the Center for Education Law P.C. for legal services for FY25.
- Approval for Memorandum of Understanding with United Community Action Program Head Start for FY25.
- Approval for the school district's appointee for the Interlocal Cooperative Board of Directors for FY25.

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

5. Vote to convene in executive session

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

- Discussion and update of services and management of all district financial processes, records, and employment.

7. Vote to approve/not approve the hire of a certified teacher for the 2024-2025 school year as a certified teacher, pending all required documentation.

8. Vote to approve/not approve the proposed 2024-2025 school calendar based on 1080 hours.

9. Vote to approve/not approve for the elementary, middle, and high school library waivers pursuant to OAC 210-35-5-71, OAC 210-35-9-61, OAC 210-35-9-61 for FY25.

10. Vote to approve/not approve the extra duty stipend schedule for FY25.

11. Vote to approve/not approve the addition of Shelia Cummins as a treasurer for FY25.

12. Vote to approve/not approve the contract which includes structural and MEPs with Renaissance Architecture for the design of an Agriculture Shop on the campus.

13. Vote to accept resignations/retirements for the district:

- None

14. New Business

15. Public Comments

16. 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