

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, June 12, 2023 at 6:00 PM**

AGENDA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432.

1. Call to order
2. Flag Salute
3. Record of Attendance
4. Public comments; concerning agenda items only.
5. Financial Report.
6. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on May 8, 2023
 - c. Minutes of special meeting on May 17, 2023
 - d. General Fund Supplemental Appropriation for \$835,296.65
 - e. Agreement with Oklahoma School Assurance Group for Workers Compensation Insurance for 2023-2024
 - f. Contract with Julie Watson and Eastern Oklahoma Erate Service, L.L.C. for 2024-2025
 - g. Contract with Precision Drug Screening for bus driver and student drug screening for 2023-2024
 - h. Amendment with Clearwater Enterprises, L.L.C. for 2023-2024
 - i. Partnership Agreement with Muscogee Creek Nation Department of Education and Training for 2023-2024
 - j. Muscogee Nation ARPA Stabilization Sub Grant II
 - k. Contract with Parent Square/Smart Sites for 2023-2024

1. Activity fund budgets for 2023-2024
7. Board to discuss and take action on a resolution to join OSIG for the 2023-2024 school year. OSIG property and liability quotes for the 203-2024 school year.
8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2015 between the District and McIntosh County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
9. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2024 as required under the provisions of the Equipment Lease Purchase Agreement dated November 1, 2014 between the District and Zions First National Bank.
10. Board to discuss and take action on the remodel of the former high school band room.
11. Board to discuss and take action on the proposal from Michael Riley for the upcoming school bond projects.
12. Board to consider and take action to surplus approximately 4000 feet of used lumber from the visitor bleachers at the high school football field.
13. Board to consider and take action on lease/purchase financing for five IC school buses.
14. Board to consider and take action on raising the school lunch prices to the State and Federally regulated \$0.10 cap for the upcoming 2023-2024 school year.
15. General fund purchase orders 361-380 and change order. Payroll purchase orders 50228-50230. Bond fund purchase order 3.
16. Principals and Special Ed director reports.
17. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1)
 - a. Resignations to date: Brian Cook, Middle School Special Education Teacher, and Katessa Crase, Elementary Special Education Teacher.
 - b. Employment of high school English teacher for the 2023-2024 school year.
 - c. Employment of special education teacher for the 2023-2024 school year.

- d. Employment of 5th grade teacher for the 2023-2024 school year.
 - e. Employment of special education paraprofessionals for the 2023-2024 school year.
 - f. Reassignment of Nichole Cioni as special education teacher for the 2023-2024 school year.
18. Motion, second and vote to acknowledge Board has returned to open session.
19. Executive session compliance report.
20. Action on executive session items.
- a. Resignations to date: Brian Cook, Middle School Special Education Teacher, and Katessa Crase, Elementary Special Education Teacher.
 - b. Employment of high school English teacher for the 2023-2024 school year.
 - c. Employment of special education teacher for the 2023-2024 school year.
 - d. Employment of 5th grade teacher for the 2023-2024 school year.
 - e. Employment of special education paraprofessionals for the 2034-2024 school year.
 - f. Reassignment of Nichole Cioni as special education teacher for the 2023-2024 school year.
21. Superintendent's report.
22. New Business
23. Adjournment

Agenda posted this 8th day of June, 2023 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Stasha Moore, Board Secretary

Date