

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, August 14, 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 July 17, 2023
 - c. Contract with Career Tech for the 2023-2024 school year
 - d. Memorandum of Understanding with the City of Eufaula for access to school resource officers for the 2023-2024 school year
 - e. Memorandum of Understanding with Stigler Health and Wellness Center, Inc. for mobile dental services for the 2023-2024 school year
 - f. Hiland Dairy Milk Bid for the 2023-2024 school year
 - g. Emergency certification for Ashley Haney in early childhood education
 - h. Adjunct for Shanna Stremel for high school science to include Biology
 - i. District capacity numbers and transfer vacancies effective August 9, 2023
7. Discuss and approve new Eufaula Public Schools pay scales.

8. Discuss and approve draft for Eufaula Public Schools Policy Manual.
9. Discuss and possible approval on the bid for the guard/ticket booth and fencing at the high school.
10. Eufaula Public Schools Food Allergy Policy.
11. Eufaula Public Schools PCI Compliant Policy.
12. Board to consider and take action to surplus milk box from the elementary.
13. General fund purchase orders 195-228 and change order, payroll purchase orders 50039-50044, building fund purchase orders 2-5, bond fund purchase orders 2-4, and sinking fund purchase order 1.
14. Principals and Special Ed director reports.
15. 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; Jarius Bradley, Shauna Horton, Christina Fairchilds and Teryn Aldridge.
 - b. Employment of high school special education teacher for the 2023-2024 school year
 - c. Employment of elementary special education teacher for the 2023-2024 school year
 - d. Employment of Tier II paraprofessional for the 2023-2024 school year.
 - e. Employment of paraprofessional for the 2023-2024 school year.
16. Motion, second and vote to acknowledge Board has returned to open session.
17. Executive session compliance report.
18. Action on executive session items.
 - a. Resignations to date; Jarius Bradley, Shauna Horton, Christina Fairchilds, and Teryn Aldridge.
 - b. Employment of high school special education teacher for the 2023-2024 school year.
 - c. Employment of elementary special education teacher for the 2023-2024 school year.
 - d. Employment of Tier II paraprofessional for the 2023-2024 school year.
 - e. Employment of paraprofessional for the 2023-2024 school year.

19. Superintendent's report.

20. New Business; Employment of temporary Beacon staff for the 2023-2024 school year.

21. Adjournment

Agenda posted this 10th day of August, 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