

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, April 8, 2024 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 March 11, 2024
  - c. May 13, 2024 regular board meeting date rescheduled to May 14, 2024
  - d. Updated school calendar for 2024-2025
  - e. Eufaula drop out and remediation report
  - f. Eufaula Public Schools Indian Policies and Procedures for the 2024-2025 school year
  - g. Transfer days from the sick leave bank to Susan Campbell
  - h. District capacity numbers and transfer vacancies effective April 3, 2024
7. Board to discuss and approve the surplus of two Blue Bird 71 passenger school buses.
8. Board to discuss and possibly approve adjustment to principals and assistant principals compensation calculations.
9. General fund purchase orders 338-343 and change order and bond fund change orders.

10. Principals and Special Ed director reports.

11. 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; Kristel Hickman, elementary principal, Michelle Dalton, special education director, Ethan Sharp, high school science teacher and assistant coach, Mandy Buck, ag instructor, Terrell Buck, ag instructor, and Nancy Winters, child nutrition staff, all effective at the end of the 2023-2024 school year and any other resignations that come in by meeting time.

b. Employment of non-career teachers for the 2024-2025 school year.

c. Employment of support staff for the 2024-2025 school year.

d. Employment of kindergarten teacher for the 2024-2025 school year.

e. Employment of Beacon staff for 2024 Summer Beacon.

12. Motion, second and vote to acknowledge Board has returned to open session.

13. Executive session compliance report.

14. Action on executive session items.

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f. Authorization to give Superintendent Monty Guthrie the authority to extend a contract to a qualified ag instructor applicant.

15. Superintendent's report.

16. New Business

17. Adjournment

Agenda posted this 4th day of April, 2024 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

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Stasha Moore, Board Secretary

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Date