

**Eufaula Public Schools
Special Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Tuesday, May 14, 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. Record of Attendance
3. Public Comments
4. Affirm election results for Board Seat No. 2 and Board Seat No. 4
5. Reorganization of Board officers; President, Vice President, Clerk
6. Financial Report
7. Consent Agenda
 - a. Activity Fund Report
 - b. Minutes of regular meeting on April 8, 2024
 - c. General Fund Supplemental appropriation of \$226,107.79
 - d. KTC Courses for the 2024-2025 school year
 - e. MOU with Kiamichi Tech for Pre-Employment Transition Services for the 2024-2025 school year
 - f. Renewal agreement with ParentSquare for the 2024-2025 school year
 - g. Contract with Audra Deckard for psychological and special education testing for the 2024-2025 school year
 - h. Agreement with OSSBA for the 2024-2025 school year
 - i. Agreement with Total Rehab for the 2024-2025 school year
 - j. Agreement with SylogistEd for the 2024-2025 school year

- k. Agreement with Muscogee Creek Nation Headstart for the 2024-2025 school year
 - l. Contract with Julie Watson and Eastern Oklahoma Erate Service, L.L.C for the 2024-2025 school year
 - m. Transition Shool-To-Work: Work Study Contract with Department of Rehabilitation Services for the 2024-2025 school year
 - n. Contract with J & J School Services for the Impact Aid Program for the 2024-2025 school year
 - o. Amendment with Clearwater Enterprises, L.L.C. for the 2024-2025 school year
 - p. District capacity numbers and transfer vacancies effective May 6, 2024
8. Board to discuss and approve the placement of funds accumulated from OLAP
 9. Board to discuss and approve amendment to the EPS Procurement Plan
 10. Board to discuss and approve \$646 Oklahoma Science of Reading Academics Evidence-Based Literacy Communities of Practice (LitCoP) Stipend to the following teachers; Brandi Bohannon, Shannon Brown, Erika Culbreath, Carmen Dufour, Katie Gailey, Kimberly Galliton, Amanda Henley, Tanika Lane, Cassidy Morgan, Anne Moris, and Melissa Wilson
 11. Board to discuss and approve opening bids for mowing
 12. Board to accept the bid for the surplus of two 71 passenger Blue Bird buses
 13. General fund purchase orders 344-353 and change order, payroll purchase orders 50207-50208, building fund purchase order 13-14 and change order, and bond fund change orders.
 14. Principals and Special Education 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; Roger Thompson, high school history teacher, Kirsti Young, high school math teacher, Nick Yarbrough, high school girls basketball coach and middle school history teacher, Bree Nelson, high school science teacher, Stacey Helms, middle school history teacher, Stephanie Fox, middle school science teacher, and Jane Prikryl, elementary cafeteria
 - b. Reassignment of Lori Rippy to high school math teacher for the 2024-2025 school year

- c. Rehire of elementary special education teacher for the 2024-2024 school year
 - d. Employment of elementary principal for the 2024-2025 school year
 - e. Employment of high school history teacher for the 2024-2025 school year
 - f. Employment of two high school ag teachers for the 2024-2025 school year
 - g. Employment of two middle school history/geography teachers for the 2024-2025 school year
 - h. Employment of two child nutrition staff for the 2024-2025 school year
 - i. Discussion and possible board action to allow Carlton Landing Academy to share the services of the superintendent for the school year 2024-2025 by contracting directly with the superintendent for services required
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; Roger Thompson, high school history teacher, Kirsti Young, high school math teacher, Nick Yarbrough, high school girls basketball coach and middle school history teacher, Bree Nelson, high school science teacher, Stacey Helms, middle school history teacher, Stephanie Fox, middle school science teacher, and Jane Prikryl, elementary cafeteria
 - b. Reassignment of Lori Rippy to high school math teacher for the 2024-2025 school year
 - c. Rehire of elementary special education teacher for the 2024-2025 school year
 - d. Employment of elementary principal for the 2024-2025 school year
 - e. Employment of high school history teacher for the 2024-2025 school year
 - f. Employment of two high school ag teachers for the 2024-2025 school year
 - g. Employment of two middle school history/geography teachers for the 2024-2024 school year
 - h. Employment of two child nutrition staff for the 2024-2025 school year

i. Discussion and possible board action to allow Carlton Landing Academy to share the services of the superintendent for the school year 2024-2025 by contracting directly with the superintendent for services required

19. Superintendent's Report

20. New Business

21. Adjournment

Agenda posted this 9th day of May, 2024 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