

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, July 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 June 10, 2024
 - c. General Fund Supplemental Appropriations for \$90,987.07
 - d. Building Fund Supplemental Appropriations for \$138575.84
 - e. General fund reserves of \$31,437.05 for school year 2023-2024
 - f. Transfer reimbursement account funds of \$9,224.19 to general fund
 - g. General fund site budgets for the 2024-2025 school year
 - h. Activity fund budgets for the 2024-2025 school year
 - i. Activity fundraiser request for the 2024-2025 school year
 - j. OKTLE contract for certified evaluation services for the 2024-2025 school year
 - k. Enrollment capacity numbers for the 2024-2025 school year

- l. Emergency certifications for Erika Culbreath, Carmen Dufour, Ashley Haney, Derek Gray, Nichole Cioni, Tammy Lewis-Bigger, Emily Lovett, Alyssa Burcham, and Lori Rippy
 - m. Adjunct for Shanna Stremel, Keli Amant, and Krista Spears.
7. Board to discuss and approve the following ESPO Negotiated Items; Increase allowance for the purchase of scrubs, increase stipend for those securing substitute teachers, and increase step pay scale five more years.
 8. Board to discuss and approve the updated Acceptable Use of Internet and Electronic and Digital Communications Devices policy.
 9. Board to discuss and approve the School Personnel Digital and Electronic Communications with Students policy.
 10. General fund purchase orders 1-195 and change order, payroll purchase orders 50000-50043, building fund purchase orders 1-5 and change order, and bond fund purchase orders 1-6.
 11. Principals and Special Ed director reports.
 12. 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; Linda Hutchison, special education teacher, and Wilda Bray, special education paraprofessional
 - b. Reassignment of Madeline Schiffli to special education teacher for the 2024-2025 school year
 - c. Reassignment of Kylor Culbreath to 7th grade science teacher for the 2024-2025 school year
 - d. Reassignment of Chanell Greenlee to 7th grade math teacher for the 2024-2025 school year
 - e. Employment of middle school science teacher for the 2024-2025 school year
 - f. Employment of School Prevention Program Coordinator for the 2024-2025 school year
 - g. Employment of beginning speech instructor for the high school and middle school for the 2024-2025 school year
 13. Motion, second and vote to acknowledge Board has returned to open session.
 14. Executive session compliance report.

15. Action on executive session items.

- a. Resignations to date; Linda Hutchison, special education teacher, and Wilda Bray, special education paraprofessional
- b. Reassignment of Madeline Schiffli to special education teacher for the 2024-2025 school year
- c. Reassignment of Kylor Culbreath to 7th grade science teacher for the 2024-2025 school year
- d. Reassignment of Chanell Greenlee to 7th grade math teacher for the 2024-2025 school year
- e. Employment of middle school science teacher for the 2024-2025 school year
- f. Employment of School Prevention Program Coordinator for the 2024-2025 school year
- g. Employment of beginning speech instructor for the high school and middle school for the 2024-2025 school year

16. Superintendent's report.

17. New Business

18. Adjournment

Agenda posted this 3rd day of July, 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