

**Eufaula Public Schools  
Regular Board Meeting  
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432  
Monday, September 9, 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. Appointment of Board Member to fill seat no. 5.
6. Presentation of Eufaula High School Band program.
7. Financial Report.
8. Consent Agenda
  - a. Activity Fund Report.
  - b. Minutes of regular meeting on August 12, 2024
  - c. Transportation agreement with Stidham Schools for the 2024-2025 school year
  - d. MOU with Stigler Health and Wellness for mobile dental services for the 2024-2025 school year
  - e. EPS site budgets for the 2024-2025 school year
  - f. 2024-2025 Estimate of Needs with budget summary
  - g. School calendar from days to hours
  - h. District capacity numbers and transfer vacancies effective September 4, 2024.
9. EHS Handbook changes.

10. EPS Policy updates for the 2024-2025 school year.
11. Board to discuss and approve Federal Programs Director Kari Montgomery as LEA Authorized Representative.
12. Board to discuss and approve the protocol for EPS Cardiac Emergency Response Team for 2024-2025 school year.
13. Board to discuss and approve the increase in substitute teacher pay to \$70 per day for non-certified substitutes, \$85 per day for certified substitutes, and \$100 per day for long-term substitutes.
14. Discuss and approve the surplus of Chromebooks.
15. General fund purchase orders 228-256 and change order, payroll purchase orders 50045-50175, building fund purchase orders 8-9 and change order.
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. Employment of bus driver for the 2024-2025 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. Employment of bus driver for the 2024-2025 school year.
21. Superintendent's report.
22. New Business
  - a. Board to approve a one-time stipend of \$1,000 for district homeless liaison and \$500 for four site homeless liaisons.
  - b. Board to approve the Kiamichi Health and Careers Education Instructor as a Health Careers Adjunct.
  - c. Board to approve the resignation of Brittany Shaver as 5th grade math teacher.

23. Adjournment

Agenda posted this 5th day of September, 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