



Regular Meeting of Adair Board of Education  
Monday, January 13, 2025 at 6:00 PM  
Administration Building  
202 Southeast First  
Adair, OK 74330

#### AGENDA

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

1. Pledge of allegiance to the flag.
2. Call meeting to order and roll call.
3. Recognition of visitors.
4. Public Participation: Five minute limit per individual with a thirty minute total limit set aside at the start of the meeting. Only items on the agenda may be addressed.
5. Public Hearing concerning Title VI - Indian Education.
6. Consent Agenda:
  - a. Minutes of the previous meetings.
  - b. Activity Fund Reports.
  - c. Treasurer's Report.
  - d. FY 25 General Fund encumbrances as presented.
  - e. FY 25 Building Fund encumbrances as presented.
  - f. Approve FY 26 School calendar.
  - g. Approve out-of-state trips for FFA to the University of Arkansas, Fayetteville, AR on January 30 and Ft. Scott Community College, Ft. Scott, KS on March 21.
  - h. Adopt Resolution proclaiming January as School Board Recognition month.
7. Board to consider approval of change order number 13 for the elementary construction project.
8. Board to consider approving the following items as surplus and approve disposal in the most efficient manner: House formerly known as "The Smith House", 2008 Bluebird Bus VIN 1BAKGCPH38F252894 and 2008 Bluebird Bus VIN 1BAKGCPH78F252896.
9. Reports
  - a. Superintendent

10. Proposed executive session to discuss any resignations, the employment of Mark Lippe, Superintendent, the employment of a custodian. 25 O.S. Section 307(B)(1)

11. Board to consider returning to open session.

12. President's statement regarding executive session.

13. Board to consider accepting any resignations.

14. Board to consider to amend or not to amend Superintendent Mark Lippe's contract.

15. Board to consider hiring a custodian

16. New Business

17. Adjourn

**Name and Title of Person Posting Agenda:** Marsha Hall, Minutes Clerk

**Location of Posting:** Adair Public Schools' Administration Building - Front Bulletin Board,  
202 SE 1st, Adair, OK 74330

**Notice to Mayes County Clerk:** December 4, 2024

**Time of Posting:** \_\_\_\_\_

**Signature of Person Posting Agenda:** \_\_\_\_\_