



Regular Meeting of Adair Board of Education
Thursday, June 26, 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. Board to consider approval of the minutes of the previous meeting.
6. Consent Agenda:
 - a. Public hearing and discussion on the school district's compliance with the Children's Internet Protection Act(CIPA).
 - b. FY 25 General Fund encumbrances as presented.
 - c. FY 25 Building Fund encumbrances as presented.
 - d. FY 26 General Fund encumbrances as presented.
 - e. FY 26 Building Fund encumbrances as presented.
 - f. Reserve funds for the FY 25 encumbrances
 - g. Set the July 1st student capacity.
 - h. Approval of the 2025-2026 athletic season ticket plan and gate admission for athletic events.
 - i. Approve Activity Fund Accounts for the 2025-2026 school year.
 - j. Approve FY 26 Activity Fundraisers.
 - k. Appoint Mark Lippe as purchasing agent for the Adair Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund,

activity fund, all federal programs including E-Rate, all state programs, Hazardous Communication Program manager, Bloodborne Pathogens Information manager, safety coordinator and all other programs and activities not listed for the 2025-2026 school year.

l. Appoint Katie Asbury as Homeless Liaison for the 2025-2026 school year.

m. Appoint Marsha Hall as Minutes Clerk for the 2025-2026 school year.

n. Appoint Stephanie Canida, Dale Countryman and Marsha Hall as Receiving Agents for the 2025-2026 school year.

o. Appoint Amy Hines as Title IX coordinator.

p. Adopt a resolution authorizing the school district treasurer to invest school district funds.

q. Approval of the following school communication platforms: Remind, Thrillshare, Hudl, Band, and the school Google Suite (email, chat and classroom).

7. Board to consider and take possible action on change order #6 for electrical changes.

8. Board to consider approval of policies as presented: DEC-R3 - Personal Business and DEBA - Personnel Vacations.

9. Board to consider approval of a Fan and Spectator Code of Conduct.

10. Reports

a. Superintendent

11. Proposed executive session to discuss any resignations, hiring a custodian, a middle school reading and Title I teacher, the superintendent's contract, summer staff to work in July as listed on Exhibit A. 25 O.S. Section 307(B)(1)

12. Board to consider returning to open session.

13. President's statement regarding executive session.

14. Board to consider and take action on hiring a custodian.

15. Board to consider and take action on hiring a middle school reading and Title I teacher.

16. Board to consider amending the superintendent's contract.

17. Board to consider and take action on hiring summer staff working in July.

18. Board to consider approval of the 2025-2026 salary schedule for all certified teachers and administrators.

19. Board to consider the salaries for support personnel for the 2025-2026 school year.

20. New Business

21. 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: _____