



Regular Meeting of Adair Board of Education  
Monday, August 4, 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. Construction Update with Schilt Management Services
6. Board to consider approval of the minutes of the previous meeting.
7. Consent Agenda:
  - a. Activity Fund Reports.
  - b. Treasurer's Report.
  - c. FY 26 General Fund encumbrances as presented.
  - d. FY 26 Building Fund encumbrances as presented.
  - e. Approve the Emergency Action Plan for Activities.
  - f. Approve each site's Safe School Committee.
  - g. Authorize the Alternative Education allocation to be paid directly to Pryor Public Schools.
  - h. Contract with CareerTech for the school's vocation programs.
  - i. Sanctioning the following support groups: Adair PTO, FFA Boosters and Warrior Athletic Club.
  - j. Renewal of school board policy EBA, school hours for the school year 2025-2026 to reflect the legislative requirements of HB 1864.

k. Annual review of Policy DNA - Teacher Evaluation and appointment of building principals, Ginger Birkenfeld, Christine Midgley, Dale Wicks, and Becky DeLozier as evaluators of their respective faculties.

l. Approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for the fiscal year 2025-2026.

m. Approval of the 2025-2026 prices for breakfast, lunch and extra milk.

n. Annual approval of math and science classes taught at Northeast Tech Center for high school credit.

o. Approve eighth grade students to take Art I, Algebra I and Band I for high school credit.

p. Consider approval of the following out-of-state trips for FFA: Coffeyville Livestock Judging, Coffeyville, KS - August 15, Coffeyville Cattle Grading Contest, Coffeyville, KS - TBA, Quarter Horse Congress, Columbus, OH - October 15, National FFA Convention, Indianapolis, IN - October 29 - 31.

8. Board to consider adding two sub-accounts within the miscellaneous activity fund for fees and overages due to the new In-Touch program.

9. Board to consider revising the following policy: EMDB - Flags

10. Board to consider the approval of the following adjunct teachers: Angie Kirk - High School Physics, Gary Kirk - High School Biology, Colby Farrar - Advanced Mathematics, Josh Forrest - 7th and 8th grade Science, Chase Knott - Computer Science, Bruce Roberts - Human Geography, Whitney Helmuth - Intermediate Mathematics, Jessica Callahan - 7th and 8th grade Math and Reading, Sara Kemp - High School Social Studies, and Callie Gitch - High School Language Arts.

11. Reports

a. Superintendent

12. Proposed executive session to discuss employee assignments and salaries. 25 O.S. Section 307(B)(1)

13. Board to consider returning to open session.

14. President's statement regarding executive session.

15. Board to consider approval of the extra-duty assignments for the 2025-2026 school year.

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:** \_\_\_\_\_