

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular board meeting on Monday, May 13, 2024, at 6:00 PM. in the Board Room located in the WPA Building next to the Junior High Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (*70 O.S. Sec 5-118*)
3. Building Principal Reports
4. Superintendent's Financial & Informational Report.
 - A. Discuss a date, time and place for the end of the year closeout meeting.
5. CONSENT AGENDA
 - A. Approval of Minutes from the April 9th Regular Board Meeting.
 - B. Approve the 2023-2024 General Fund purchase orders #222-230; Building Fund purchase orders#132-133; and any change orders and special payroll items, including substitutes.
 - C. Approve the creation of an Activity Fund Account for Academic Team, Concession Stand, Girls Athletics and Boys Athletics.
 - D. Renew a Service Agreement with OSSBA Employment Services to provide the district's unemployment services for FY25.
 - E. Approve the transfer capacity for 2024 and establish capacities for FY 25.
 - F. Approve the Temporary Appropriation for FY25.
 - G. Approve an initial appropriation for Bond Funds for FY24.
 - H. Approve summer office hours.
6. Motion, Discussion and Vote to approve CONSENT AGENDA
7. Motion, Discussion, and Vote on any items removed from the CONSENT AGENDA
8. Motion, discussion and vote to enter into executive session to discuss employee evaluations/assignments/re-employment for FY25, review applications for employment, and conduct the annual review of the superintendent's contract terms, compensation and conditions pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
9. Return to Open Session with Statement of Executive Session Minute.

10. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove, or Table the following:

A. Adopting the Oklahoma State Dept of Education SB1119 Minimum Salary Schedule as the base salary for certified staff in FY25 and consideration of addition of steps beyond the SDE cap of 25.

B. Rehire, non-rehire and/or table the individual employment of the staff listed on exhibit A, for the 2024-2025 school year

C. Employment of teacher(s), coach(s), and/or a school counselor to fill the open positions for the 2024-2025 school year that have been listed on the district's website.

D. An agreement with Rosenstein, Fist, and Ringold to create a new board policy manual.

11. NEW BUSINESS

12. ADJOURNMENT

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted on the front door of the Junior High Building and the window of the WPA Building, 14902 E School Rd, Claremore, OK at ____AM/ PM on ___ day of _____, _____.