

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 Thursday, June 27, 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. Presentation by Jay McAdams regarding EFC's contract with the district.
4. Superintendent's Financial & Informational Report.
 - A. Discuss the date change for the July regular meeting from July 8 to July 15.
 - B. Discuss tornado damage to school facilities, insurance and structural engineer evaluations.
 - C. Carryover Projection
5. CONSENT AGENDA
 - A. Approval of Minutes from the May 13th Regular Board Meeting.
 - B. Approve the 2023-2024 change orders and special payroll items, including substitutes.
 - C. Approve the 2024-2025 General Fund Purchase Orders # 1-135, Building Fund Purchase Orders # 1-15.
 - D. Authorize the superintendent to renew association memberships with OSSBA, OROS, and OPSRC for FY25.
 - E. Renew agreements with OSAG for workers' compensation and OSSBA for unemployment services for FY25.
 - F. Renew agreement with Barlow for Federal Programs Management and OKTLE for their teacher evaluation template for FY25.
 - G. Renew agreement with Sylogist for student information and accounting software for FY25.
 - H. Approve contract with Lori Kimbel to conduct the annual audit.
 - I. Renew agreement with Precision Labs for asbestos monitoring.
 - J. Authorize the Superintendent to extend the HVAC maintenance agreement with Donohue Commercial Services for FY25.
 - K. Contract with Elevate for OT, PT, & Speech Services as needed.

L. Authorize the Superintendent to enter into an agreement to procure psychometrist services for student testing on a case by case basis.

M. Appoint the Superintendent to serve as Federal Programs Director; the Superintendent, Building Principals, Encumbrance Clerk, Maintenance Director and Secretaries to serve as receiving agents; and the Superintendent and/or his designer to serve as Homeless Coordinator.

N. Establish the July 1 enrollment capacity.

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 review applications for employment 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. Employment of certified teachers for the 2024-2025 school year to fill openings that were publicly posted.

B. Adopting the Oklahoma State Dept of Education SB1119 Minimum Salary Schedule as the base salary for certified staff in FY25 and adding steps 26, 27 & 28.

C. Renew the food service agreement with OPAA for FY25 and agree to the updates included in the RFP.

D. Renew the Property and Casualty Insurance Policy with OSIG through The Neely Agency.

E. Roof Maintenance Agreement with Exterior Solutions.

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 _____, _____.