

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT CO09
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 Tuesday, August 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
2. CALL TO ORDER and ROLL CALL of the members
3. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
4. Bond Construction report by GH2 Architects.
5. Superintendent's Financial & Informational Report.
6. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders #84-93; Building Fund purchase orders #13-14; Bond Fund purchase orders #6-7 and any change orders and special payroll items, including substitutes.
 - B. Adopt the revisions to the following Board Policies: FDC-R1, EMI, FDA
 - C. Adopt the revised student and employee handbook.
 - D. Declare Sara Casey as an expert in the field of Physical Education and certify her as an adjunct teacher for Physical Education pending certification from the SDE.
 - E. Declare Anita Jestes as an expert in in the field of teaching mathematics related subjects and certify her as an adjunct teacher in 7th grade math.
 - F. Approve employment contracts for FY25 based on approved salary schedules and extracurricular duties.
7. Vote to approve CONSENT AGENDA
8. Discussion and /or vote on any items removed from the CONSENT AGENDA
9. Motion, discussion and vote to enter into executive session to discuss assignments and applications for paraprofessional positions for FY25, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act; AND to discuss confidential communications between the Board and legal counsel concerning a possible vote to approve a contract for legal services for pending insurance and construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.

10. Return to Open Session with Statement of Executive Session Minute.

11. GENERAL BUSINESS

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

- A. Contract with legal counsel for representation regarding insurance and construction related legal matters.
- B. Establish the FY25 school breakfast/lunch prices based on Paid Lunch Equity results.
- C. The employment of Para-professional(s) for the FY25 school year

12. NEW BUSINESS

13. 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 _____, _____.