

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 Tuesday, March 11, 2025, at 6:00 PM. in the Board Room located in the WPA Building, East of the Junior High Building, 14902 East School Road, Claremore, Oklahoma 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
3. Bond Project/Construction Report: GH2 and/or Myers-Cherry
4. Building Principal Reports
5. Superintendent's Financial & Informational Report.
6. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders #116-117; Building Fund purchase orders #29-30; Bond Fund purchase orders #13-14 and any change orders and special payroll items, including substitutes.
 - B. Approve the annual drop-out report.
 - C. Approve the minutes of the 2/10/25 regular and 2/21/25 special meetings.
 - D. Approve a supplemental appropriation for the Building Fund for Insurance Loss Recoveries.
7. Vote to approve CONSENT AGENDA
8. Discussion and /or vote on any items removed from the CONSENT AGENDA
9. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Approve the revised FY25 district calendar and adopt the initial district calendar for FY26.
 - B. Approve the employment of Trudy Longchap on a part-time, hourly basis to finish to complete the FY25 school year.
10. NEW BUSINESS
11. Motion, discussion and vote to enter into executive session to discuss the re-employment, employment evaluation(s) and or contracts of Dr. Shane Boothe, Superintendent, Stacy Nichols, Principal, Greg Kelley, Principal and Lori Anderson, Director of Curriculum and Student Services, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.

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

13. GENERAL BUSINESS

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

A. Re-employment and contract of Dr. Shane Boothe, Superintendent.

B. Employment of Lori Anderson, Director of Curriculum and Student Services; Greg Kelley, 3-8 Campus Principal; and/or Stacy Nichols, PK-2 Campus Principal for FY2026.

14. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted on the Junior High Building, 14902 E School Rd, Claremore, OK 74019 at

_____ AM/ PM on ___ day of _____, _____.