

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, April 14, 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. Accept the Rogers County Certified Election Results for the annual School Board Election and take action on the annual reorganization of Board Officers.
4. Annual Audit Presentation by Drew/Lori Kimble, CPA's.
5. Financial Report
6. CONSENT AGENDA
  - A. Approve the 2024-2025 General Fund purchase orders #118-123; Building Fund purchase orders #---; Bond Fund purchase orders #--- and any change orders and special payroll items, including substitutes.
  - B. Approve the minutes of the March 11th Regular Meeting and the March 24th Special Meeting.
  - C. Accept the resignations of Amy Menzel, certified teacher and Dee Monroe. counselor effective at the end of the current school year.
  - D. Renew the contract with Drew/Lori Kimble, CPA for the annual audit.
  - E. Approve a contract with Kevin Dudley, CPA to serve as district treasurer for FY26.
  - F. Approve annual audit report by Drew/Lori Kimble, CPA.
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 certified teacher evaluations and employment for FY26, pursuant to Title 25 O.S. Section 307 (B) (1) 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. Re-employment of the following non-probationalry certified teachers for FY26, with assignments to be determined: Jennifer Admire, Kimberly Anderson, Stephanie Boatman, Michele Brasher, Jamie Burden, Lisa Fuller, Anita Golbek, Jennifer (Hardin) Gray, Terri Haws, Kellie Hibbard, Sandra Hudson, Anita Jestes, Julie Ketcher, Jennifer Kilpatrick, Barbara Lane, Jessica Lee, Karen Lyons, Desiree Matheson, Emily McKinney, Ravin Mersch, Megan Moseley, Deanna Smith, Christy Sterba, Sara Stocks, Kelsey Yoder.

12. NEW BUSINESS

13. 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 \_\_\_\_\_, \_\_\_\_\_.