

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, May 13, 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. Superintendent's Financial & Informational Report.
4. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders #124-125; Building Fund purchase orders #---; Bond Fund purchase orders #15 and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the April 14, 2025 regular meeting.
 - C. Approve the temporary appropriation for FY26.
 - D. Approve update to the district's Acceptable Use Policy that clarifies devices are for educational use only and therefore any off-premises use should be restricted to the student only for educational use only.
 - E. Acknowledge the move of the central offices to the Barham Building and acknowledge that the public posting site will be moved from the JH Building to the main entrance of the Barham Building.
 - F. Exercise the final renewal of the Food Service Management Agreement with Opaa! for 2025-2026 school year.
 - G. Acknowledge the resignations of Scott Lee, Maintenance Director, and Israel Campos, Custodian.
5. Vote to approve CONSENT AGENDA
6. Discussion and /or vote on any items removed from the CONSENT AGENDA
7. Motion, discussion and vote to enter into executive session to discuss the re-employment of returning staff support staff, summer staff, and/or the employment of a counselor/psychologist, and/or maintenance/custodial staff from applicants pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
8. Return to Open Session with Statement of Executive Session Minute.

9. GENERAL BUSINESS

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

A. Re-employment of the following non-certified support staff for FY26 with assignments to be determined: Dana Clifton, Amber Davis, Jill Davis, Ashley Gonzales, Stacy Gray, Robin Hawkins, Evelyn Haysler, Angela Hinds, Elisha Johnson, Willian McCuistian, April Moffitt, Mayra Puentes, April Reece, Emily Shultz, Melissa Summers, Channing Swift, Jeff Taylor, Tiffany Thomasson, Maggie Woody, Stephanie Yates.

B. Approve employment and contracts for summer employees.

C. Approve the employment of a custodian/maintenance personnel, as well as a school counselor/psychologist from applicants, as per posted job openings.

D. Approve a cooperative agreement with Claremore Public Schools for JROTC, Football, Volleyball, Wrestling, Baseball and/or Tennis for 7th/8th grade participation during the 2025-2026 school year.

10. NEW BUSINESS

11. 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 _____, _____.