

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, June 9, 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 #126-131; Building Fund purchase orders #31-33; Bond Fund purchase orders #--- and any change orders and special payroll items, including substitutes.
  - B. Approve the minutes of the May 13th Regular Meeting.
  - C. Renewal of contract with Barlow Education Management Services for Federal Programs Management for FY26.
  - D. Renewal of contract with OKTLE for evaluation software subscription for FY26.
  - E. Renewal of agreement with OSSBA Employment Services Agreement for unemployment matters for FY26.
  - F. Renew membership in OSSBA, OROS, and ORES for FY26.
  - G. Renew contract with OSAG for workers' compensation program for FY26.
  - H. Approve a Supplemental Appropriation for the General Fund #11 for FY25.
  - I. Approve application to SDE to be accredited using hours rather than days for the FY26 school year.
  - J. Renew contract with Precision Testing Labs for asbestos services for FY26.
  - K. Renew contract with Sylogist (formerly MASS) for software services for accounting and student information programs.
  - L. Renew the lease agreement for FY 26 (Year 3 of 3) for two Thomas Buses and lease agreement on district copiers.
  - 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. Appoint Dana Clifton as Minutes Clerk and April Reece as Reserve Minutes Clerk for FY2026.

O. Renew a contract with Elevate Therapy for PT/OT Services for FY26.

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 employment of persons listed in 9.A & 9.B; and assignments and contracts for FY26 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. Employment of the following teachers on temporary certified contracts for 2025-2026: Kayi Boothe, Sarah Casey, Robert "Bobby" Cope, Kathy Gates, McKinnlie McIntyre

B. Employment of a Certified Speech Pathologist on a part-time basis for FY26.

C. Review liability, property and casualty insurance quote and approve/reject for FY26.

D. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2024 between the District and Rogers County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

E. Board to review and establish 1st quarter, 2026 capacity for transfer purposes.

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