



Regular Meeting of Adair Board of Education  
Monday, February 10, 2025 at 6:00 PM  
Administration Building  
202 Southeast First  
Adair, OK 74330

#### AGENDA

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

1. Pledge of allegiance to the flag.
2. Call meeting to order and roll call.
3. Recognition of visitors.
4. Construction Update from Schilt Management Construction.
5. Public Participation: Five minute limit per individual with a thirty minute total limit set aside at the start of the meeting. Only items on the agenda may be addressed.
6. Consent Agenda:
  - a. Minutes of the previous meetings.
  - b. Activity Fund Reports.
  - c. Treasurer's Report.
  - d. FY 25 General Fund encumbrances as presented.
7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$705,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
10. Board to consider and take action on a resolution adopting the Mayes County FEMA Natural Hazard Mitigation Plan.
11. Board to consider and take action on the employment of Rosenstein, Fist & Ringold as the district's legal representative.

12. Board to consider approving the following items as surplus and approve disposal in the most efficient manner: 12' X 24' Greenhouse - in north parking lot, 50' Oxy-Gas Hose Reel, Misc Oxy-Gas and MIG welding hoses and cables, survey equipment kit, 1 set of WW Paul Pig Scales and 2 Miller MIG Welders.

13. Board to consider and take action on approval of the FY 25 Activities Committee as presented.

14. Reports

a. High School Principal

b. Middle School Principal

c. Elementary School Principal

d. Superintendent

15. Board to consider an executive session to discuss any resignations, rehiring Becky DeLozier, High School Principal, Dale Wicks, Middle School Principal, Ginger Birkenfeld, Elementary Principal and Christine Midgley, Assistant Elementary Principal. 25 O.S. Section 307(B)(1)

16. Board to consider returning to open session.

17. President's statement regarding executive session.

18. Board to consider and take action on any resignations.

19. Board to consider rehiring Becky DeLozier, High School Principal, Dale Wicks, Middle School Principal, Ginger Birkenfeld, Elementary Principal and Christine Midgley, Assistant Elementary Principal.

20. New Business

21. Adjourn

**Name and Title of Person Posting Agenda:** Marsha Hall, Minutes Clerk

**Location of Posting:** Adair Public Schools' Administration Building - Front Bulletin Board, 202 SE 1st, Adair, OK 74330

**Notice to Mayes County Clerk:** December 4, 2024

**Time of Posting:** \_\_\_\_\_

**Signature of Person Posting Agenda:** \_\_\_\_\_