

Regular Meeting
Monday, June 5, 2023 5:15 PM

Board Conference Room, 1021 west 9th
street, Sulphur, OK 73086

Agenda

Notice is hereby given that a Regular meeting of the Board of Education of Independent School District I-001, Murray County, Oklahoma will be held on Monday, June 5, 2023, beginning at 5:15 PM in the Board Conference Room, 1021 west 9th street, Sulphur, OK 73086

Call to order

Roll Call

Consent Agenda

1. Approve the minutes of the regular board meeting on May 1, 2023
2. Approve the monthly financial reports of activity funds

Action Agenda Items

1. Discuss and possible action the renewal of the sublease agreement dated July 1, 2022 between the district and Murray County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
2. Discuss the financial reports prepared by Mr. David Harp, school treasurer
3. Superintendents report
4. Discuss and possible action on encumbrances and change orders
5. Athletic Director's report
6. Principal reports
7. Discuss and possible action to accept bids for the 2022 bond project as presented by RFD construction
8. Discuss and possible action on an Amazon Store credit card
9. Discuss and possible action on a lead teacher stipend for \$1,000.00
10. Discuss and possible action on a summer stipend for band \$2,000.00
11. Discuss and possible action on a summer pd stipend (July 19-26) \$1,000.00 for 2 days
12. Discuss and possible action on a speech pathologist salary schedule
13. Discuss and possible action on a HS vocal music fireworks sale fundraiser
14. Discuss and possible action on adding Carol Richardson to the substitute list
15. Discuss and possible action to open a class of 2028 activity account

16. Discuss and possible action on allowing 4-H to use a school bus for a camp trip (bus to be driven by a school employee)

17. Discuss and possible action on allowing the First Freewill Baptist Church to use a school bus for church camps in June and July (bus to be driven by school employee)

18. Discuss and possible action on the 2023-2024 insurance proposals for property, liability (all), inland marine, crime, and automobile

19. Discuss and possible action on the workers compensation proposal for the 2023-2024 school year from Oklahoma School Assurance Group (OSAG)

20. Approve Matt Holder, Superintendent, of Schools and/or his designee as the authorized representative for all state and federal programs including Title I, Title IIA, Title III, Title IV, Title V, Rural Low Income Schools, Title VI (Indian Ed), Title VII, Title VII (Impact Aid), Title IX, Title X, JOM, Civil Rights Officer, Disabilities Education Act Section 504, IDEA, FEMA, FERPA, Vocational (Career tech and Carl Perkins), CARES act, Alternative Education, Community Education, Child Nutrition programs, Reading Sufficiency, Professional Development, E-rate funding, and all other school programs and activities not listed for the 2023-2024 school year

21. Approve Matt Holder as purchasing officer with a \$2,500.00 limit on purchases and a 20% change order limitation up to \$500.00

22. Discuss and possible action on convening into Executive Session pursuant to [Title 25 O.S. § 307 (B) (1)] for the purpose of accepting the resignation of Claire Rackley, the resignation of Liz Smith, the resignation of Jim Bohnstedt, the employment of Jill Blevins, the employment of Autumn Looney, the employment of Austin Gibson, the employment of Renee Allen, the employment of Tara Bowden, the employment of David Gilliam, the employment of Summer Priest, the employment of Mary Ann Collier, ongoing superintendent evaluation, and discuss superintendent contract

23. Acknowledge returning from Executive Session with no action taken in Executive Session

24. Discuss and possible action on the resignation of Claire Rackley

25. Discuss and possible action on the resignation of Liz Smith

26. Discuss and possible action on the resignation of Jim Bohnstedt

27. Discuss and possible action on the employment of Jill Blevins

28. Discuss and possible action on the employment of Autumn Looney

29. Discuss and possible action on the employment of Austin Gibson

30. Discuss and possible action on the employment of Renee Allen

31. Discuss and possible action on the employment of Tara Bowden

32. Discuss and possible action on the employment of David Gilliam

33. Discuss and possible action on the employment of Summer Priest

34. Discuss and possible action on the employment of Mary Ann Collier

35. New Business

Vote to Adjourn

If you desire to attend a meeting of the Board of Education but require accessible facilities, please contact the Superintendent, 1021 West 9th Street, Sulphur, OK 73086. Telephone (580) 622-2061

Date posted:

Time posted:

Posted by:

Place posted: Board of Education Office
1021 West 9th
Sulphur, OK 73086