

Sayre Public Schools
“Serving Students for the Future”
Special School Board Meeting Monday, August 11, 2025 - 7:00 PM
Sayre Administration Office , 1709 N. Watts, Sayre, OK 73662

AGENDA

1. Invocation / Call to Order / Roll Call

2. Consent Agenda (All of the following items, which concerns reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any member desires to have a separate vote on any or all items)

- A. Approval of minutes of the July 14, 2025 regular meeting
- B. General Fund Encumbrances PO # 150-169 \$46,882.77
- C. Building Fund Encumbrances
- D. Child Nutrition Fund Encumbrances PO # 6 \$2,000.00
- E. Fuel Report \$3588.19
- F. Activity Fund Financial & Expenditure Reports (Elementary, Middle School, High School, Central Office, Lunchroom, Special Activity, and Sayre Technology)
- G. Student Activity Schedule
- H. Treasurer's Report
- I. Resignations:
 - 1. Carmen Oldfield

3. Leadership Team Reports

- A. Dee Wilhelm, Superintendent
 - 1. District Update
 - 2. Brook Plummer (Elementary Principal) Rylee Varnell (Elementary Asst. Principal)
 - Site Report/New Staff Members
 - 3. Perry Shelby (MS Principal)
 - Site Report/New Staff Members
 - 4. Brad Coffman (HS Principal)
 - Site Report/New Staff Members

4. General Business

- A. Discussion and possible action to approve or not approve Ideal Impact Services Agreement.

B. Discussion and possible action to approve or not approve Ideal Impact Lease Purchasing Agreement.

C. Discussion and possible action to approve or not approve the Section 125 plan with American Fidelity to include the following options: Accident, Cancer, Dependent Care, Medical Reimbursement, Disability, Salary Protection, and Annuity Accounts.

D. Discussion and possible action to approve or not approve the renewal of the substitute list for the 2025-2026 school year and add any recent applications as recommended.

E. Discussion and possible action to approve or not approve a 3-year statutory waiver/deregulation for the Sayre Alternative Ed program.

F. Discussion and possible action to approve or not approve the revisions to the following policies:

1. DABB-Records Investigation
2. DBCA-Standards of Performance and Conduct
3. DEC-R7-Maternity Leave
4. DOAC-Support Personnel Suspension-Termination
5. EMDB-Flags
6. EHDD-Concurrent Courses
7. FFACA-Medication Administering
8. FFG-Reporting Suspected Abuse
9. FO-Student Discipline

G. Discussion and possible action to approve or not approve the secondary contract for secondary career and technology education programs for the 2025-2026 school year.

H. Discussion and possible action to approve or not approve relinquishing the Pilot Tax for the City of Sayre Housing Authority for 2025-2026,

I. Discussion and possible action to approve or not approve the following adjunct teaching assignments for the 2025-2026 school year.

1. Amanda Greer-General Business
2. Jade Bell-Psychology

J. Discussion and possible action to approve or not approve the 2025-2026 school calendar based on 1086 hours of instruction.

5. Discussion and action to convene into executive session for the following purposes:

A. A. Discussion of the superintendent's recommendation to employ the following certified personnel for the 2025-2026 school year. 25 O.S. Sec. 307 (B)(1)

1. Elementary Custodian

6. Motion and vote to acknowledge return to open session

7. Executive session minutes compliance announcement

8. Board action following executive session

A. Motion and vote to renew, not renew, or table the superintendent's recommendation to employ the following certified personnel for the 2025-2026 school year. 25 O.S. Sec. 307 (B)(1)

- 1. Elementary Custodian

9. **New Business:** (New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. Pursuant to 25 O.S. Section 311 (A) (9))

10. Adjournment

Name & Title of Person Posting Agenda: Dee Wilhelm, Superintendent

Location of Posting: Sayre Public Schools' Administration Building - Front Lobby, 1709 N Watts - Sayre, OK 73662

Time of Posting: _____

Signature of Person Posting

Agenda: _____