

AGENDA
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
May 9, 2024
5:15 P.M.

(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. CALL TO ORDER.

ROLL CALL.

2. Introduction of guests.

3. Public participation.

ADMINISTRATION

4. Discussion and possible action to approve OSU-4H to use school vehicles on June 12-15, 2024, to Ringling for Salt Creek Retreat.

5. Discussion and possible action to approve renovation to the Elementary Gym floor.

6. SUPERINTENDENT'S REPORT

A. Budget Update

B. Site Activities Update

C. Legislative Update

D. BOE Invitations:

*Baccalaureate ~ May 12th at 7:30 pm, auditorium, reception-cafeteria

*Athletic Banquet ~ May 13th at 6:30 pm, Expo Center

*Graduation ~ May 17th at 7:30 pm, auditorium

7. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:

1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

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2. Discuss renewing High School Certified Personnel Contracts for the 2024-2025 school year. (25 O.S. § 307 (B)(1))
3. Discuss renewing Middle School Certified Personnel Contracts for the 2024-2025 school year. (25 O.S. § 307 (B)(1))
4. Discuss renewing Elementary Certified Personnel Contracts for the 2024-2025 school year. (25 O.S. § 307 (B)(1))
5. Discuss hiring certified teacher(s) for available position(s) for 2024-2025 school year, if any. (25 O.S. § 307 (B)(1))
6. Discuss paid maternity leave for Courtnie Perez. (25 O.S. § 307 (B)(1))
7. Discuss hiring Kelly Griffin for Administration Office position for the 2023-2024 school year. (25 O.S. § 307 (B)(1))
8. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

9. Discussion and possible action to accept resignations, if any.
10. Discussion and possible action to renew High School Certified Personnel Contracts for the 2024-2025 school year.
11. Discussion and possible action to renew Middle School Certified Personnel Contracts for the 2024-2025 school year.
12. Discussion and possible action to renew Elementary Certified Personnel Contracts for the 2024-2025 school year.
13. Discussion and possible action to hire certified teacher(s) for available position(s) for the 2024-2025 school year, if any.
14. Discussion and possible action to approve paid maternity leave for Courtnie Perez.

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15. Discussion and possible action to Kelly Griffin for Administration Office position for the 2023-24 school year
16. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, April 11, 2024.
 - B. Discussion and possible action to approve Special Board Meeting Minutes, April 23, 2024.
 - C. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
 - D. Discussion and possible action to approve Change Orders as attached.
 - E. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition – as submitted
 - F. Discussion and possible action to approve CLEP Plan for Walters Public Schools.
 - G. Discussion and possible action to approve a contract with Allied Health Research Lab for Drug and Alcohol Testing for school transportation personnel for the 2024-2025 school year.
 - H. Discussion and possible action to approve Comprehensive Employment Service Agreement for the 2024-2025 school year.
 - I. Discussion and possible action to approve Tri County Interlocal Co-Op to provide special education services for the 2024-2025 school year and appoint Mr. Jimmie Dedmon as board member, and to pay program funds allocated to the program to Tri-County Interlocal Co-Op.

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J. Discussion and possible action to approve Application for Temporary Appropriations for the 2024-2025 school year. (SBE-10)

17. New Business

18. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools