

**AGENDA OF JUNE 2025
REGULAR SCHOOL BOARD MEETING**

Date: June 16, 2025

Time: 7:00 p.m.

Place: Superintendent's office

476490 E. 1060 Rd., Muldrow, Oklahoma 74948

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- 1. Call to order and roll call of Board members present.**
 - 2. Board to recognize any visitors present.**
 - 3. Board to discuss and vote on minutes of the May 12, 2025 Regular Board meeting.**
 - 4. Board to discuss and vote on Activity Fund report for May, 2025.**
 - 5. Board to discuss and vote on Activity Fund Sub-accounts for 2025-2026.**
 - 6. Board to discuss and vote on Preliminary Budget in General Fund for 2025-2026.**
 - 7. Board to discuss and vote on Preliminary Budget in Building Fund for 2025-2026.**
 - 8. Board to discuss and vote on hiring certified staff.**
 - 9. Board to discuss and vote on Encumbrance Clerk, Minutes Clerk, Treasurer, Federal Programs Administrator, and Purchasing/Receiving Agents for 2025-2026.**
 - 10. Board to discuss and vote on designating support positions as exempt positions.**
 - 11. Board to discuss and vote on employee contracts for 12 month employees for 2025-2026.**
 - 12. Board to convene in Executive Session per statute #25OS307.**
 - 13. Board to discuss and vote on Salary Schedules for 2025-2026.**
 - 14. Board to discuss and vote on paying out unused vacation.**
 - 15. Board to discuss and vote on Drug Screening contract for bus drivers for 2025-2026.**
 - 16. Board to discuss and vote on CCOSA contract for 2025-2026.**
 - 17. Board to discuss and vote on LEA Agreement for 2025-2026.**
 - 18. Board to discuss and vote on resignation(s).**
 - 19. Board to discuss and vote on Workers Compensation Coverage for 2025-2026.**
 - 20. Board to discuss and vote on Resolution of Investment on Surplus Funds for 2025-2026.**
 - 21. Board to discuss and vote on rolling over CDs dated 7/1/24 thru 6/30/25 and depositing interest into account and only rolling over initial amount on CDs.**
 - 22. Board to discuss and vote on lease agreement of school property for 2025-2026.**
 - 23. Board to discuss and vote of Transfer Policy.**
 - 24. Board to discuss and vote on 2007 Suburban as surplus and allow Superintendent to sell.**
 - 25. Board to discuss and vote on 2000 Dodge Truck as surplus and allow Superintendent to sell.**
 - 26. Board to discuss and vote on cafeteria tables as surplus and allow Superintendent to sell.**
 - 27. Board to discuss and vote on membership renewal with ORES for 2025-2026.**

28. Board to discuss and vote on Occupational Therapy contract for 2025-2026.
29. Board to discuss and vote on Physical Therapy contract for 2025-2026.
30. Board to discuss and vote on Property and Casualty Insurance for 2025-2026.
31. Board to discuss and vote on Summer Professional Development stipend to be paid out in July.
32. Board to discuss and vote on purchase order # 410 thru # 486 and warrant # 1869 thru # 1998 from the General Fund.
33. Board to discuss and vote on purchase order # 8 thru # 12 and warrant # 10 thru # 11
34. Superintendent's Report:
35. New Business:
36. Adjournment:

*** Posted on June 13, 2025 at 11:30 a.m. by Jodi Qualls, Secretary