

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM, Room 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING AGENDA
JUNE 10, 2024
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Consideration and vote to approve consent agenda:
 - a. Minutes of the May 6, 2024 regular meeting and May 22, 2024 special meeting;
 - b. Treasurer's report for May 2024;
 - c. FY24 General Fund purchase orders 240-251; FY24 Building Fund purchase orders 55-62; Sinking Fund Payment #4101;
 - d. High School Activity Fund report for May 2024;
 - e. Elementary School Activity Fund report for May 2024.
5. Dr. Sayra Bryant, Superintendent report
6. Consideration and vote to approve, disapprove, or table the insurance coverage with Oklahoma Schools Insurance Group (OSIG) for the 2024-2025 school year.
7. Consideration and vote to approve, disapprove, or table the worker's compensation insurance coverage with Oklahoma School Assurance Group (OSAG) for the 2024-2025 school year.
8. Consideration and vote to approve, disapprove, or table adding Dr. Sayra Bryant as an authorized signer for the HS Activity Fund with American Heritage Bank and removing Rene Burns.
9. Consideration and vote to approve, disapprove, or table adding Dr. Melanie Sweeney as an authorized signer for the Elementary Activity Fund with American Heritage Bank and removing Leasa Marshall.
10. Consideration and vote to approve, disapprove, or table spending any remaining funds from the Class of 2024 HS Activity sub-account on a donation to displaced families from the tornado disaster.
11. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:

- i. Resignation of R. Burns for the 2024-2025 school year;
- ii. Resignation of T. Richardson for the 2024-2025 school year;
- iii. Employment of a HS Special Education Teacher for the 2024-2025 school year;
- iv. Employment of a MS Certified Teacher for the 2024-2025 school year;
- v. Employment of an Adjunct Math Teacher for the 2024-2025 school year;
- vi. Termination of W. Lowe, Custodian;
- vii. Extra Duty Contracts Attachment "A";
- viii. Temporary employment of a summer student laborer;
- iv. Discussion of staffing for the 2024-2025 school year.

B. Vote to acknowledge return to open session

C. Statement of executive session.

- 12. Consideration and vote to approve, disapprove, or table the resignation of R. Burns.
- 13. Consideration and vote to approve, disapprove, or table the resignation of T. Richardson.
- 14. Consideration and vote to approve, disapprove, or table employment and temporary contract of a HS Special Education Teacher for the 2024-2025 school year.
- 15. Consideration and vote to approve, disapprove, or table employment and temporary contract of a MS Certified Teacher for the 2024-2025 school year.
- 16. Consideration and vote to approve, disapprove, or table employment and temporary contract of an Adjunct Math Teacher for the 2024-2025 school year.
- 17. Consideration and vote to approve, disapprove, or table the termination of custodian, W. Lowe.
- 18. Consideration and vote to approve, disapprove, or table the extra duty contracts per attachment "A".
- 19. Consideration and vote to approve, disapprove, or table the temporary employment of a summer student laborer @ \$11.00/hour.
- 20. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act.
- 21. Adjournment

Where posted: High School Library at 200 S. 8th Street in Barnsdall, Oklahoma.

Date and time of posting: June 6, 2024 at 4:00 p.m.

By: _____ Bobbi McGill - Minutes Clerk