

Agenda
Central Board of Education
Regular Meeting

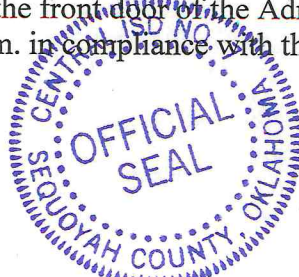
Date: June 7, 2023
Time: 6:00

Place: Central High School Media Building
Address: 108089 S 4670 Road, Sallisaw, OK 74955

Room: Library
County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular and special board minutes for the month of May.
3	Public Hearing Note: Individuals not on agenda wishing to address business matters with the board are limited to five minutes speaking time per person. Individuals speaking for a group or organization are limited to ten minutes.
4	Discussion and possible action on resignations.
5	Discussion and possible action to certify David Eads, Superintendent, as Purchasing Agent for Central Public Schools, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund and Building Fund, all State Programs, and all other School Programs and Activities not listed for 2023-24 school year.
6	Discussion and possible action to certify David Eads, Superintendent and Paula Primm, Cafeteria Manager as School Food Authority for the 2023-24 school year.
7	Discussion and possible action on revised policy FE-R1 Transfer Capacity Numbers.
8	Discussion and possible action on certified employee salary schedule for the 2023-2024 school year.
9	Discussion and possible action on Principal's salary schedule for the 2023-24 school year.
10	Discussion and possible action on support personnel salary schedule for the 2023-2024 school year.
11	Discussion and possible action on Extra Duty Pay Schedule for the 2023-2024 school year.
12	Discussion and possible action to approve John Speir as Activity Fund Custodian for the 2023-2024 school year.
13	Discussion and possible action to approve Mechelle Dodd as minute's clerk and Kathy Woody as assistant minute's clerk for the 2023-24 school year.
14	Discussion and possible action on the following contracts/agreements for the 2023-2024 school year: 1) Cintas, 2) CRW Consulting Service for E-Rate, 3) J&J Education Services for Impact Aid, 4) Universal Fire Equipment, 5) OSAG Worker's Compensation, 6) Precision Testing Laboratories Inc.
15	Discussion and possible action to accept bid for property casualty insurance for the 2023-24 school year.
16	Discussion and possible action on Resolution to join OSIG.
17	Discussion and possible action on Safe Return Plan.
18	Discussion and possible action on Attachment A for National Bank of Sallisaw and Attachment B for Firststar Bank in Sallisaw for signatures for the 2023-2024 school year.
19	Discussion and possible action on transferring the remaining balance in the Class of 2023 account to the Miscellaneous account in the Student Activity Fund.
20	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #502 - #552.
21	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
22	Discussion and possible action to approve General Fund Encumbrances #465 - #497 totaling \$62,605.94 and Building Fund Encumbrances #29 - #32 totaling \$11,077.90 and change orders for General Fund in the amount of \$13,977.43 and Building Fund in the amount of \$10,062.12.
23	Discussion and possible action to approve General Fund Warrants #1516 - #1781 and Building Fund Warrants #25 - #28.
24	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting.</i> 25 O.S. 2011, §311.) (A)(9)
25	Superintendent's Report
26	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on June 6, 2023 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd

Laurie M Dodd, Minutes Clerk