

Agenda
Central Board of Education
Regular Meeting

Date: February 7, 2024

Place: Central High School Media Building

Room: Library

Time: 6:00pm

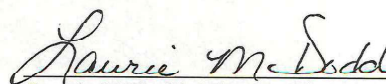
Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular board minutes for the month of January.
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 to approve a school resource officer and salary.
5	Discussion and possible action to approve this amendment to all athletic activity accounts. "the purchase of All Starr, All State, All Region letter jackets, and All Star Game student fees".
6	Discussion and possible action on substitute list.
7	Proposed executive session per Title 25 O.S. Section 307 (B)(1) to discuss evaluation and employment status of John Speir, High School Principal and Beverly Cawhorn, Elementary Principal and coaching assignments and salary FY25.
8	Vote to convene/not convene in executive session.
9	Acknowledge the board's return to open session.
10	Executive Session Minute Compliance Announcement.
11	Discussion and possible action to rehire John Speir as High School Principal for school year FY25.
12	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year FY25.
13	Discussion and possible action to approve assignments and salary for Scott Chapman for school year FY25.
14	Discussion and possible action to approve amendments to coaching staff contracts for FY25.
15	Discussion and possible action to revised the FY25 school calendar.
16	Discussion and possible action on contract with Ruth Kelly Studio for school year 2FY25.
17	Discussion and possible action on new polices DEC-R10, DEC-R11 and AG.
18	Discussion and possible action on revising the RFP for OPAA.
19	Discussion and possible action on Sequoyah County Hazzard Mitigation Plan update and adoption.
20	Discussion and possible action on Academic Team going to the Junior Nationals Academic Tournament.
21	Discussion and possible action on Fund Raiser request.
22	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #372 - #413.
23	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
24	Discussion and possible action to approve General Fund Encumbrances #324 - #360 totaling \$50,083.44, Building Fund Encumbrances #19 totaling \$500.00, change orders for General Fund in the amount of \$6,640.23, Building Fund \$0, General Fund Warrants #914 - #1072.
25	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)
26	Superintendent's Report
27	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on February 6, 2024 at 3:45 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Minutes Clerk