STIDHAM PUBLIC SCHOOL

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Special Stidham Board Meeting Date: August 12, 2024 at 7:00 P.M. Superintendent's Office

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.
- 2. Read and vote to approve the minutes of previous meeting.
- 3. Vote to approve general fund warrants
- 4. Discuss and vote on propane vendor for 2024-2025 school year.
- 5. Discuss and vote on continuation of American Fidelity as cafeteria plan provider for employees.
- 7. Motion and vote to convene into executive session (OR TO TABLE) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Executive session authority: 25 OKLA. STAT. §307(B)(1) and (7)
 - A. Discussion of contracts.
 - B. Discussion of hiring a Paraprofessional.
- 8. Motion and vote to return to vote in open session.
- 9. Discuss and vote to pay for expenses for board members and administration during the OSSBA meeting in OKC, August 22-24 2024.
- 10. Discuss and vote on child nutrition procurement plan.
- 11. Discuss and vote on stipend for staff breakfast and lunches.
- 12. Discuss and vote on photography for school pictures.
- 13. Discuss and vote on board policies.
 - 1. HB 3327 AMENDED GLUCLOSE MONITORING
 - 2. HB 3958 DIGITAL COMMUNICATION WITH STUDENTS.
 - 3. SB 1921 (AMENDED) THE CHASE MORNS SUDDEN CARDIAC ARREST.
 - 4. SB 1527 EXCUSED ABSENSES FOR IEP RELATED SERVICES.
 - 5. VOLUNTARY PRAYER POLICY.

6. DOBD

DBCA

DOAC

DO

EGG

DHAC

FDA

- 17. Discuss OSDE Bible Instruction Policy.
- 18. Superintendents Report.
- 19. Consideration of new business.
- 20. Vote to adjourn

Posted August 9, 2024 Time: 1.00 p.m. By Teryn Yandell