

MOSELEY PUBLIC SCHOOL

Board of Education

Meeting Agenda

January 9th 2025

TIME: 6:30p.m. January 9th 2025

PLACE: Moseley Public School Old Library/New Administration Office 7904 N. Moseley Rd.

NOTE: The Moseley Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may also enter into executive session on any item that meets executive session criteria.

1. Call to order and roll call of members.
2. Public participation (Forms available in the superintendent's office) *The rules for this section are: • Speakers must identify themselves and sign in prior to the start of the meeting. • Each speaker is given a maximum of 3 minutes. • The total time allocated to this item is thirty (30) minutes. • The President reserves the right to interrupt this section and move to next agenda item.
3. Superintendent's Report: The Superintendent's Report may include discussion concerning any or all of the following school matters.
Facility:
Finance: 1,039,674.25
Staff:
Students:
Community:
4. Consent Agenda:
All of the following items, which concern reports and items of a routine nature frequently approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of December 10th, 2024 Board Meeting
 - B. FY 25 Approval of encumbrances presented to the Board for General Fund PO #s 92 to 94 Totaling: 2,801.20
 - C. Approval of payments of claims represented by General Fund warrant Numbers 601 to 690 Totaling: 149,254.24 (includes payroll & accounts payable)
 - D. Approval of Building Fund encumbrances presented to the Board PO #s Totaling: No New PO's

- E. Approval of payments of claims represented by Building Fund Warrant Numbers 11-12 Totaling: 2,084.87
- F. Approval of Treasure/Financial Report

5. Vote to approve or not to approve any employee resignations presented to the Moseley Board of Education.

6. Vote to approve Big Ideas Math curriculum for grades 3rd & 4th

7. Proposed executive session to discuss the Superintendent's Evaluation and return to open session to take any action on the superintendent's contract. 25 O.S. § 307 (B)(1) Employment performance and employment of Machele Potter as the Superintendent of Moseley Public School District as authorized by OKLA. STAT. tit. 25, Section 307(B)(1) & (7) where disclosure of information would violate confidentiality requirements of state or federal law.

1. Vote to go into executive session.
2. Vote to acknowledge return to open session.
3. Executive Minutes Statement

8. Considerations for taking action on Superintendents contract. Rehire with any extension dates and/or changes to current contract in place.

9. Vote to approve not to approve setting a threshold refund limit for reduced/full pay students lunch account credit balances.

10. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. *Oklahoma Statutes, Title 25, Section 311 (A) (9).*

11. Consideration and action to adjourn:

I certify that notice of the time, date and place of this meeting was given at least 48 hours prior to this meeting to the county clerk of Delaware County, Oklahoma. I also certify that at least 24 hour prior to this special meeting excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent, public view at the location of the meeting.

Witness my hand this 8th day of January 2025

Machele Potter, Superintendent
Posted at 3:00PM January 8th 2025

MOSELEY PUBLIC SCHOOL

Board of Education

Special Meeting Agenda

January 31st, 2025 8:00a.m.

TIME: 8:00a.m. January 31st 2025

PLACE: Moseley Public School Old Library/New Administration Office 7904 N. Moseley Rd.

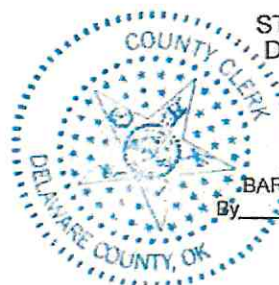
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3. Open Sealed Bids Received From Food Management Company(s), Discussion
4. Vote to approve a food management company to provide meal service needs for the school district for the remainder of the FY 25 school year.
5. Consideration and action to adjourn:

I certify that notice of the time, date and place of this meeting was given at least 48 hours prior to this meeting to the county clerk of Delaware County, Oklahoma. I also certify that at least 24 hour prior to this special meeting excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent, public view at the location of the meeting.

Witness my hand this 27th day of January 2025

Machele Potter, Superintendent
Posted at 3:00PM January 27th 2025



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:00 PM
JAN 21 2025

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____