

Order of Business

1 Call to Order

2 Roll Call - Establish quorum: David Cleveland-P Amy LaSpisa-A/P* Amanda Nichols-P Emily Case-A Amanda Guilfoyle-P

3 Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction.

4 Public Comment

5 Superintendent's Report - Vince Vincent

* Board Vice President Amy LaSpisa joined the meeting at 6:09pm

Board Minutes/Financial

6 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
 a. Minutes from:
 i. Regular Meeting on February 5, 2024
 ii. Special Meeting on February 19, 2024
 b. Encumbrances
 (Fund 11: 24000-24341, Fund 12: 2400-2402, Fund 21: 2400-2446, Fund 22: 2400-2419, Fund 34: 2400-2401)
 c. Warrants
 d. Financial Reports
 e. OneNet - 1st year auto contract renewal for internet services
 f. Advanced Copier Systems - service agreement renewal for copiers/printers
 g. ADPC - license agreement for financial software
 Seconed by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

7 VOTE: Amy LaSpisa made the motion to: **Approve a contract with Rise Therapy, LLC for speech therapy services for the remainder of the 2023-2024 school year.**
 Seconed by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

8 VOTE: David Cleveland made the motion to: **Approve a multi-year agreement with Arbitersports for electronic payment services for independent contractors.**
 Seconed by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

9 VOTE: Amy LaSpisa made the motion to: **Approve membership in the The Oklahoma Purchasing System (TOPS)**
 Seconed by: David Cleveland Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

10 VOTE: David Cleveland made the motion to: **Approve the 2023-24 audit contract & engagement letter w/ Bledsoe, Hewett & Gullekson.**
 Seconed by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

11 VOTE: David Cleveland made the motion to: **Declare a 50-inch Troy-Bilt riding lawn mower as surplus.**
 Seconed by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

12 VOTE: David Cleveland made the motion to: **Approve the following new and revised policies:**
 a. FFACA - Medication: Administering To Students
 b. CKAJ (NEW) - School Security Surveillance Cameras
 Seconed by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

Personnel

13 VOTE: David Cleveland made the motion to: **Accept the following resignations:**
 a. Jeane Anthony - Elementary School Teacher
 b. Maggie Hall - Elementary School Teacher
 c. Linda Hammonds - Elementary School Teacher
 d. Miranda Sanders - Elementary School Teacher
 e. Linda Waldrop-Moore - Elementary School Teacher
 Seconed by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

14
NO ACTION TAKEN
Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 a. Rehiring administrators for the 2024-2025 school year as listed on Attachment A.
 b. Hiring 2 Elementary School Teachers on temporary contracts for the 2024-25 school year. **Beth Anderson Courtney Kelley**
 Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

15 VOTE: David Cleveland made the motion to: **Rehire administrators for the 2024-2025 school year as listed on Attachment A.**
 Seconed by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

16 VOTE: Amy LaSpisa made the motion to: **Hire two Elementary School Teachers on temporary contracts for the 2024-2025 school year.**
Beth Anderson Courtney Kelley
 Seconed by: Amanda Guilfoyle Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

17
New Business: None

18 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:41pm)**
 Seconed by: Amanda Nichols Voting Yes: Amanda Guilfoyle Amanda Nichols Amy LaSpisa David Cleveland

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]
 * All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
 * The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

David Cleveland	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Emily Case	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____