

MOSELEY PUBLIC SCHOOL

Board of Education

Agenda

November 14th, 2024 6:30pm

TIME: 6:30p.m. November 14th, 2024

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: 1,333,297.86
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 October 8th, 2024 Board Meeting
 - B. **FY 25** Approval of encumbrances presented to the Board for General Fund PO #s 86 to 91 Totaling: ~~\$~~24,134.91
 - C. Approval of payments of claims represented by General Fund warrant Numbers 312 to 516 Totaling: (includes payroll & accounts payable) ~~\$~~292,707.08
 - D. Approval of Building Fund encumbrances presented to the Board PO #s
Totaling: No New POs

- E. Approval of payments of claims represented by Building Fund Warrant Numbers_Totaling: *Numbers 7-9 totaling \$ 1232.52*
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 not to approve 24/7 Tobacco, Smoke, and Vape Free Campus Policy
7. Discussion, Vote to approve signature pages Grand Savings Sweep Account for 300,000.
8. Discussion on using a Food Service Company for the cafeteria management, meals, and student snack needs for the school district.
9. Board to consider and vote to approve or not approve hiring of a Tier II Paraprofessional for remainder of the FY25 school year. *Proposed vote to go into executive session: 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. Executive Session Statement
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 13th day of November 2024

Machele Potter, Superintendent
Posted at 3:30 PM November 13, 2024