## TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING

23900 South 670 Road Wyandotte, OK 74370 Friday - May 12, 2023 9:00 A.M.

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/roll call
- 2. Consent Agenda:
  - A. Minutes from regular board meeting, Thursday April 14, 2023
  - B. Treasurer's Report
  - C. Encumbrances/Warrants
  - D. Contract renewal for FY 2024 with Alcohol and Drug Testing for Compliance Resource Group
  - E. Contract renewal for FY24 with NEO Orthopedics and Rehabilitation
  - F. Contract renewal for FY24 with OSIG Comprehensive Insurance Group
  - G. Contract renewal for FY24 for OSSBA Comprehensive Employment Agreement
- 3. Discuss, make recommendations, and/or take action to approve or disapprove hiring Mrs. Hardesty for the Summer School Reading Intervention program.
- 4. Motion, second and vote to enter executive session to discuss employment status of the following certified personnel and support personnel for the 2023-2024 school year., pursuant to 25 O.S. Section 307 B. 1. And 7.
  - a). Reemployment of any or all certified personnel per attached list for 2023-24
  - b) Reemployment of any or all support personnel per attached list for 2023-24
- Vote to acknowledgement to return to regular session and Executive Minutes Compliance Statement.
- 6. Vote to employ or not to employ any or all of the following personnel for the 2023-2024 school year. (The board may vote to table action on any employee, on any of the lists below.)
  - a) Certified personnel per attached list
  - b) Support personnel per attached list.
- Discuss, make recommendations and/or take action to approve or disapprove resignation of Becky Castro effective June 20,2023.
- Discuss, make recommendation and/or take action to approve or disapprove to participate in Kansas Title III Consortium for 2023-2024.
- Discuss, make recommendations and/or take action to approve or disapprove requested use the gym on May 13, 2023.
- 10. New Business.
- Discuss, make recommendations and/or take action to approve or disapprove resignation of staff submitted after posting.
- 12. Superintendent's Report.
- 13. Vote to adjourn.

The Ottawa County Clerk was notified on April 17, 2023, regarding the change in the board meeting time from 1 o'clock to 9 o'clock due to scheduling conflict

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Tuesday, May 9 at 1:00 pm by Julie Holloway.

Signature uli Holbway Title, Superintendent