MOSELEY PUBLIC SCHOOL

Board of Education **Meeting Agenda** March 13th, 2025

TIME: 6:30p.m. March 13th 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: 1,589,415.28 (Sweepaccount 302,189.96) = 1,891,605.24 Staff:

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 February 13th 2025 Board Meeting
- B. **FY 25** Approval of encumbrances presented to the Board for General Fund PO #s 103 to 108 Totaling: \$135,406.01
- C. Approval of payments of claims represented by General Fund warrant Numbers 794 to 890 Totaling: 154,514.97 (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 <u>15-17</u> Totaling: 7,630.78
- 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. Consider and vote to approve a contract with Barlow Education Management Services for Federal Programs Management for the 2025-2026 School Year. (Title I-A, Title II-A, Title IV, Title V-B, IDEA-B Special Education, Title VI Indian Education, ARP ESSER III) Project Goals listed #'s 1-6
- 7. Consider and vote to approve contract Audit for the 2025-2026 School Year and engagement letter with Bledsoe, Hewett, Gullekson, CP As, PLLLP.
- 8. Vote to approve not to approve bid to purchase a new lawn mower for the school district
- 9. Vote to approve not to approve revisions to board policy EKBA Strong Readers Act (Updated policy previously RSA Reading Sufficiency Act)
- 10. Vote to approve not to approve the new updated/revised Procurement Plan for Child Nutrition CACFP
- 11. 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).
- 12. 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 12th day of March 2025	
	Machele Potter, Superintendent
:	Posted at 3:00PM March 12th 2025