OAKS MISSION PUBLIC SCHOOL AGENDA REGULAR BOARD MEETING MONDAY, AUGUST 7, 2023 6:00 p.m. ADMINISTRATION BUILDING

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 and roll of members present and absent.
- 2. Vote to approve the Treasurer Report.
- 3. Vote to approve the Activity Fund Report.
- 4. Vote to approve Bonus Contracts for Support, Retired and 12 month Certified employees.
- 5. Vote to approve Certified Contracts for the 2023-2024 school year.
- 6. Vote to approve Support Contracts for the 2023-2024 school year.
- 7. Vote to approve the 2023-2024 General Fund Encumbrances #44-65.
- 8. Vote to approve the 2023-2024 General Fund Payments #58-174.
- 9. Vote to approve the 2023-2024 Endowment Fund Encumbrances # 1.
- 10. Vote to approve the 2023-2024 Endowment Fund Payments # 1.
- 11. Vote to approve the minutes from the Special Board Meeting on June 27, 2023. 12. Vote to approve the minutes from the Regular Board Meeting on July 10, 2023.
- 13. Discussion and vote to hire Jessica Thompson, SPED Director for the 2023-2024 school year.
- 14. Vote to approve 1,080 hours for the 2023-2024 school year.
- 15. Vote to hire Certified Adjunct Teachers for the 2023-2024 school year as listed; Rodney Odle and Jeff Collyge,
- 16. Vote to hire Non Certified Adjunct Teachers for the 2023-2024 school year as listed; Seth Coltrane and Colt Weaver.
- 17. Vote to approve school site Statutory Waiver/Deregulation application for Library Services.
- 18. Vote to approve the Alt. Ed. Co-op agreement with Kansas Public Schools.
- 19. Vote to accept resignations.
- 20. Superintendent's Report
- 21. Old Business
- 22. New Business
- 23. Adjourn

This agenda was posted 08/04/2023 @ 4:40 pm on the front of the Administration Building.

Chandra Warren, Board Minute Clerk

Oaks Mission Public School PO Box 160 Oaks, OK 74359 918-868-2499 918-868-2707 Fax

Delaware County Clerk;

07/24/2023

The Regular Board Meeting scheduled for Monday, August 14, 2023 beginning at 6:00pm has been rescheduled to Monday, August 7, 2023 beginning at 6:00pm in the Administration building of Oaks Mission Public School.

Thank you,

Chandra Warren

Chandra Warren, Minute Clerk

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BARBARA BARNES, Founty Clerk