



# Okemah

## PUBLIC SCHOOLS

NOTICE OF Regular MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. I-026  
OKFUSKEE COUNTY, OKLAHOMA  
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, June 12, 2023 at 7:00 PM at the Okemah Board of Education Room in the Administration Building  
107 W. Date Street  
Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally 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 the following items.

3.1. MINUTES

3.1.1. May 8, 2023 - Regular Meeting

3.1.2. May 30, 2023 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #217-231 and Payment #2432-2735, 43-47

3.2.2. Building Fund Encumbrance #30 and Payment #62-68

3.2.3. Activity Fund

3.2.3.1. Activity Subaccount Budgets

3.2.4. Treasurer's Report

3.2.4.1. Supplemental Appropriations

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

3.3.5. Director of Student Services/Athletic Director

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE APPOINTMENT OF SPECIFIC DISTRICT ASSIGNMENTS FOR THE 2023-2024 SCHOOL YEAR

4.1. Appointment of Angie Warren as the Minutes Clerk, Child Nutrition Director, Encumbrance Clerk including Accounts Payable, and Payroll Clerk including Personnel and Human Resources

4.2. Appointment of April Erdman as the Activity Fund Clerk and Treasurer

4.3. Appointment of Amy Duncan as Federal Programs agent

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH PARENTSQUARE FOR A SCHOOL WEBSITE FOR THE 2023-2024 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AGREEMENT AMENDMENT WITH CLEARWATER ENTERPRISES, L.L.C. FOR THE 2023-2024 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MEMBERSHIP RENEWAL WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2023-2024 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MEMBERSHIP RENEWAL WITH OKLAHOMA SCHOOLS INSURANCE COMPANY (OSIG) FOR THE 2023-2024 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH OKLAHOMA ASSOCIATION SERVING IMPACTED SCHOOLS (OASIS) FOR THE 2023-2024 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA SCHOOL ASSURANCE GROUP (OSAG) FOR THE 2023-2024 WORKERS' COMPENSATION COVERAGE

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH J&J SCHOOL SERVICES TO PROVIDE IMPACT AID SERVICES FOR THE 2023-2024 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AGREEMENT WITH CREEKS MENTAL HEALTH SERVICES, INC FOR THE 2023-2024 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH ORGANIZATION OF RURAL OKLAHOMA SCHOOLS (OROS) FOR THE 2023-2024 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH PRECISION DRUG SCREENING FOR THE 2023-2024 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2023-2024 CONTRACT WITH WPS FOR TECHNOLOGY SERVICES

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) DISTRICT LEVEL SERVICES (DSL) FOR THE 2023-2024 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PROPERTY USAGE AGREEMENT WITH BAND BOOSTERS FOR USE OF THE CONCESSION STAND AT THE PECAN BOWL AND TO WAIVE THE USAGE FEE

18. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

- 18.1. Sick leave donation for Madison Wingate
- 18.2. Resignation of Christie Cheatwood
- 18.3. Resignation of Joanna Brandt
- 18.4. Hiring of Certified Staff
- 18.5. Hiring of Support Staff

19. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

20. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

- 20.1. Sick leave donation for Madison Wingate
- 20.2. Resignation of Christie Cheatwood
- 20.3. Resignation of Joanna Brandt
- 20.4. Hiring of Certified Staff
- 20.5. Hiring of Support Staff

21. NEW BUSINESS

22. VOTE TO ADJOURN

Posted June 8, 2023 at 4:30 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16<sup>th</sup> Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: [www.okemahk12.com](http://www.okemahk12.com)

Name of person posting this notice: Angie Warren, Minute Clerk for the Okemah Board of Education

  
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Signature