

AGENDA

Board of Education
Sequoyah Public School
16441 S.4180 Rd.
Claremore, OK 74017

Special Meeting
June 25, 2024 12:00 p.m.
Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 12:00 p.m.
- B. Roll call and record names of members present.
- C. Minutes of a regular Board meeting held on May 13, 2024. **Page 1-5**
- D. Minutes of a regular Board meeting held on June 10, 2024. **Page 6-9**

CONSENT AGENDA:

Items E and F, 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:

- E. Bills and Claims (General Fund, Child Nutrition, Building Fund, Sinking Fund) for the 2023-2024 school year. **Page 10-12**
- F. Bills and Claims (General Fund, Child Nutrition, Building Fund, Sinking Fund) for the 2024-2025 school year. **Page 13-18**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on a copier maintenance contract for the 2024-2025 fiscal year. **Page 19**
- B. Board to consider and take action on a drug testing program agreement with Investigative Concepts, Inc. for the 2024-2025 school year. **Page 20-21**
- C. Board to consider and take action on an agreement with Filament Essential Services (SOCS) for the 2024-2025 fiscal year. **Page 22-24**
- D. Board to consider and take action on a Memorandum of Understanding with Grand Mental Health for the 2024-2025 fiscal year. **Page 25-29**
- E. Board to consider and take action on a memorandum of understanding with CREOKS Mental Health Service, Inc for the 2024-2025 fiscal year. **Page 30-34**
- F. Board to consider and take action on a workman's compensation insurance contract with Oklahoma State Assurance Group for the 2024-2025 fiscal year. **Page 35**

- G.** Board to consider and take action on a property and fleet insurance contract with OSIG for the 2024-2025 fiscal year. **Page 36**
- H.** Board to consider and take action on application for Alternative Education statutory waiver for the 2024-2025 school year.
- I.** Board to consider and take action on Sequoyah School Policy (FE). **Page 37-39**
- J.** Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Employment – Middle School Special Education Teacher (temporary contract)

Vote to return to open session.

- K.** Board to consider and take action on recommendation to hire a Middle School Special Education Teacher (temporary contract) for the 2024-2025 school year. **Page 40**

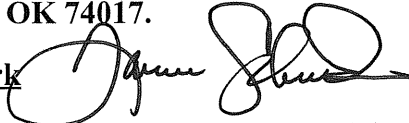
3. ADJOURN

POSTED

DATE & TIME: Thursday, June 20, 2024 3:00 p.m.

**Location: Outside south door (west end) of the Sequoyah Elementary Building,
16441 S. 4180 Road, Claremore, OK 74017.**

By Tamra Schultz, Minutes Clerk



**Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by
Terry M. Saul, Superintendent of Schools, Claremore, OK.**