Regular Meeting July 14, 2025 7:00 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.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- **B.** Roll call and record names of members present.
- C. Recognize and hear from visitors.

The floor is open at this time for any visitor(s) to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- **D.** Minutes of a regular Board meeting held on June 9, 2025 **Page 1-5**
- E. Minutes of a *special* Board meeting held on June 24, 2025. Page 6

CONSENT AGENDA:

Items F, G and H, 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:

- F. Bills and Claims (General Fund, Child Nutrition, Building Fund) from July 1, 2025 July 9, 2025 of the 2025-2026 school year. Page 7-14
- G. Financial statements submitted by the Treasurer. Page 15-16
- H. Board to consider and take action on Transfers for 2025-2026 school year (as listed). Page 17

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on administering the ACT to juniors during the 2025-2026 fiscal year.
- **B.** Board to consider and take action on district vending/concession provider for the 2025-2026 fiscal year. **Page 18**
- C. Board to consider and take action on membership with Grand Gateway for the 2025-2026 school year. Page 19
- **D.** Board to consider and take action on the Pre-ETS Collaborative Agreement with University of Oklahoma for the 2025-2026 school year. **Page 20-28**
- E. Board to consider and take action on a contract with the Oklahoma Department of Rehabilitation Services for the 2025-2026 fiscal year. Page 29-44
- F. Board to consider and take action on the annual renewal of Prime Vendor Agreement for Sequoyah Public Schools Child Nutrition with Edmond Public Schools for the 2025-2026 fiscal year. Page 45-49
- G. Board to consider and take action on salary schedules for the 2025-2026 fiscal year. Handout
- H. Superintendent to provide updates on bond construction projects.
- I. 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

Resignation – Elementary Teacher, Rose Hutchins – Elementary Teacher, Ivy Knapp

Employment – Child Nutrition Staff Member

- Elementary Teacher (temporary contract)
- Elementary Teacher (temporary contract)

Vote to return to open session.

- J. Board to consider and take action on resignation of Elementary Teacher, Rose Hutchins.
- **K.** Board to consider and take action on resignation of Elementary Teacher, Ivy Knapp.
- L. Board to consider and take action on recommendation to hire a Child Nutrition Staff Member for the 2025-2026 school year. **Page 50**
- **M.** Board to consider and take action on recommendation to hire an Elementary Teacher (temporary contract) for the 2025-2026 school year. **Page 51**
- N. Board to consider and take action on recommendation to hire an Elementary Teacher (temporary contract) for the 2025-2026 school year. Page 52

3. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.

4. ADJOURN

POSTED

DATE & TIME: <u>Thursday, July 10, 2025</u><u>3:00 p.m.</u> 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.