

Agenda for a Regular Meeting of the Board of Education of Muldrow School District No. I-3 Sequoyah County, Oklahoma, to be held on the 12th day of June 2023 at 6:00 p.m. at the Board of Education Meeting Room, Cafetorium Building, High School Campus, in said school district.

1. Meeting called to order
2. Roll call
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 member wishes to consider an item separately. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - *A. Minutes of the May 8th, 2023 Regular Board Meeting
 - B. Any resignations received since the last Board meeting
 - *C. 2022-2023 General Fund encumbrances numbering 574 to 597 in the amount of \$29,764.81 and 2022-2023 Building Fund encumbrances numbering 23 to 33 in the amount of \$219,407.84
 - *D. 2022-2023 General Fund Payroll Encumbrance number 50204 in the amount of \$3,943.58
 - *E. Financial Reports
 1. General Fund
 2. Building Fund
 3. Co-op Fund
 4. Activity Fund
 - *F. Fundraiser request as listed.
4. Superintendent's Report:
 - A. Discussion and review of the Legislation for the 2023-2024 school year.
 - *B. Review End of Year Attendance Report
 - *C. Review of the Expenditure/Revenue for the current year.
 - D. Safety Discussion
 - *E. Review of staff development points for certified staff
 - F. Laura Bush Grant recipients
5. Proposed Executive Session as authorized by Title 25 O.S. Section 307 (B-1) to allow the Board to convene or not convene into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and return to Open Session.
6. Vote to approve or not approve to convene in Executive Session
7. Acknowledge the Board's return to Open Session.
8. Executive Session Minutes Compliance Announcement.
9. Discussion, motion and possible action on the employment on temporary contracts for the 2023-2024 school year for the following certified positions:
 - A. Elementary School Music Teacher
 - B. High School Math Teacher
 - C. Special Education Counselor
10. Discussion, motion and possible action on the employment on temporary contracts for the 2023-2024 school year for the following non-certified positions:
 - A. Middle School Secretary
 - B. Cook
11. Discussion, motion and possible action on temporary summer employment for the following individuals:
 - A. Jackey Branscum
 - B. Reva Swafford
 - C. Brianna Newby
12. Discussion, motion and possible action on the following contracts and memberships for the 2023-2024 school year:
 - *A. Oklahoma School Assurance Group as the School District's Workers Compensation provider
 - B. OPSUCA as the district's unemployment provider
 - C. Apptegy as the school district's web site provider
 - D. Oklahoma School Advisory Council Membership
 - E. Junior Achievement of Oklahoma, Inc. to allow the 6th grade to participate in JA Biz Town.
 - *F. Oklahoma School Insurance Group for the district's school insurance coverage

13. Discussion, motion and possible action on entering into a participation agreement with Oklahoma State Department of Education Public Consulting Group and Muldrow School for Medicaid billing for school year 2023-2024.
 14. Discussion, motion and possible action on approving the Memorandum of Understanding between Muldrow Public Schools and CREOKS Health Services, Inc.
 15. Discussion, motion and possible action to approve or disapprove Indian Capital Technology Center providing mathematics and science courses to be counted for graduation credit for the 2023-2024 school year.
 16. Discussion, motion and possible action to remove the 2017-2018 school records from the active files and permission to destroy the files.
 - *17. Discussion, motion and possible action to authorize the transfer of Activity Funds from the Petty Cash and Driver's Education Accounts to the General Fund.
 18. Discussion, motion and possible action to allow Superintendent Clifta Fugett as Purchasing Agent for Muldrow Independent School District, Authorized Representative for all Federal Programs, including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, All State Programs, and all other School Programs and Activities not listed for the 2023-2024 school year.
 - *19. Discussion, motion and possible action on the Salary Schedule for the school year 2023-2024.
 - *20. Discussion, motion and possible action on the following policy revision: FE
 - *21. Discussion, motion and possible action to declare the attached items as surplus as per site and authorize High School Cheer sponsors to sell the cheer surplus items as a fundraiser.
 - *22. Discussion, motion and possible action on transferring monies from one account to another in the Activity Fund.
 23. Discussion, motion and possible action on the Return to School Plan to accommodate requirements for ESSER III funding.
 - *24. Discussion, motion and possible action on providing a retention stipend to all certified and non-certified staff returning for the 2023-2024 school year.
 25. New Business
- Adjournment

***Denotes Enclosures**

This Public Notice/Agenda was posted at the entry door of the Board Room, High School Campus, 715 West Shawntel Smith Boulevard, Muldrow, Oklahoma, on the 9th of June 2023 at 3:00 o'clock p.m. by Clifta Fugett, Superintendent.