

Cherokee Public School
Monday, June 5, 2023 6:00 p.m.
Cherokee High School 6th and Massachusetts
High School Library

1. Call meeting to order and roll call of members
2. 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 these items. The Consent Agenda consists of the discussion, consideration and the approval of the following:
 - a. Discussion and vote to approve the Minutes of the May 8, 2023 Regular Board Meeting and the Minutes of the June 1, 2023 Special Board Meeting
 - b. Discussion and vote to approve the General Fund (11) Encumbrances (261-278 & 70275-70277) and Warrants
 - c. Discussion and vote to approve the Building Fund (21) Encumbrances (0) and Warrants
 - d. Discussion and vote to approve the Child Nutrition Fund (22) Encumbrances (0) and Warrants
 - e. Discussion and vote to approve the Activity Fund Report
 - a. New Activity Fund for Mrs. VanMeter's Coffee Cart – Sub Account #870
 - b. Transfer of funds from the Class of 2021 Account #853 in the amount of \$218.14 to the Beautification Account # 840. The Class of 2021 has no more financial responsibilities to fulfill.
 - f. Discussion and vote to approve the Treasurer's Report
 - g. Discussion and vote to approve the resignation of Mike Claflin
 - h. Discussion and vote to approve the out of state travel for the FFA and Mrs. Snider to attend National Conference October 30 to November 5 in Indianapolis, IN.
3. Principal's Reports.
4. Discussion and possible board action to appoint Superintendent Schanbacher as agent to assure compliance for A.H.E.R.A.; programs purchasing agent; hearing officer for Vocational Programs; Complaints and Civil Rights Complaints; risk manager of O.S.H.A. programs; and the official representative and acting agent for the Board in connection with applying for any federal, state, and local funds such as E-Rate, Title I, Title II, Title IV, Title V, Title VI, Title VII, or any grants or other programs that would benefit Cherokee Public School for the school year 2023-2024.
5. Discussion and vote to approve or not approve the 2023-2024 membership of the District with OSAG (Oklahoma Schools Assurance Group – Workman's Comp Insurance) and District Membership with OSIG (Oklahoma Schools Insurance Group – Liability/Building/Fleet/Property Insurance).
6. Discussion and vote to approve or not approve the annual contract with Precision Testing Laboratories for the District's Asbestos maintenance services in the amount of \$1,000.00.
7. Discussion and vote to approve or not approve the District's Annual Membership Renewal Fee with OSSBA.
8. Proposed executive session to discuss personnel to include salaries and contracts for the school year 2023-2024, pursuant to 25 O.S. 307 (B) (1).
 - 8a. Discussion and vote to convene or not convene into executive session.
 - 8b. Executive Session
 - 8c. Discussion and vote acknowledge return to open session.
 - 8d. Open Session
 - 8e. Board statement of the minutes of the executive session.
9. Discussion and vote to approve the employment of Amy Melton – Elementary SPED Teacher and Derek Vetter – Middle School Teacher for the 2023-2024 school year.
10. Discussion and vote to approve or not approve HS English Books and Elementary Library Books as Surplus. Books are listed on Attachment A.
11. Superintendent's Report
12. New Business – as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of this agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9).
13. Motion and vote to adjourn.