

# Cleora Board of Education

## Agenda

### Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

May 4, 2023 at 7:30 p.m.

1. Call meeting to order.
  2. Record members present
  3. Consent items presented for discussion and to approve or not approve:
    - Minutes of the April Board Meeting Minutes and April Special Meeting Minutes.
    - General Fund Purchase Orders and Warrants PO's 149 and Warrants 1122-1417
    - Building Fund Purchase Orders and Warrants PO's and Warrants 223-264
    - Child Nutrition Fund Purchase Orders and Warrants PO and Warrants 219-288
    - Bond Fund Purchase Orders and Warrants PO's and Warrants 2
    - Change Orders
    - Activity Fund Report
    - Treasurer's Report
  4. Discussion and possible action to convene into executive session for the discussion of reemployment of the following personnel and any resignations submitted for SY 2023-2024:
    - Certified Personnel: Fink, Smith, Beisley Ohlstrom, Tillery, Bacon, Berry, L. Green, E. Green, Moorhead and Knotts.
    - Support Personnel: Williams, Gaines, Brown, Hoyt, Roulet, Pierce, Detherow, Long, Orr, White, Pilkinton, and Newcomb
    - Part-time Personnel: Stites, Goddard, G. Smiley (Building), Sheffield (Music), Lankford (Tutor), Gibson (shared with Afton).
    - Resignations: Free and Gordon
  5. Vote to convene into executive session.
  6. Acknowledgement announcement for return to open session.
  7. Discussion and possible action to approve or not approve the reemployment of the Certified, Support and Part-Time personnel and accept any resignations submitted for the SY 2023-2024.
    - Certified Personnel: Fink, Smith, Beisley, Ohlstrom, Tillery, Bacon, Berry, L. Green, E. Green, Moorhead and Knotts.
    - Support Personnel: Williams, Gaines, Brown, Hoyt, Roulet, Pierce, Detherow Long, Orr, White, Pilkinton, and Newcomb
    - Part-time Personnel: Stites, Goddard, G. Smiley (Building), Sheffield (Music) Lankford (Tutor), Gibson (shared with Afton).
    - Resignations: Free and Gordon
  8. Discussion and possible action on the contract with Alcohol and Drug Testing Inc. for 2023-2024.
  9. Discussion and possible action to accept the agreement with OSSBA for unemployment services for the 2023-2024 school year.
  10. Discussion and possible action on contract with Star Speech for 2023-2024 SY.
  11. Discussion and possible action on the participation in the American Fidelity Section 125 Plan and 403 B Plan for 2023-2024 SY.
  12. Discussion and possible action on Superintendent Contract Addendum.
  13. Discussion and possible action to contract with Campus Smart food distribution program for the 23-24 school year.
  14. Discussion and possible action on form 307 to increase appropriations.
  15. Discussion and possible action on contract with NEO Orthopedics and Rehabilitation, Inc. for SY 23-24.
  16. Discussion and possible action to accept the agreement with OSSBA for membership and policy services for 2023-2024 SY.
  17. Discussion and possible action to accept the 2023-2024 school year contract with School Based Services for student educational screenings and evaluations.
  18. Superintendent Report
  19. New Business
  20. Adjournment
- "This agenda was posted on the entrance door of Cleora School on May 3, 2023 twenty-four hours before the scheduled meeting."



Lynelle Pilkinton, Minute Clerk