

# Cleora Board of Education

## Agenda

## Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

August 3, 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 June Regular Meeting and July Special Board Meetings
  - Payroll Purchase Orders: 70005-70027
  - General Fund Purchase Orders and Warrants PO's 135- 144 and Warrants 1471 & 1472, 27-153
  - Building Fund Purchase Orders and Warrants PO's and Warrants 19-43
  - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 1
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
4. Discussion and possible action on the Activity Fund Sub Accounts
  - \* General                                 \* Petty Cash
  - \* Nature Trail                          \* Lundy Athletic
  - \* Brewster Memorial
5. Discussion and possible action on transfer of money between activity fund accounts.
6. Discussion and possible action to appointment of the following individuals to fill position for 2023-2024 SY.
  - Kenny Guthrie: Title IX Coordinator and Federal Programs Director
  - Nancy Newcomb: School Treasurer
  - Lynelle Pilkinton: Encumbrance Clerk, minute clerk, textbook curriculum, child nutrition coordinator, insurance coordinator and professional development director.
7. Discussion and possible action to adopt the 1080 hours of instruction policy in lieu of 175 instructional days for the 23-24 SY.
8. Discussion and possible action on Fundraisers for SY 2023-2024.
  - \* Pie Supper                                 \* Yearbook Sales                                 Wood Technology Projects
  - \* Golf Tournament                         \* T Shirt Sales & Hat Sales                         \* Ice Cream Sales
9. Discussion and possible action on accepting propane bids for the 2023-2024 SY.
10. Discussion and possible action on accepting milk bids for the 2023-2024 SY.
11. Discussion and possible action on accepting gas and diesel bids for the 2023-2024 SY.
12. Discussion and possible action to approve the following policies:
  - FO, FO-R5, FOB-E1, FOB-E2, FOD, FOD-R, GI, GBA, CKAD, CKC, DEC-R1, DEC-R7, DEFA-R1, DEFA-R2, FFACDA
13. Discussion and possible action on Grand Gateway Economic Development Association Membership for 2023/2024 SY.
14. Discussion and possible action to review and/or revise mission and goals.
15. Discussion and possible action to enter into a 7th & 8th grade co-op football program with Afton Public School for the 2023 season.
16. Discussion and possible action to approve an adjunct teaching assignment for 7<sup>th</sup> and 8<sup>th</sup> grade Science.
17. Discussion and possible action to surplus old cafeteria supplies and equipment.
18. Superintendent Report
19. New business
20. Adjournment

This agenda was posted on the entrance door of Cleora School 24 hours before meeting.

  
Lynelle Pilkinton, Minute Clerk