Lowrey Public School

District C010 21132 East 640 Road, Tahlequah, OK 74464 Superintendents' Office

Agenda

Board Meeting March 7th, 2023 5:30 p.m. Lowrey Public Schools

The Board of Education may discuss, make motions, table, modify the order of any agenda item and/or vote upon all matters appearing on this Agenda. Such motions and votes maybe to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

- 1. Call the meeting to order and record members absent and present.
- 2. Consideration and action on a motion to approve or not to approve the minutes of the February 7th, 2023 board meeting.
- 3. Consideration and action on a motion to approve or not approve the audit for 2021-2022 presented by CPA Mr. Kimble.
- 4. Consideration and action on a motion to approve or not approve contract with Municipal Accounting Systems for the school term 2023-2024.
- 5. Consideration and action on a motion to approve OSSBA policy EGG. Race & Sex discrimination.
- 6. Consideration and action on a motion to approve or disapprove the drop out report for 2021-2022.
- 7. Consideration and action on a motion to enter in executive session or not to enter into executive session.

The Board will vote to go into executive session or to not enter into executive session. Proposed Executive session pursuant to 25 O.S. Section 307 (b) (1) of the Open Meeting Act for the purpose of discussing the employment, dismissal, hiring, appointment, promotion, demotion, discipline, resignation, duties, evaluations, and salaries of employees: discuss the purchase or appraisal of property: discussing confidential communication with the Boards attorney: discuss matters involving handicapped students, and discussing information which are confidential by law. The board will discuss:

- a. Discuss to hire personnel.
- 8. Consideration and action on a motion to approve or not approve the rehire of support staff for the 2023-2024 school term. (See attachment.)
- 9. Treasurer's Report

A. General Fund:

\$ <u>526,223.43</u>

B. Building Fund:

\$ 81,225.86

C. Activity Fund:

\$ 29,857.68

D. Bond Fund:

\$ 12,39.67

- 10. Consideration and action on the approval of General Fund encumbrance and warrant numbers # 555 to # 620.
- 11. Consideration and action on the approval of Building Fund encumbrance and warrant numbers #33 to #35.
- 12. Consideration and action on a motion to approve or not to approve the following Purchase Orders: # 131 to #138.
- 13. Superintendents Report.
- 14. New Business

("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S. § 311)

15. Consideration and action on a motion to adjourn.

Posted:

Date: 3/6/2023 Time: 3:30 pm

Posted by 3:30 pm this 6th day of March 2023 in the front office window of Lowrey School, 21132 East 640 Road, Tahlequah, OK. 74464. Notice of this special meeting has been filed with the county clerk of Cherokee County

Paul Pinkerton, Superintendent



Lowrey Support

Proposed, support personnel for rehire for the 2023-2024 school term.

1. Billy Trammel Bus Driver

2. Cameron Huntley Custodian/Maintenance

3. Danielle Braddy Para

4. Elizabeth Parker Custodian

5. Kelly Huntley Para

6. Linda Trammel Bus Driver

7. Machayla Mckie Para

8. Millie Hix Multi

9. Paige Cochran Cook

10. Rita Hix Receptionist

Shelly Womack Cook