

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION

August 8, 2023

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.2, Stephens County, Oklahoma, will hold a REGULAR meeting on August 8, 2023, at 6:00 p.m. at the Comanche School Administration Building, 1030 Ash Street, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

CONSENT AGENDA ITEMS:

1. Approval of July 11, 2023, Regular Board Meeting minutes.
2. Approval of activity fund report.
3. Approval of the treasurer's report.
4. Approval of a contract for career and technology education programs.
5. Approval of South-Central Oklahoma online consortium cooperative agreement.
6. Approval of teacher performance evaluation procedures.
7. Approval of state minimum teacher salary schedule.
8. Approval of extra duty schedules.
9. Approval of AirMedCare contract.
10. Approval of revision of 12-month support wages.
11. Acceptance of the resignation of Melinda Rice and Sandy Mitchell.
12. Setting of School meal prices as follows for the 2023-2024 school year
 - Students: Fullprice Breakfast: \$1.80 Lunch: \$2.80
Reduced Breakfast \$0.30 Lunch: \$0.40
Free Breakfast \$0.00 Lunch \$0.00
 - Employees: Breakfast: \$2.28 Lunch: 4.70

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-24 ENCUMBRANCES:

General Fund (11):	From vendor purchase order no. 190	to purchase order no. 253
	From payroll purchase order no. 50000	to purchase order no. 50029.
Bond Fund (33)	From vendor purchase order no 1	to purchase order no. 4
Child Nutrition Fund (22):	From payroll purchase order no 50000	to purchase order no. 50000.

SUPERINTENDENT'S REPORT:

- A. Contract Hiring recommendations.
- B. Adjunct Teachers
- C. Continuing to Learn and Distance Learning Handbook Updates
- D. Financial Update
- E. Miscellaneous

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE A CONTRACT WITH TALK PATH LIVE FOR SPEECH SERVICES.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE AN EARLY CHILDHOOD TEACHER, BAND DIRECTOR, HOMELESS LIAISON, HOMELESS TUTOR, AND CHILD NUTRITION ASSISTANT.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE THE ADJUNCTING OF LEANN POLLOCK - 6TH AND 7TH GRADE MATH, STEPHANIE STENGLE, - ELEMENTARY (5TH GRADE), AND BRAYDON ROBINSON - AMERICAN HISTORY, AND KIRK PRUCHA - SPEECH, DRAMA, AND DEBATE.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE/DISAPPROVE CONTRACT AMOUNTS FOR ALL NON-CERTIFIED 10-MONTH EMPLOYEES.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE/DISAPPROVE THE AGREEMENT WITH DRH FOR AN ATHLETIC TRAINING PROGRAM.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE/DISAPPROVE A CONTRACT WITH DAALAN BASSETT FOR BAND-RELATED SERVICES FOR FALL 23-24.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE/DISAPPROVE A PROPOSAL WITH HELLAS CONSTRUCTION FOR REFURBISHING OF THE TRACK.

NEW BUSINESS:

ADJOURNMENT:

Posted this 7TH day of August at 4:00 p. m. at the front door of Comanche Public Schools Administration Building.
Posted by: *Julie Bills*