

# SHADY POINT PUBLIC SCHOOLS

## ADMINISTRATION

**BRUCE GILLHAM**  
SUPERINTENDENT

**MARK WILLIAMS**  
PRINCIPAL



## BOARD MEMBERS

DEREK WOODRAL, PRESIDENT  
ROBERT WRIGHT, VICE PRESIDENT  
BRENDA HOPKINS, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956  
PHONE 918-963-2595 FAX 918-963-2605

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### Agenda

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a*

### Special Meeting

on the 14th day of June 2023, at 4:00 o'clock p.m.,  
in the **Dan Smith Saferoom**

*Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.*

1. Call the meeting to order @ \_\_\_\_\_ Take roll of members present:
  - a. Roll of members present:  
President \_\_\_\_\_ Vice-President \_\_\_\_\_ Clerk \_\_\_\_\_
  - b. Pledge of Allegiance
  - c. Prayer
2. Consent Agenda: All the following, 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 those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the May 10 Special Meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report

### NEW YEAR

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3. Discuss and possible action on naming Bruce Gillham as purchasing agent for Shady Point Dependent School District, Authorized Representative for all federal programs including E-Rate, Child Nutrition, and designated custodian for the general, building, bond, activity, and sinking funds; To also include all federal and state programs as well as any other school programs and activities not listed for the 2023-2024 school year.
4. Discuss and possible action on approving leases and lease purchases.
  - a. Lease Purchase with Welch Bank for LED Lights (7 of 8)
  - b. Lease with Midwest Bus Sales for 2021 Thomas Bus (3 of 3)

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*This agenda was posted on the door of the main building 12:00 PM, June 10th, 2023, by Bruce Gillham, Superintendent.*

## 2022-2023 CONTRACTS

5. Discuss and possible action on worker's compensation bid from OSAG for 2023-2024 school year.
6. Discuss and possible action on an insurance for the 2023-2024 school year
7. Discuss and possible action on OKTLE contract for 2023-2024 school year
8. Discuss and possible action on a Resolution with Community State Bank for a \$150,000.00 credit line as needed in the 2023-2024 school year.
9. Discuss and possible action on an agreement with the Frantz Law group APLC to enter a class action lawsuit.

## MEMBERSHIPS

10. Discuss and possible board action on membership in the Oklahoma Rural Elementary Association (ORES).
11. Discuss and possible board action on membership in Oklahoma Schools Advisory Council (OSAC).
12. Discuss and possible board action on membership in the Oklahoma State School Boards Association (OSSBA).

## ACCREDITATION REQUIREMENTS

13. Discuss and possible action on approving the use of hours instead of days for the 2023-2024 school year.
14. Discuss and possible action on statutory waivers for the 2023-2024-2025-2026 school years.
  - c. 70 O.S. 1210.568 (Alternative Education Services)
  - d. OAC 210:35-7-6 (Library Media Service)

## ERATE/UNIVERSAL SERVICE REQUIREMENTS

15. Discuss Child Internet Protection Act for Shady Point Schools
16. Discuss and possible action on a resolution for the School and Libraries Universal services (ERATE) for the 2023-2024 school year.

## PERSONNEL

17. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for 2023-2024 school year pursuant to O.S.25 § 307(B)(1).
  - e. Treasurer, Dan Smith, Lorie Rutledge, Blenda Morris, and Eric Sowell
  - f. 2023-2024 Salary Schedules

18. Vote to convene in executive session @ \_\_\_\_\_
19. Vote to return to open session @ \_\_\_\_\_
20. Statement of executive session
21. Discuss and possible action on Making changes to contracts for the following:
  - g. Treasurer, Dan Smith, Lorie Rutledge, Blenda Morris, and Eric Sowell
22. Discuss and possible action on approving 2023-2024 salary schedules for faculty and support.
23. New Business
24. Adjournment @ \_\_\_\_\_