

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

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 26th day of July 2023, at 3:00 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 June 14 Special Meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss and possible action on the 2023-2024 School Calendar
4. Discuss and possible action on emergency certification of Jesse Blevins

5. Discuss and possible action on the following employees to be able to sign IEP's as administrators.
 - a. Shelley Johnson
 - b. Mark Williams
 - c. Amy Wisdom
6. Discuss and possible action on Blanket Purchase Orders
 - a. General Fund 1-76
 - b. Building Fund 1
 - c. Payroll (General Fund) 70001, 70002, 70010, 70019, 20020, 20025
7. Discuss and possible action on adding a copier to the existing copier lease
8. Discuss and possible action on Physical Therapy services contract with Discover Pediatric Therapy for the 2023-2024 school year.
9. Discuss and possible action on naming the following
 - a. Minutes Clerk, Lorie Rutledge
 - b. Encumbrance Clerk, Blenda Morris
 - c. Homeless Liaison and Hearing Officer for Title IX and Civil Rights complaints, Bruce Gillham
 - d. Treasurer, Angie French
 - e. Activity Fund Custodian, Bruce Gillham, Mark Williams, & Grant Glenn
10. Discuss and possible action on OSSBA policies
 - a. DEC-R7, Maternity Leave
 - b. DEC-R1, Sick Leave
 - c. DECA, Family Medical Leave
 - d. CN-R1, School Transportation
11. 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).
 - a. Amanda McAlester, Resignation
 - b. Elementary Teacher, Hiring
12. Vote to convene in executive session @ _____

13. Vote to return to open session @ _____
14. Statement of executive session
15. Discuss and possible action on the resignation of Amanda McAlester
16. Discuss and possible action on hiring an elementary teacher on a temporary contract for the 2023-2024 school year.
17. Adjournment @ _____