## Cherokee Public School Regular School Board Meeting January 8, 2024 6:00 p.m. Cherokee High School 6th and Massachusetts High School Library

- 1. Call meeting to order and roll call of members.
  - a. Recognition of Cherokee Board of Education for School Board Appreciation Month
- 2. Approval of Consent Agenda:

All of the following items, 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 of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:

- A. Minutes of the December 4, 2023 Board Minutes.
- B. General Fund encumbrances (186-205), purchase orders and warrants; Building Fund encumbrances (18), Purchase Orders and Warrants.
- C. Treasurer's Report
- D. Activity Fund Report
- E. Fundraisers: FCCLA: Chuck A Duck, Egg My Yard, Eileen's Cookie Sales, Crush Bags.
- F. Resignations: Megan Roberts
- 3. Principal's Reports.
- 4. Proposed executive session to discuss the employment of non-certified personnel, so that the Board may return to open session and vote to employ or find reason to not employ non-certified personnel, pending background check. Pursuant to 25 O.S. 307 (B) (1).
  - a. Vote to convene or not to convene into executive session.
  - b. Executive Session
  - c. Acknowledgement of the Board's return to open session.
  - d. Open Session
  - e. Executive Session statement of minutes
- 5. Vote to approve or not approve the employment of Heather Cumbie as a Middle School Para-Professional.
- 6. Discussion and vote to approve or not approve the District Student Transfer Capacity Numbers.
- 7. Discussion and vote to approve or not approve the 2024-2025 school year calendar.
- 8. Discussion and vote to approve or not approve the 1080 method for the 2024-2025 school year calendar.
- 9. Superintendent's Report
- 10. New Business: "New Business", as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma, 1980, Section 419, paragraph 9.)
- 11. Adjournment.

Posted By: Judy Porter
Date Posted: January 4, 2024

Time Posted: 4:00 p.m.

Place Posted: Front window of High School Office