



CLEORA PUBLIC SCHOOL

“WHERE LEARNING IS #1”

Board of Education
Billy Jarvis—President
Rick Winfrey—Clerk
Randy Martins—Vice President
Nancy Newcomb—Treasurer
Kenny Guthrie—Superintendent

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

January 4, 2024 at 7:30 p.m.

1. Call meeting to order
2. Record members present
3. Special recognition for Board Member Appreciation Month.
4. Consent items presented for discussion and to approve or not approve:
 - Minutes of the December Board Meeting Minutes
 - General Fund Purchase Orders and Warrants
 - Building Fund Purchase Orders and Warrants
 - Child Nutrition Fund Purchase Orders and Warrants
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
5. Discussion and possible action to convene into executive session to discuss administrative personnel evaluation and contract.
25 O.S. § 307(B)(1), S.L.O. § 528
6. Vote to convene into executive session
7. Announcement to return to open session and compliance statement
8. Discussion and possible action on Administrative Personnel Evaluation
9. Discussion and possible action on Administrative Personnel Contract for 2024-2025
10. Discussion and possible action to review and/ or revise the COVID Return to Learn plan.
11. Discussion and possible action to set class capacity numbers for the 3rd quarter.
12. Discussion and possible action to sign an Owner/Architect Agreement for the purpose of continued discussion and development of possible building expansion.
13. Discussion and possible action on building expansion.
14. Superintendent Report
15. New Business
16. Adjournment

This agenda was posted on January 3, 2024 twenty- four hours prior to meeting, on the entrance door of Cleora School

Lynelle Pilkinton, Minute Clerk