



## 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

February 1, 2024 at 7:30 p.m.

1. Call meeting to order
2. Record members present
3. Consent items presented for discussion and to approve or not approve:
  - Minutes of the January Board Meeting and Special Board Meeting
  - General Fund Purchase Orders and Payroll 70060 Warrants PO's 161-162 and Warrants 778-891
  - Building Fund Purchase Orders and Warrants PO's and Warrants 119-120
  - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 162-187
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
4. Discussion and possible action to hire a middle school math teacher for 2024-2025 SY.
5. Discussion and possible action to approve the 7-12 annual dropout report.
6. Discussion and possible action to approve the addendum to Standard Form of Agreement between Owner and Architect (AIA B101).
7. Discussion and possible action to review and accept the following policies, FMFE, BAAB and DPB.
8. Discussion and possible action on acquiring land for expansion.
9. Superintendent Report
10. New Business.
11. Adjournment

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

Lynelle Pilkinton, Minute Clerk