



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

March 7, 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 February Board Meeting Minutes
 - General Fund Purchase Orders and Warrants PO's 161-166 and Warrants 978-1015
 - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 121-125
 - Child Nutrition Fund Purchase Orders and Warrants PO's 14 and Warrants 211-213
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action on the 8th grade trip to Silver Dollar City.
5. Discussion and possible action to accept the agreement to renew the OKTLE Employee Evaluation System for the 2024-25 SY.
6. Discussion and possible action to approve the 2024-2025 School Year Calendar.
7. Discussion and possible action to approve the revised 2023-2024 school calendar to adjust for inclement weather make-up days.
8. Discussion and possible action to review and/or revise the class size capacity within the transfer policy.
9. Discussion and possible action on Contract Agreement of Yearly Budget Preparation and Compilation Preparer with Bill Turner, CPA for the 2024-2025 School Year.
10. Discussion and possible action on the following policies, EHBDBA; EIAD; CKC-R1; CKC-R2; EMDB; EMI.
11. Superintendent Report
12. Adjournment

This agenda was posted 24 hours prior to meeting, on the entrance door of Cleora School

Lynelle Pilkinton, Minute Clerk