

**REGULAR MEETING
COMANCHE BOARD OF EDUCATION
MARCH 12, 2024**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.2, Stephens County, Oklahoma, will hold a REGULAR meeting on March 12, 2024, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

PRESENTATION OF 2022-2023 AUDIT BY KERRY PATTEN, CPA.

BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF THE FY-23 AUDIT AS PRESENTED:

REQUEST TO ADDRESS THE BOARD OF EDUCATION:

Request to address the board about elementary lunches follow-up.

CONSENT AGENDA ITEMS:

1. Approval of minutes of February 13, 2024, regular meeting.
2. Approval of Activity Fund report.
3. Approval of Treasurer's report.
4. Approval of Financial Accounting contract with Sylogist (formerly Wengage, Inc.) for the 2025 fiscal year.
5. Acceptance of the resignation of Kim Clampitt and Robin Troutman.
6. Approval of temporary appropriations for the 2024-2025 fiscal year.
7. Approval of a contract with Kerry Patten for the 2023-24 audit.
8. Approval of DOT Testing agreement with Newberry Express Pharmacy.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-24 ENCUMBRANCES:

General Fund (11):	From vendor purchase order no. 433	to purchase order no. 452.
	From payroll purchase order no. 50,140	to purchase order no. 50,142.
General Fund Change Orders:	Vendor Purchase orders:	174 and 415
Building Fund (21):	From vendor purchase order no. 19	to purchase order no. 20.
Building Fund Change Orders:	Vendor Purchase orders:	10
Child Nutrition Fund (22):	From Vendor purchase order no. 23	to purchase order no. 23
Bond Fund 33:	From vendor purchase order no. 13	to purchase order no. 13

SUPERINTENDENT'S REPORT:

1. Academics
2. Bond Project Updates
3. Financial
4. Miscellaneous
5. Principal/Director Recommendations

POSSIBLE MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE HIRING/REHIRING OF PRINCIPALS/DIRECTORS FOR THE 2024-2025 SCHOOL YEAR AND THE EVALUATION OF THE SUPERINTENDENT. [25 O. S. § 307(B)(1)]:

VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION:

VOTE TO RETURN TO OPEN SESSION:

POSSIBLE MOTION AND VOTE TO RECONVENE IN REGULAR SESSION:

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT:

BOARD TO CONSIDER AND TAKE ACTION ON THE HIRING/REHIRING OF PRINCIPALS/DIRECTORS FOR FY 25:

- TERRY DAVIDSON - FINANCE DIRECTOR
- KIM JUSTUS - ELEMENTARY PRINCIPAL
- MEGAN STUCKEY - ELEMENTARY ASSISTANT PRINCIPAL
- ANGELA ROUSE - MIDDLE SCHOOL PRINCIPAL
- JASON CHRIENER - HIGH SCHOOL PRINCIPAL
- MORGAN MANNEN - SPECIAL PROGRAMS / TECHNOLOGY DIRECTOR
- SEAN HUSHBECK - ATHLETIC DIRECTOR / TRANSPORTATION DIRECTOR / INDIAN EDUCATION COORDINATOR
- ELIZABETH RESSEL - ALTERNATIVE EDUCATION / FEDERAL PROGRAMS / PROFESSIONAL DEVELOPMENT / MCKINNEY- VENTO
- KRISTEN SLOVAK - GIFTED/TALENTED COORDINATOR

BOARD TO CONSIDER AND TAKE ACTION ON THE EXTENSION OF THE 2-YEAR CONTRACT OF JULIE BILLS AS SUPERINTENDENT OF SCHOOLS TO INCLUDE THE 25-26 FISCAL YEAR:

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE THE FOLLOWING E-RATE SUPPORTED CONTRACTS

- Lit Fiber Lease - WAN From Main Campus to FAME - Chickasaw Long Distance Contract \$1,400.00 per month
- Cradle Point Licensing - Bus cellular services - RCN - \$2,662.20 per month

BOARD TO CONSIDER AND TAKE ACTION ON THE PURCHASE OF WEST 83' OF LOT 3, BLOCK 76, COMANCHE CITY, STEPHENS COUNTY, OK LOCATED AT 1007 WALNUT AVENUE, FROM BRENDA AND DOUG SMITH.

NEW BUSINESS:

ADJOURNMENT:

Posted this 11th day of March at 3:00 PM. on the front door of the Comanche Public Schools Administration Building. Posted by: **Julie Bills**