

**RIPLEY BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.3**

Payne County, Oklahoma
Ripley Administration and Board of Education Office
403 E. Cook
Ripley, Oklahoma 74062
May 13, 2025 at 7:30 a.m.

AGENDA

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. 3, Payne County, Oklahoma, will hold a Special Meeting, on May 13, 2025 at 7:30 a.m., at the Ripley Public School Superintendents Office, 403 E. Cook, Ripley, Oklahoma.

NOTE: "The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The Board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, postpone, reaffirm, reconsider, rescind, or take no action on any matter."

DETERMINATION OF QUORUM and ROLL CALL: 7:30 a.m

RECOGNITION OF GUESTS/PUBLIC PARTICIPATION OPPORTUNITY:

ORDER OF BUSINESS:

1. CONSENT CALENDAR: (Approve by general consent unless there are objections).

- A. Vote to approve/not approve the Agenda as part of the Minutes.
- B. Vote to approve/not approve the minutes of the April 11, 2025, Regular Meeting
- C. Vote to approve/not approve:
 - 1. General Fund Encumbrances numbered 171-176
 - 2. General Fund Payroll Encumbrances numbered N/A
 - 3. Building Fund Encumbrances numbered N/a
 - 4. Building Fund Payroll Encumbrances numbered N/A
 - 5. Bond Fund Encumbrances numbered N/A
 - 6. Change Order reports in all funds: See Reports
- D. Vote to approve/not approve the Activity Fund Account Summary dated April 30, 2025
- E. Treasurer's Report (Acknowledge written report if available and make corrections if necessary).

Business Agenda

- 2. Board to consider and vote to approve/not approve the transfer of funds from/to appropriate Activity Fund Accounts per reference sheet, if applicable.

3. Board to consider and vote to approve fundraiser requests presented.
4. Board to consider and vote to renew the school-hours policy and continue with a school calendar that reflects changing to hours, but with a minimum of 165 days for the upcoming 2025-2026 school year. This policy will authorize two parent-teacher conference days (four half days) to be counted as classroom instruction time.
5. Board to consider and vote to approve/not approve the Temporary Appropriations for the 2025-2026 school year for the General Fund, Building Fund, and Building Bond Fund as per attached reference sheet.
6. Board to consider and vote to approve/not approve the Ripley Public School's Activity Accounts and Organizations for the 2025-2026 school year and eliminate nonfunctioning accounts.
7. Board to consider and vote to approve/not approve entering into an agreement with Eastern Oklahoma E-rate Service (Julie Watson) for the 2025-2026 school year.
8. Board to consider and vote to approve/not approve using Linda Johnson to provide Psychometric Services for the 2025-2026 school year.
9. Board to consider and vote to approve/not approve the continuation of membership and Policy Subscription Services with the Oklahoma State School Boards Association (OSSBA) for the 2025-2026 school year.
10. Board to consider and vote to approve/not approve the continuation of membership with the Organization of Rural Oklahoma Schools (OROS) for the 2025-2026 school year.
11. Board to consider and vote to approve/not approve continuing the rolling contract with Rosenstein, Fist & Ringold Law Firm, in Tulsa, Okla. to conduct legal matters and provide representation, as needed, to the Ripley Public School District for the 2025-2026 school year.
12. Board to consider and vote to approve/not approve Jacie Fite for continued physical therapy services for 2025-2026.
13. Board to consider and vote to approve/not approve visual sense for 2025-2026.
14. Board to vote to approve Kaleb Hoffman, Superintendent as Purchasing Agent for Ripley Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Funds, The State Department of Education's Single Sign On, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2025-2026 school year with a surety bond for at least \$100,000.00.

15. Board to consider and vote to approve/not approve appointing Kaleb Hoffman, Superintendent of Schools as the “Residency Officer”, pursuant to 70 O.S. Supp. 1992,SS 1-113 for the 2025-2026 school year.
16. Board to consider and vote to approve designating the Payne County Bank of Perkins, Oklahoma for the following school accounts: General Fund, Sinking Fund, Building Fund, Bond Fund and Activity Fund for the 2025-2026 school year.
17. Board to consider and vote to approve/not approve to employ and designate Steven Cundiff as Ripley School District’s Treasurer for the 2025-2026 school year with a surety bond for at least \$100,000.00 and to approve the authorization for the school district treasurer to invest all school monies in board approved investments as provided under state law.
18. Board to consider and vote to designate Kaleb Hoffman and Kathy Robison as Authorized Representatives for all Federal programs for the 2025-2026 school year.
19. Board to consider and vote to approve/not approve the continuation with American Fidelity to provide the administration of 403B annuities for 2025-2026 school year.
20. Board to consider and vote to approve/not approve the continuation with Aflac to provide the administration of the Section 125 Flexible Benefit Plan that provides supplemental coverage to employees for the 2025-26 school year.
21. Board to consider and vote to approve/not approve the continuation with One Net to provide internet service to the school for FY 26.
22. Board to consider and vote to approve/not approve the continuation of the following Lease purchase Agreements for the 2025-2026 school year.
 1. Payne County Bank-Equipment Lease (PAC Seating, SCAG Mower, Baseball Bleachers, Video and Audio System for PAC, State Lights, Acoustics for PAC) - \$5,313.94 per quarter (\$21,255.76 year) with a maturity date of 1/1/2026.
 2. Payne County Bank- 2024 GMC Sierra Ag Truck 1304.26 per month Remaining Balance 48,534.00 with a maturity date of 1/15/2029.
 3. Payne County Bank-2024 Honda Odyssey, 2025 Honda Odyssey, monthly payment 1633.24 remaining balance of 69,955.08 with a maturity date of 07/26/2029.
23. Board to consider and vote to approve/not approve the use of school facilities and vehicles for summer leagues supervised by school personnel for the summer of 2025.
24. Board to consider and vote to approve/not approve the resignations as presented by Superintendent, Kaleb Hoffman.

25. Proposed Executive Session to Discuss the Employment of Individual Salaried Public Officers or Employees. *Oklahoma Statutes, Title 25 § 307(B)(1) and (7)*. Board to discuss the following certified career, certified probationary, certified first year, certified post-retirement teachers or support staff (Items 25 A-F) for the 2025-26 school year:
 - i. Motion and vote to convene in Executive Session
 - ii. Motion and vote to return to Open Session
 - iii. Board President's Statement of Executive Session Minutes
- A. Motion and vote to approve/not approve Addisyn McMurtrey as a First Grade Teacher on a temporary contract for the 2025-2026 School year
- B. Motion and vote to approve/not approve Ashlyn Smith as a Third Grade Teacher on a temporary contract for the 2025-2026 School year
- C. Motion and vote to approve/not approve Rachel Metz as a Third Grade Teacher on a temporary contract for the 2025-2026 School year.
- D. Motion and vote to approve/not approve Kasey Thompson as a Fourth Grade Teacher on a temporary contract for the 2025-2026 school year.
- E. Motion and vote to approve/not approve Elizabeth Thomas as a Special Education Teacher on a temporary contract for the 2025-2026 school year.
- F. Motion and vote to approve/not approve Mandy Greenfield as a support staff member for the 2025-2026 school year.
26. Motion and vote to approve/not approve contract with Lonnie Murphree regarding phone system labor and equipment.
27. Motion and vote to approve/not approve contract with OTC for Occupational Therapy for the 2025-2026 school year.
28. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. OKLA. STAT. tit. 25 § 311(A)(9).
29. Administrative Reports:
30. Vote to Adjourn.

Name of person posting this Notice: _____

Kaleb Hoffman, Superintendent

This Public Notice/Agenda was posted at the southeast door of the Ripley High School Building, 403 E. Cook, Ripley, Oklahoma, on the 9th day of May, 2025 at or before 12:00 pm, by Kaleb Hoffman, Ripley Public Schools.