

AGENDA  
Regular Meeting  
August 17th, 2023  
3:30 p.m.  
Peavine School Cafeteria  
77943 Hwy 59 North  
Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
  - a. Recording of members present and absent.
  
2. PATRON PARTICIPATION
  - a. Comments are limited to 3-5 minutes per person.
  
3. ITEMS FOR INFORMATION
  - a. Superintendent Report
  
4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:
  - a. Minutes from the regular meeting held on July 19th, 2023.
  - b. Treasurer's Report
  - c. Activity Fund Summary of Accounts
  - d. Consider and vote to approve the following encumbrances and checks:
    - a. FY2024
      - i. General Fund Encumbrances: 47-62
      - ii. General Fund Checks: 61-95
      - iii. Building Fund Encumbrances: 1-2
      - iv. Building Fund Checks: 1-2
      - v. General Fund Payroll and Reserves: 30-50, 51-60
  
5. ITEMS FOR ACTION
  - a. Discussion, consideration, and possible approval/disapproval of school fundraisers with: Blue & Gold sales, Fall Carnival, Chili Dinner or Indian Tacos, and other fundraisers deemed appropriate by the superintendent. Cheer, 8<sup>th</sup> grade, and 4-H listed (attached). Funds raised will go towards the Christmas fund, class trips, graduations, and other student activities/needs.
  - b. Discussion, consideration, and possible approval/disapproval of schedule of fundraisers exempt from Child Nutrition requirements.
  - c. Discussion, consideration, and possible approval/disapproval of committees for the 23-24 school year.
  - d. Discussion, consideration, and possible approval/disapproval of audit contract for the 23-24 school year.
  - e. Discussion, consideration, and possible approval/disapproval of tree removal bid from T&R Service LLC

- f. Discussion, consideration, and possible approval/disapproval of all employees' contracts for the 23-24 school year.
- g. Discussion, consideration, and possible approval/disapproval of student handbook changes.

6. New Business

7. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 3:30 p.m. on July 18, 2023 and notice of this regular meeting was given to the Adair County Clerk's Office