

**AGENDA**  
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING  
AUGUST 12TH, 2024 @ 6:00 P.M.  
MIDDLE SCHOOL BUILDING LIBRARY  
11929 NS 3550, SEMINOLE, OK 74868

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Varnum Public Schools Board of Education of Independent School District I-007, Seminole County Oklahoma, will hold a REGULAR meeting on August 12th, 2024, at 6:00 o'clock p.m., at the Varnum Public Schools Middle School Building Library, 11929 NS 3550, Seminole, Oklahoma.

(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Consideration and vote on motion to approve or disapprove the Consent Agenda.
  - a. Certify that the agenda was posted at least 24 hours prior to the meeting.
  - b. Vote to approve or disapprove the board minutes from the June 10<sup>th</sup> 2024, July 8<sup>th</sup> 2024, July 11<sup>th</sup> 2024, and July 24<sup>th</sup> 2024 board meetings.
  - c. Consideration and vote on motion to approve or disapprove the Treasurer's Report.
  - d. Consideration and vote on motion to approve or disapprove the Activity Fund Report.
  - e. Consideration and vote on motion to approve or disapprove General Fund Encumbrances #1-#118.
  - f. Consideration and vote on motion to approve or disapprove General Fund Payments #1-#62.
3. Discussion, motion, and vote to approve, not approve the quote from OSSBA for board policy modification and finalization.
4. Discussion, motion, and vote to approve, not approve modification of the following policy changes and updates.
  - a. Staff Members and electronic or digital communications (DHAC)
  - b. Voluntary private prayer and moment of silence (EMI)
  - c. Standards of performance and conduct for teachers (DBCA)
  - d. Suspension of certified personnel (DODB)
  - e. Support personnel suspension, demotion, nonrenewal, or termination (DOAC)
  - f. Termination of employment of teachers (DO)
  - g. Prohibition of race and sex discrimination in curriculum and complaint process (EGG)
5. Discussion, motion, and vote to approve, not approve the following student/faculty and staff communication platforms.
  - a. School Email
  - b. Google Classroom
  - c. Hudl
  - d. GroupMe
  - e. code.org
  - f. Parent Square
6. Discussion, motion, and vote to approve, not approve the memorandum of understanding between North Rock Creek Public Schools and Varnum Public Schools for alternative education services for the 2024-2025 school year.
7. Discussion, motion, and vote to approve, not approve the contract with the Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2024-2025 school year.

8. Discussion, motion, and vote to approve, not approve the sales contract for IXL Learning for elementary learning programs for the 2024-2025 school year.
9. Discussion, motion, and vote to approve, not approve the Agreement for Occupational Therapy Services and Agreement for School Psychological Consulting Services for the 2024-2025 school year.
10. Discussion, motion, and vote to approve, not approve the Superintendent's contract.
11. Discussion, motion, and vote to approve, not approve to surplus the old cafeteria tables, and misc. electronic and IT items.
12. Discussion, motion, and vote to approve, not approve asphalt repair on school grounds.
13. Discussion, motion, and vote to approve, not approve a new phone and intercom system.
14. Administrator's reports:
  - a. Mrs. Votaw
  - b. Mr. Barton
  - c. Mr. Hadley
15. Motion to adjourn.

This agenda was approved by the Board President and posted by the Board Minutes Clerk on the inside of the front door (visible from the outside of the building) of Varnum High School on the **9th day of August 2024** at **2:30 p.m.**

  
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Angela Yott, Board Minutes Clerk

  
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Peary Robertson, Board President