

**AGENDA**  
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING  
DECEMBER 9TH, 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 board meeting on December 9th, 2024, at 6:00 o'clock p.m., at the Varnum Public Schools Middle School Building History classroom, 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, discussion, and possible action on the Consent Agenda.
  - a. Certify that the agenda was posted at least 24 hours prior to the meeting.
  - b. Board minutes from the November 11<sup>th</sup> 2024 board meeting.
  - c. Treasurer's Report.
  - d. Activity Fund Report.
  - e. General Fund Encumbrances #259 - #273
  - f. General Fund Payments #571- #715
3. Administration reports:
  - a. Votaw
  - b. Barton
  - c. Hadley
4. Motion and vote to convene or not convene into executive session to discuss personnel {O.S. 307 (B) (1)}.
  - a. Kerry Peters
  - b. Kenzi Williams
5. Motion and vote to acknowledge the board's return to open session.
6. Executive session Compliance Statement.
7. Consideration, discussion, and possible action to approve the resignation of Kenzi Williams.
8. Consideration, discussion, and possible action to approve Kerry Peters as P3 Teacher starting January 6<sup>th</sup> 2025, and for the remainder of the 2024-2025 school year.
9. Consideration, discussion, and possible action to approve hiring Elisha Benard as a Cafeteria staff member starting January 6<sup>th</sup>, 2025, and for the remainder of the 2024-2025 school year.
10. Consideration, discussion, and possible action to approve hiring Laura McCutcheon as the P3 aid starting January 6<sup>th</sup>, 2025, and for the remainder of the 2024-2025 school year.
11. Consideration, discussion, and possible action to approve the changes to the school calendar for the 2024-2025 school year.

12. Consideration, discussion, and possible action to approve revisions made to the Superintendent evaluation tool.
13. Consideration, discussion, and possible action to approve the fundraisers for the 2024-2025 school year.
14. Discussion of JOM accounts, funding, and expenditures.
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 **\_5th\_ day of December, 2024 at \_2:55\_ p.m.**

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Angela Yott, Board Minutes Clerk

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Peary Robertson, Board President