

AGENDA
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING
NOVEMBER 11TH, 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 November 11, 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, 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 October 14th 2024 board meeting.
 - c. Treasurer's Report.
 - d. Activity Fund Report.
 - e. General Fund Encumbrances #231 - #258
 - f. General Fund Payments #375- #570
3. Administration reports:
 - a. Votaw
 - b. Barton
 - c. Hadley
4. Motion and vote to convene or not convene into executive session to discuss {O.S. 307 (B) (1)}.
 - a. Administrative performance
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 supplemental appropriations for the 2024-2025 school year.
8. Consideration, discussion, and possible action on school/community storm shelter/safe room improvements.
9. Consideration, discussion, and possible action on hiring Tara Lena as the 4th grade teacher on emergency certification for the 2024-2025 school year.
10. Consideration, discussion, and possible action on approving a performance bonus for certified and support staff.
11. Consideration, discussion, and possible action on approving the purchase of hams and turkeys for all certified and support staff for Thanksgiving.
12. Consideration, discussion, and possible action on the fundraisers for the 2024-2025 school year.
13. 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 **7th day of November, 2024 at 1:15 p.m.**



Angela Yott, Board Minutes Clerk



Peary Robertson, Board President