

AGENDA
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING
SEPTEMBER 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 September 9, 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 Estimate Of Needs Report for 2024-2025 school year.
3. 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 August 12th 2024 board meeting.
 - c. Treasurer's Report.
 - d. Activity Fund Report.
 - e. General Fund Encumbrances #177 - #184
 - f. General Fund Payments #208- #239.
4. Administration reports:
 - a. Votaw
 - b. Barton
 - c. Hadley- Title I,II, and IV funds update
5. Motion and vote to convene or not convene into executive session to discuss {O.S. 307 (B) (1)}.
 - a. Personnel
 - b. SPED Aide/Para
 - c. CCLC Director Gaylan Parsons
6. Motion and vote to acknowledge the board's return to open session.
7. Executive session Compliance Statement.
8. Consideration, discussion, and possible action on hiring a SPED aide/para for the 2024-2025 school year.
9. Consideration, discussion, and possible action on the revisions and adoptions of the following OSSBA recommendations on mandated policies.
 - a. CKAH- Use of Automatic External Defibrillator
 - b. CKAH-P (2024)- Sudden Cardiac Emergency Response Plan
 - c. EKBA- Strong Readers Act formerly known as Reading Sufficiency Testing
 - d. FFACC- Diabetes Medical Management Plan
 - e. FGBD (2024)- Student Athletes and Activities Name, Image, and Likeness
10. Consideration, discussion, and possible action on the Baseball Complex Safety Fencing quote by Twister Complete Fencing.
11. Discussion of school safety and security ideas.
12. Consideration, discussion, and possible action on the purchase of tablets for Elementary School using Title I funds.
13. Discussion of ESSER budget.
14. Consideration, discussion, and possible action on the fundraisers for the 2024-2025 school year.

15. Consideration, discussion, and possible action on surplusing the following items:

a. Old #2 Bluebird Bus

b. Old Reel Mower

16. 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 **_6th_ day of September, 2024 at _2:00_ p.m.**



Angela Yott, Board Minutes Clerk



Peary Robertson, Board President