

BUTNER PUBLIC SCHOOLS

Agenda

Butner Board of Education
Independent School District No. 15
Regular Meeting September 12, 2022
4:00 P.M. – 201 Yahola, Cromwell, Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on March 12, 2018 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building, Located at 201 Yahola, Cromwell, Oklahoma.

Note: The Board may discuss, vote to disapprove, vote to table or decide not to discuss any item on the agenda

1. Call to order and roll call to establish a quorum.
2. Opportunity for community members to speak.
3. Possible consideration and vote to accept the resignation of Ms. Kelly Kanard as School Board Member Seat #1.
4. Proposed executive session to discuss the following School Board matter for the 2022-2023 school year. (25 o.s. Section 307(B)(1)).
5. Possible consideration and vote to convene into executive session.
6. Possible consideration and vote to return to open session.
7. Executive session compliance announcement.
8. Possible consideration and vote to appoint a board member for seat #1
9. Oath of office for the new board member.
10. Reorganization of the school board.
11. **Consent agenda:** All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - a. Regular board meeting minutes for August 8, 2022
 - b. August 2022 Treasurer's Report and Activity Fund Report and FY 23 General Fund Purchase Orders 109-115; FY 23 General Fund Change Orders 24, 30, 50, 86, 107 and FY 23 Building Fund Purchase Order 23
 - c. Fundraisers presented
 - d. Gifted and Talented Advisory Committee
 - e. 10 Day Activity Rule Committee
 - f. Healthy and Fit School Advisory Committee
 - g. Safe School Committee
 - h. The Children's Internet Protection Act (CIPA) internet policy (see attached)
 - i. 2022-2023 Estimate of Needs
 - j. Approve the amended district policies: BH – Sexual Harassment, ED – Grading, Promotion, Retention and Graduation, EI-R – Bullying and EI-R-F – Bullying Incident Form
 - k. Class of 2023 senior trip
 - l. Approve allowing Mr. Ed Jolly to drive a school bus on the senior trip
 - m. Establishing an activity fund account for the Butner Student Council
 - n. Teacher Handbook Update
 - o. Estop the following checks from 2017 check #17 for \$25.00 and from 2019 check #38 for \$150.00
12. Review of the Crisis Management and Emergency Procedures plan for the 2022-2023 school year.
13. Presentation of the ACT Report
14. Elementary Principal's Report
15. High School Principal's Report
16. Superintendent's Report
17. Board Comments
18. New Business
19. Vote to adjourn.

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 9th day of September 2022 at 4:00 p.m. on the entrance to the Butner Administration Building.

CHILDREN'S INTERNET PROTECTION ACT (CIPA)

Butner Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using Microsoft Security Essentials and Cybersitter for our technology protection measure (Internet filtering software). Microsoft Security Essentials and Cybersitter protects against access by adults and minors to visual depictions that are obscene, child pornography, or - with respect to use of computers with Internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- a. access by minors to inappropriate matter on the Internet and World Wide Web;
- b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. unauthorized access, including so-called "hacking," and other unlawful activities by minors online;
- d. unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. measures designed to restrict minors' access to materials harmful to minors; and
- f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chatrooms and cyberbullying awareness and response.