

**Board of Education
Independent School District Number 8
Oktaha Public Schools
Muskogee County, Oklahoma**

**Board of Education Regular Meeting
Oktaha High School Library
531 East Prairie Street
Oktaha, Oklahoma 74450
Monday, September 13, 2021 6:30 PM**

1. Call to order and roll call of members

2. Comments from the public.

Anyone desiring to address the Board pursuant to this policy shall register with the minutes clerk (Lisa Highfill), not less than ten (10) minutes before the meeting is called to order and shall provide in writing (form provided), the name and address of each person to address the Board, the agenda item(s) they wish to address and if applicable, the organization for which they are appearing or with whom they are affiliated.

3. Discussion, Consideration, and Action on the minutes of the regular meeting held on August 9, 2021.

4. Public Hearing for the purpose of taking public comment on financial matters, including past and future expenditures of the district. *Section D of O.S. 70-5 134.1*

The board shall adopt a final budget for the current fiscal year not later than forty-five (45) days or the second regularly scheduled board meeting after the school district has received notification from the County Excise Board that the estimate of needs has been approved. Section E of O.S. 70-5-134.1

5. Proposed executive session to discuss the employment of Baylee Highfill and Hannah Highfill for support personnel so the Board of Education may return to open session and take action on item 8 & 9. 25 O.S. Section 307(B)(1).

6. Vote to convene into executive session.

7. Acknowledge return to open session.

8. Statement of minute of executive session.

9. Discussion, Consideration and Action on the employment of Baylee Highfill as support personnel for the 2021-2022 school year.

10. Discussion, Consideration and Action on the employment of Hannah Highfill as support personnel for the 2021-2022 school year.

11. Discussion, Consideration and Action on fund raising activities for the 2021-2022 school year.

12. Discussion, Consideration, and Action on the negotiated agreement for certified personnel for the 2021-2022 school year.

13. Discussion, Consideration, and Action on Certified Personnel Salary Schedule for the 2021-2022 school year.

14. Discussion, consideration, and action to rename activity account 820 from "Fundraiser" to "STEM".

15. Discussion, Consideration and Action to acknowledge that Oktaha Public School was in compliance with accreditation standards for the 2021-2022 school year.

16. Discussion, Consideration, and Action on activity fund reports for the month of August.

17. Superintendent's report and discussion.

A. OSSBA Information	E. Federal Coronavirus Relief Funds
B. Legislation	F. Gym Floor replacement
C. Covid 19	G. Roof repair/replacement
D. Laurlie Bradford resignation	H. Acquisition of real property

18. New Business

19. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.

20. Vote to adjourn.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE ____ DAY OF _____, _____, BY 4 O'CLOCK BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

Lisa Highfill, Administrative Assistant

Date