

Regular Meeting

Lone Star School District Board of Education
August 3, 2023

6:00 p.m.
Lone Star Administration Building
2945 South Hickory
Sapulpa, OK 74066

NOTE: The Lone Star School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call to order.
2. Invocation
3. **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 discussions, consideration, and approval of the following items:

 - a. Minutes of the June 29, 2023, regular meeting
 - b. General Fund warrants (June 2023) P.O. # 659-660 # 2405-2406 \$ 407.61
(Aug.) Checks issued # 1-61 \$ 358,013.69
 - c. Child Nutrition (Aug.) Checks issued # 1-4 \$ 5,250.00
 - d. Building Fund (Aug.) Checks issued # 1-4 \$ 8,939.00
 - e. Approval of new encumbrances: General Fund # 181-187 \$ 4,098.80
Building Fund # 13 \$ 5,000.00
Child Nutrition # 24 \$ 675.00
 - f. Approval of monthly financial report of activity funds and action on any transfers of funds
 - g. Board of Education designation for 2023-2024 school year for director of federal programs (Tracie Hale), activity fund custodian (Tracie Hale), school lunch authorized representative (Tracie Hale), assistant activity fund custodian (Brenda English), cafeteria fund custodian (Janet Hammitt), and school district treasurer (Kathy Bacon)
 - h. Vote to approve all fundraisers from the past year and discuss and vote on any additional fundraisers known to date
 - i. Vote to approve all leases/contracts from the 2022-2023 school year for the 2023-2024 school year, which are: ImageNet on copiers, ADPC on data processing, Avaya on telephones, Pitney Bowes on postage machine, and Common Goal on student accounting.
 - j. Board to designate Shelley Vandervort as Lone Star School designated employee dealing in matters with the Oklahoma Tax Commission for the 2023-2024 school year.
 - k. **Treasurer's Report**
4. **Superintendent's Report**
5. **Executive Session** (Oklahoma Statute 25 Section 307 (B) (2) to discuss any potential hires and faculty salaries for the 2023-2024 school year.
6. Motion and vote to return to Open Session
Board President's statement of Executive Session Compliance Announcement
7. Review and vote to approve or disapprove any amendment on employee salaries and salary scales for the 2023-2024 school year.
8. Discussion, motion, and possible vote on the hire of a part-time school officer(s) for the 2023-24 school year.
9. Review and vote to approve, not approve, or table the purchase of cafeteria appliances from Curtis Supply for \$ 29,675.11 and revision of encumbrance #22 to \$31,675.11.
10. Discussion and vote to employ, not employ, or table hire of an elementary teacher.

11. **New Business:** Limited to discussion and possible vote on any items not known about when the agenda was published (OK Statute 25, Section 311(A)(9)).
12. Discussion of date/time for next school board meeting for September 5, 2023- **6:30** p.m.
13. Adjournment

This agenda was posted August 2, 2023 at 4:00 pm on the front door of the Administration Building and on the outside door adjacent to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by

Tracie Hale Tracie Hale, Superintendent